

General information about company				
Script code				00000
NSE Symbol				STEELCITY
MSF 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 Type				Yearly
Date of Quarter Ending				31-03-2025
Type of company				Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?				Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?				Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Listed Companies is Applicable to the entity?				No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?				No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?				Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?				Not Applicable
Risk management committee				Top 2000 listed entities
Market Capitalisation as per immediate previous financial year				Yes
Is SCORE ID Available ?				Yes
SCORE Registration ID				s01867
Reason For No SCORE ID				
Type of Submission				Original
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

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					
9	No						Active					
I. Composition of Board of Directors												
Whether special resolution passed? (Refer Reg. 171(A) 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 Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No 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 on providing PAN
		21.03	07.03									

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
9	No								Active

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	GODITH SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005	27-03-2025	
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		
4	00045403	CHERUKURI MURALI KRISHNA	Non-Executive - Independent Director	Chairperson	27-03-2025		
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	BERHERI 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							

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
1	00274709	BERHI KRISHNA RAO	Non-Executive - Independent Director	Chairperson	03-08-2016	
2	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Member	14-05-2005	27-03-2025
3	09234140	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021	
4	07548398	GURUV VISHNU VANDANA	Non-Executive - Non Independent Director	Member	01-01-2021	

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
1	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005	27-03-2025
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	
4	00045403	CHERUKURI MURALI KRISHNA	Non-Executive - Independent Director	Chairperson	27-03-2025	

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
1	00274709	BERHI 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
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	27-03-2025
4	00045403	CHERUKURI MURALI KRISHNA	Non-Executive - Independent Director	Member	27-03-2025	

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									
Disclosure of status on meeting of board of directors explanatory									
Sr. No.	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*	No. of Independent Directors attending the meeting*
1	11-12-2024				Yes	8	8	4	
2		06-01-2025	25		Yes	8	8	4	
3		30-01-2025	23		Yes	7	7	4	
4		20-02-2025	20		Yes	8	8	4	
5		27-03-2025	34		Yes	9	8	4	

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter date 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)	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 (other than Board of Directors)
1	Audit Committee	30-10-2024				Yes	4	4	3
2	Audit Committee	30-01-2025	91			Yes	4	4	3

Annexure 1									
V. Affirmations									
Sr	Subject					Compliance status (Yes/No)		Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015					Yes		Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee					Yes		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		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		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		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		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		Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					Yes		Yes	

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

12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 1(A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	