

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-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	DI N	P A N	Cate gory (Chai rpers on /Execu tive/N on- Execut ive/ Indepe ndent/ Nomin ee)	Sub Cate gory	Initial Date of Appo intme nt	Dat e of Appo intme nt	Dat e of ces sati on	Tenu re	Date of Birth	Whether special resolutio n passed	Date of passing special resolutio n	No. of Directorshi p in listed entities including this listed entity	No of Independen t Directorshi p in listed entities including this listed entity	No of membershi ps in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity	Membershi p in Committee s of the Company	Rem arks
M r.	K Sat yan ara yan a	00 04 53 87	AB TP S75 60 B	C & ED		22- Feb- 1995	19- Feb - 202 0		36	04- Apr- 1950	NA		1	0	0	0		Chair man of CSR Comm ittee. C hairm an of CSR Comm ittee
M r.	SA TIS H KU M AR AR YA	00 04 61 56	A D P P A 5 7 6	ED	MD	05- Nov- 1996	24- No v- 201 7		36	25- Feb- 1960	NA		1	0	1	0	SC	

			3 Q															
M r.	T V SRI KANT H	07 99 21 72	A D S P T 6 7 1 6 H	ED		24- Nov- 2017	26- Jul- 201 8		60	29- Jul- 1978	NA		1	0	0	0	SC	
M rs .	G V VA ND AN A	07 54 83 98	A F V P G 8 1 8 5J	NED		30- Jul- 2016	30- Jul- 201 6			10- Oct- 1978	Yes	30-Jul- 2019	1	0	0	0		Chairperson of Intern al Compl aints comm ittee.C hairpe rson of Intern al Compl aints comm ittee
M r.	G SA TY A RA M A PR AS	00 04 53 51	A E Y P G 7 2 3 5	ID		09- May- 2005	31- Ma r- 201 5		60	15- Feb- 1963	NA		1	1	2	1	AC,NR C	

M	AD		D															
r.	CH	00	A	ID		09-	31-		60	18-	NA		1	1	3	2	AC,SC,	
	Mu	04	E			May-	Ma			Feb-							NRC	
	rali	54	D			2005	r-			1962								
	Kri	03	P				201											
	shn		C				5											
	a		2															
			4															
			2															
			3															
			A															
M	M	00	A	ID		09-	30-		60	01-	Yes	30-Jul-	1	1	1	0	SC	
r.	H	04	A			May-	Jul-			Nov-		2019						
	JA	54	M			2005	201			1955								
	GA	08	P				6											
	NN		R															
	AD		9															
	HA		1															
	RA		1															
	O		0															
			Q															
M	B	00	A	ID		30-	30-		60	07-	Yes	30-Jul-	1	1	2	0	AC,NR	
r.	Kri	27	A			Jul-	Jul-			Apr-		2019					C	
	shn	47	M			2016	201			1946								
	a	09	P				6											
	Ra		R															
	o		7															
			5															
			1															
			8															
			Q															

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 the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	B KRISHNA RAO	ID	Member	03-Aug-2016	
2	CH MURALI KRISHNA	ID	Member	14-May-2005	
3	G SATYA RAMA PRASAD	ID	Chairperson	14-May-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship 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	T V SRIKANTH	ED	Member	14-Aug-2019	
2	M H JAGANNADHA RAO	ID	Member	14-May-2005	
3	SATISH KUMAR ARYA	ED	Member	14-May-2005	
4	CH MURALI KRISHNA	ID	Chairperson	14-May-2005	

Company Remarks	
Whether Permanent chairperson appointed	No

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	No

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	CH MURALI KRISHNA	ID	Chairperson	14-May-2005	

2	G SATYA RAMA PRASAD	ID	Member	14-May-2005	
3	B KRISHNA RAO	ID	Member	03-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	No

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
10-Jan-2020	29-Jun-2020	Yes	8	4
13-Feb-2020		Yes	8	4
28-Feb-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	121

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	13-Feb-2020	29-Jun-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	136

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
Whetherpriorapprovalofauditcommitteeobtained	Not Applicable	
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	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 reports 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 : **M SRIVIDYA**
Designation : **Company Secretary & Compliance Officer**