

## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **-Steel City Securities Limited**  
 2. Quarter ending **- 31-Mar-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stake holder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stake holder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	K SATYANARAYANA	00045387	ABTP	C & ED	S7560B	22-Feb-1995	19-Feb-2020		36		NA		1	0	0	0		Chairman of CSR. Chairman of CSR. Chairman of CSR. Chairman of CSR. Chairman of

Mr.	SATISH KUMAR ARYA	00046156	ADPA5763Q	ED	MD	05-No v-1996	26-Sep-2020				NA		1	0	1	0	SC	CSR
Mr.	TV SRIKANTH	07992172	ADSP T6716H	ED		24-No v-2017	26-Jul-2018				NA		1	0	1	0	SC	
Mrs.	GV VANDANA	07548398	AFVPG8185J	NED		30-Jul-2016	30-Jul-2016			10-Oct-1978	NA		1	0	1	0	AC	Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal

																		1 Compl aints commit tee.Cha irperso n of Interna l Compl aints commit tee
Mr.	G SATY A RAMA PRAS AD	00 04 53 51	A E Y P G 72 35 D	ID		31- Ma r- 201 5	19- Feb- 2020		60	15- Feb- 196 3	Yes	29-Mar- 2019	1	1	2	1	AC,NRC	
Mr.	B KRISH NA RAO	00 27 47 09	A A M P R 75 18 Q	ID		30- Jul- 201 6	18- Sep- 2021		60	07- Apr - 194 6	Yes	30-Jul- 2016	1	1	2	0	AC,SC,N RC	
Mr.	G VIJAY A KUMA R	09 04 58 17	A E G P G 52 78 N	ID		13- Feb - 202 1	18- Sep- 2021		60	02- Apr - 197 2	Yes	18-Sep- 2021	1	1	2	0	SC,NRC	

Mr.	E SRIDH AR	09 23 41 40	A A D P E 57 87 H	ID		18- Sep - 202 1	18- Sep- 2021		60	21- Dec - 196 2	Yes	18-Sep- 2021	1	1	1	0	AC	AC.AC
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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 chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
30-Nov-2021	13-Jan-2022	Yes	8	4
30-Nov-2021	10-Feb-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

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	03-Nov-2021	10-Feb-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. **Related Party Transactions**

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 top 100 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**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year(for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.steelcitynettrade.com
Terms and conditions of appointment of independent directors	Yes		www.steelcitynettrade.com
Composition of various committees of board of directors	Yes		www.steelcitynettrade.com
Code of conduct of board of directors and senior management personnel	Yes		www.steelcitynettrade.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.steelcitynettrade.com
Criteria of making payments to non-executive directors	Not Applicable		
Policy on dealing with related party transactions	Yes		www.steelcitynettrade.com
Policy for determining 'material' subsidiaries	Yes		www.steelcitynettrade.com
Details of familiarization programs imparted to independent directors	Not Applicable		
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.steelcitynettrade.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.steelcitynettrade.com



Financial results	Yes		www.steelcitynettrade.com
Shareholding pattern	Yes		www.steelcitynettrade.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.steelcitynettrade.com
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		www.steelcitynettrade.com
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.steelcitynettrade.com
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.steelcitynettrade.com
Materiality Policy as per Regulation 30	Yes		www.steelcitynettrade.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		<a href="http://www.steelcitynettrade.com">www.steelcitynettrade.com</a>
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>

<i>Independent director(s) have been appointed in terms of specified criteria of independence 'and/or' 'eligibility'</i>	16(1)(b)& 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Not Applicable	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Not Applicable	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Not Applicable	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6), (7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5)& (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Not Applicable	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Share holding by Non-Executive Directors</i>	26(4)	Yes	

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
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<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **SRIVIDYA**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

% symbol %	% company Name %	% quarter Ended %
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

The Company has not advanced any loans, guarantees, Comfort letters or any other form of debt given directly or indirectly by the Listed Entity to the Promoter, Promoter Group, KMP

**Name:** N. Ramu  
**Designation :**Chief Financial Officer  
**Place:**VISAKHAPATNAM  
**Date:**13-Apr-2022