

**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-Dec-2022**

**i. Composition Of Board Of Director**

Titl e( Mr. /Ms)	Nam e of the Direc tor	DIN	P AN	C ateg ory( Chair pe rs on /Execu tive/ Non - Exe cutive/ Indepe nde nt/ No min ee)	S ub C ateg ory	In itia l	D ate of App ointm ent	D ate of cess ation	T enure	D ate of Birth	W he ther the direc tor is di sq ualifi ed ?	S tarta t D ea t e o f di sq ualifi cation	E nd D ate of di sq ualifi cation	D etails of di sq ualifi cation	C urre nt st atus	W he ther special resolut ion passe d? [Refer Reg. 17 (1A) of Listing Regul ations]	D ate of pas sing spe cial res olution	No. of Directorshi p in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independe nt Directorsh ip in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of membershi ps in Audit/Stak e holder Committee (s)includ ing this Listed entity	No of post of Chair person in Audit/Sta ke holder Committ ee held in listed Entities Including This Listed entity	Me mbers hip in Com mitee s of the Com p any	R e m ar ks
Mr.	K SAT YAN ARA YAN	00045387	ABTPS7	C & ED		22	19 - Feb-20		36		No					NA		1	0	0	0		Chair man

	A		56 0 B			b - 1 9 9 5	20																								of C S R C o m m i t t e. C h a i r m a n o f C S R C o m m i t t e. C h a i r m a n o f C S R C o
--	---	--	--------------	--	--	----------------------------	----	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---



			16 H			- 2 0 1 7																
Mrs.	G V VAN DAN A	075 483 98	A F V P G 81 85 J	NE D		3 0 - J u l- 2 0 1 6	30 - Ju l- 20 16			10 - O ct- 19 78	N o				NA		1	0	1	0	AC	C h a i r p e r s o n o f I n t e r n a l C o m p l a i n t s c o m m i t t e e. C h a i r p e r s o n o f I n

Internal Complaints Committee Chairperson of Internal Complaints Committee



Mr.	B KRIS HNA RAO	002 747 09	A A M P R 75 18 Q	ID		3 0 - J u l - 2 0 1 6	18 - S e p - 20 21		6 0	07 - A p r - 19 46	N o					Yes	30- Jul - 20 16	1	1	2	0	AC,S C,NR C	
Mr.	G VIJA YA KU MAR	090 458 17	A E G P G 52 78 N	ID		1 3 - F e b - 2 0 2 1	18 - S e p - 20 21		6 0	02 - A p r - 19 72	N o					Yes	18- S e p - 20 21	1	1	2	0	SC,N RC	
Mr.	E SRID HAR	092 341 40	A A D P E 57 87 H	ID		1 8 - S e p - 2 0 2 1	18 - S e p - 20 21		6 0	21 - D e c - 19 62	N o					Yes	18- S e p - 20 21	1	1	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is	No

related to MD or CEO	
----------------------	--

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
----------------	----------------------------------	-----------------	---------------------------	----------------------------	--------------------------

Company Remarks	
Whether Regular chairperson appointed	No



**d. Nomination and Remuneration Committee**

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

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
13-Oct-2022	Yes	8	8	4
14-Nov-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
------------------------------	--	---	---	---	--	--

	<b>order)</b>					
Audit Committee	14-Nov-2022	Yes	4	4	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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 share holder 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	
--	--

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 1000 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 maybe mentioned here:

**Name** : **SRIVIDYA**  
**Designation** : **Company Secretary & Compliance Officer**