

**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-2021**

**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/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	K SATYANARAYANA	00045387	ABTPS7560B	C & ED		22-Feb-1995	19-Feb-2020		36		NA		1	0	0	0		Chairman of CSR.Chairman of CSR
Mr.	SATISH KUMAR ARYA	00046156	ADPPA5763Q	ED	MD	05-Nov-1996	24-Nov-2017				NA		1	0	1	0	SC	
Mr.	T V SRIKANTH	07992172	ADSP T6	ED		24-Nov-201	26-Jul-2018				NA		1	0	1	0	SC	

			71 6H			7												
Mrs.	G V VAN DAN A	075 483 98	A F V P G8 18 5J	NED		30- Jul- 201 6	30- Jul- 2016			10- Oct - 197 8	Yes	30-Jul- 2016	1	0	1	0	AC	Chairper son of Internal Complai nts committ ee.Chair person of Internal Complai nts committ ee
Mr.	G SATY A RAM A PRAS AD	000 453 51	A E Y P G7 23 5D	ID		31- Ma r- 201 5	19- Feb- 2020		6 0	15- Feb - 196 3	Yes	29- Mar- 2019	1	1	2	1	AC,NRC	
Mr.	M H JAGA NNA DHA RAO	000 454 08	A A M PR 91 10 Q	ID		31- Ma r- 201 5	30- Jul- 2016		6 0	01- No v- 195 5	Yes	30-Jul- 2016	1	1	1	0	SC,NRC	
Mr.	B KRIS HNA RAO	002 747 09	A A M PR 75 18	ID		30- Jul- 201 6	30- Jul- 2016		6 0	07- Apr - 194 6	Yes	30-Jul- 2016	1	1	2	0	AC,SC,N RC	

Mr.	G VIJA YA KUM AR	090 458 17	Q A E G P G5 27 8N	ID		13- Feb - 202 1	13- Feb- 2021		6 0	02- Apr - 197 2	NA		1	1	0	0		
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Company Remarks	
Whether Regular 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	

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	M H JAGANNADHA RAO	ID	Member	14-May-2005	
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	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

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

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G SATYA RAMA PRASAD	ID	Member	14-May-2005	
2	M H JAGANNADHA RAO	ID	Chairperson	27-Jan-2021	
3	B KRISHNA RAO	ID	Member	03-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
15-Jan-2021	29-Apr-2021	Yes	8	4

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	103
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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-2021	29-Apr-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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	<b>YES.YES</b>
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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**