

General information about company	
Scrip code	000000
NSE Symbol	STEELCITY
MSEI Symbol	NOTLISTED
ISIN	INE395H01011
Name of the entity	STEEL CITY SECURITIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KAMIREDDI SATYANARAYANA	ABTPS7560B	00045387	Executive Director	Chairperson		04-04-1950
2	Mr	SATISH KUMAR ARYA	ADPPA5763Q	00046156	Executive Director	Not Applicable		25-02-1960
3	Mr	TENTU VENKATA SRIKANTH	ADSPT6716H	07992172	Executive Director	Not Applicable		29-07-1978
4	Mrs	GURUV VISHNU VANDANA	AFVPG8185J	07548398	Non-Executive - Non Independent Director	Not Applicable		10-10-1978
5	Mr	GODITHI SATYA RAMA PRASAD	AEYPG7235D	00045351	Non-Executive - Independent Director	Not Applicable		15-02-1963
6	Mr	BHERI KRISHNA RAO	AAMPR7518Q	00274709	Non-Executive - Independent Director	Not Applicable		07-04-1946
7	Mr	GEDDAM VIJAYA KUMAR	AEGPG5278N	09045817	Non-Executive - Independent Director	Not Applicable		02-04-1972
8	Mr	EMMIDISETTY SRIDHAR	AADPE5787H	09234140	Non-Executive - Independent Director	Not Applicable		21-12-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-02-1995	07-03-2023			1	0	0	0			
2	NA		05-11-1996	07-03-2023			1	0	1	0			
3	NA		24-11-2017	07-03-2023			1	0	1	0			
4	NA		30-07-2016	28-09-2024			1	0	1	0			
5	NA		05-11-1996	31-03-2021		27	1	1	2	1			
6	Yes	18-09-2021	30-07-2016	18-09-2021		22.3	1	1	2	0			
7	NA		13-02-2021	18-09-2021		22.3	1	1	2	0			
8	NA		18-09-2021	18-09-2021		22.3	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005		
2	00274709	BHERI KRISHNA RAO	Non-Executive - Independent Director	Member	03-08-2016		
3	09234140	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021		
4	07548398	GURUV VISHNU VANDANA	Non-Executive - Non Independent Director	Member	27-01-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005		
2	09045817	GEDDAM VIJAYA KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
3	09234140	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00274709	BHERI KRISHNA RAO	Non-Executive - Independent Director	Chairperson	27-01-2021		
2	00046156	SATISH KUMAR ARYA	Executive Director	Member	14-05-2005		
3	09045817	GEDDAM VIJAYA KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
4	07992172	TENTU VENKATA SRIKANTH	Executive Director	Member	14-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045387	KAMIREDDI SATYANARAYANA	Executive Director	Chairperson	22-02-1995		
2	00046156	SATISH KUMAR ARYA	Executive Director	Member	14-05-2005		
3	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Member	14-05-2005		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-09-2024				Yes	7	7	4
2		30-10-2024	31		Yes	8	8	4
3		11-12-2024	41		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	06-08-2024				Yes	4	4	3	0
2	Audit Committee	30-10-2024	84			Yes	4	4	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M SRIVIDYA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	M SRIVIDYA
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHPATNAM
Date	20-01-2025

