ANNEXURE I

Format to be submitted by listed entity on quarterly basis

-Steel City Securities Limited - 30-Jun-2022 1. Name of Listed Entity

2. Quarter ending

Composition Of Board Of Director

Titl e(Mr. /M s)	Name of the Directo r	DI N	P A N	Cat ego ry(C hair per son /Exe cutiv	S u b C a t e	Ini tia I D at e of A	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Whet her speci al resol ution pass ed?	Date of passin g specia I resolu tion	No. of Directors hip in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of members hips in Audit/Sta ke holder Committe e(s)including this	No of post of Chairper son in Audit/Sta ke holder Committ ee held	Me mb er ship in Co mmi ttee	Remarks
				e/No n- Exec utive/ Inde pend ent/ Nomi nee)	g o r y	p p oi nt m e nt						HOIT			listed entity	in listed entities including this listed entity	s of the Co mp any	
Mr.	K SATY ANAR AYAN A	0 0 0 4 5 3 8 7	A B T P S 7 5 6 0 B	C & ED		22- Feb - 199 5	19- Feb- 2020		3 6		NA		1	0	0	0		Chairmn of CSR.

Mr.	SATIS H KUMA R ARYA	0 0 0 4 6 1 5 6	A D P P A 5 7 6 3 Q	ED	M D	05- No v- 199 6	26- Sep- 2020			NA	1	0	1	0	SC	
Mr.	T V SRIKA NTH	0 7 9 9 2 1 7 2	A D S P T 6 7 1 6 H	ED		24- No v- 201 7	26- Jul- 2018		N	NA	1	0	1	0	SC	
Mrs.	G V VAND ANA	0 7 5 4 8 3 9 8	A F V P G 8 1 8 5J	NED		30- Jul- 201 6	30- Jul- 2016	1 0- O ct - 1 9 7 8		NA	1	0	1	0	AC	Chairperson of Internal Complains committee. Chairperson of Internal Complaints committee. Chairperson of Internal Chairperson of Internal

																Complaints committee. Chairperson of Internal Complaints committee
Mr.	G SATY A RAMA PRAS AD	0 0 0 4 5 3 5	A E Y P G 7 2 3 5 D	ID	31- Ma r- 201 5	19- Feb- 2020	6 0	1 5- F eb - 1 9 6 3	Yes	29- Mar- 2019	1	1	2	1	AC,N RC	
Mr.	B KRISH NA RAO	0 0 2 7 4 7 0 9	A A M P R 7 5 1 8 Q	ID	30- Jul- 201 6	18- Sep- 2021	6 0	0 7- A pr - 1 9 4 6	Yes	30- Jul- 2016	1	1	2	0	AC,S C,NR C	
Mr.	G VIJAY A KUMA	0 9 0 4	A E G P	ID	13- Feb - 202	18- Sep- 2021	6 0	0 2- A pr	Yes	18- Sep- 2021	1	1	2	0	SC,N RC	

	R	5 8 1 7	G 5 2 7 8 N		1			- 1 9 7 2								
Mr.	E SRIDH AR	0 9 2 3 4 1 4 0	A A D P E 5 7 8 7 H	ID	18- Sep - 202 1	18- Sep- 2021	6 0	2 1- D ec - 1 9 6 2	Yes	18- Sep- 2021	1	1	1	0	AC	AC.AC.AC.

Company Remarks	
Whether Regular chairperson	Yes
appointed	
Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	G V VANDANA	NED	Member	27-Jan-2021	
2	G SATYA RAMA	ID	Chairperson	14-May-2005	
	PRASAD				
3	B KRISHNA RAO	ID	Member	03-Aug-2016	
4	E SRIDHAR	ID	Member	18-Sep-2021	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G VIJAYA KUMAR	ID	Member	11-Aug-2021	
2	B KRISHNA RAO	ID	Chairperson	27-Jan-2021	
3	T V SRIKANTH	ED	Member	14-Aug-2009	
4	SATISH KUMAR ARYA	ED	Member	14-May-2005	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	G VIJAYA KUMAR	ID	Member	11-Aug-2021	
2	G SATYA RAMA	ID	Member	14-May-2005	
	PRASAD				
3	B KRISHNA RAO	ID	Chairperson	03-Aug-2016	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Jan-2022	14-May-2022	Yes	7	3
10-Feb-2022	25-Jun-2022	Yes	8	4

Company Remarks	
Maximum gap between any	92
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Feb-2022	14-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any	92
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status(Yes/No/NA)	Remarks
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPTentered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related	Not Applicable.Not Applicable
party transactions and Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee(applicable to the top100 listed entities) Not applicable
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

NO			

Name : SRIVIDYA

Designation : Company Secretary & Compliance Officer