

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Steel City Securities Limited**
2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Direct or	D I N	P A N	Ca te g o r y (Ch a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D e a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i c a t i o n ?	St a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. of Director ship in listed entities includin g this listed entity [in referenc e to Regulati on 17A (1)]	No of Indepe ndent Directo rship in listed entities includi ng this listed entity [in referen ce to provis o to regulat ion 17A (1)]	No of membersh ips in Audit/ Stakehold er Committee (s) including this listed entity	No of post of Chairperso n in Audit/ Stakehold er Committee held in listed entities including this listed entity	Memb ership in Com mittee s of the Comp any	Remarks	
Mr.	K S A T Y A N A R A Y A N A	0 0 0 4 5 3 8 7	A B T P S S S S S	C & ED		22 - Fe b- 19 95	05 - Mar - 20 23		6 0	N o					NA		1	0	0	0		Chairman of CSR Committe e..

			0 B																				
Mr.	SATI SH KUM AR ARY A	0 0 4 6 1 5 7 6	A D P A 5 7 6 3 Q	ED	M D	05 - N ov - 19 96	05 - M ar - 20 23		6 0		N o					NA		1	0	1	0	SC	
Mr.	T V SRIK ANT H	0 7 9 9 2 1 7 2	A D S P T 6 7 1 6 H	ED		24 - N ov - 20 17	05 - M ar - 20 23		6 0		N o					NA		1	0	1	0	SC	
Mrs.	G V VAN DAN A	0 7 5 4 8 3 9 8	A F V P G 8 1 8 5 J	NE D		30 - Ju l- 20 16	30 - Ju l- 20 16			10 - O ct- 19 78	N o					NA		1	0	1	0	AC	Chairpers on of Internal Complain ts committe e.
Mr.	G SAT YA RAM	0 0 0 4	A E Y P	ID		31 - M ar	19 - Fe b-		6 0	15 - Fe b-	N o					Yes	29- Ma r- 201	1	1	2	1	AC,NR C	

	A PRA SAD	5 3 5 1	G 7 2 3 5 D			- 20 15	20 20			19 63						9							
Mr.	B KRIS HNA RAO	0 0 2 7 4 7 0 9	A A M P R 7 5 1 8 Q	ID		30 - Ju l- 20 16	18 - Se p- 20 21		6 0	07 - A pr - 19 46	N o					Yes	30- Jul- 201 6	1	1	2	0	AC,SC, NRC	
Mr.	G VIJA YA KUM AR	0 9 0 4 5 8 1 7	A E G P G 5 2 7 8 N	ID		13 - Fe b- 20 21	18 - Se p- 20 21		6 0	02 - A pr - 19 72	N o					Yes	18- Sep - 202 1	1	1	2	0	SC,NRC	
Mr.	E SRID HAR	0 9 2 3 4 1 4 0	A A D P E 5 7 8 7 H	ID		18 - Se p- 20 21	18 - Se p- 20 21		6 0	21 - D ec - 19 62	N o					Yes	18- Sep - 202 1	1	1	1	0	AC	

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

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>
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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

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
20-May-2023	Yes	8	8	4
26-Jun-2023	Yes	8	8	4

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

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-Apr-2023	Yes	4	4	4	2

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

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	The Company has obtained prior approval of Audit Committee while entering into Related Party Transactions.The Company has obtained prior approval of Audit Committee while entering into Related Party Transactions.The Company has obtained prior approval of Audit Committee while entering into Related Party Transactions.The Company has obtained prior approval of Audit Committee while entering into 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 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 may be mentioned here:

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Name : SRIVIDYA
Designation : Company Secretary & Compliance Officer