

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-2023 |

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Cate gory(Chair per son /Executive/ Non-Executive/ Independent/ Nomine e	S ub C a t e g o r y	I n i t i a l D 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 c e s s a t i o n	T e n u r e	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 e d ?	S t 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 . 1 7 (1 A) 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	N o . o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)]	N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
----------------	----------------------	-----	-----	---	----------------------	---	-----------------------------------	-------------------------------	-------------	-----------------------	---	---	---	---	---------------------------	---	---	---	---	---	---	---	---------

Mr.	K SATY ANA RAY ANA	00 04 53 87	A B T P S7 56 0 B	e) C & ED		2 2 - F e b - 1 9 9 5			3 6		N o					NA		1	0	0	0		Chairman of CSR Committee.
Mr.	SATI SH KUM AR ARY A	00 04 61 56	A D P P A 57 63 Q	ED	M D	0 5 - N o v - 1 9 9 6	26 - Se p- 20 20				N o					NA		1	0	1	0	SC	
Mr.	T V SRIK ANT H	07 99 21 72	A D S P T 67 16 H	ED		2 4 - N o v - 2 0 1 7	26 - Ju l- 20 18				N o					NA		1	0	1	0	SC	
Mrs.	G V VAN	07 54	A F	NE D		3 0	30 -			10 -	N o					NA		1	0	1	0	AC	Chairperson of Internal

	DAN A	83 98	V P G 81 85 J			- J u l- 2 0 1 6	Ju l- 20 16			O ct- 19 78												Complaints committee...	
Mr.	G SATY A RAM A PRAS AD	00 04 53 51	A E Y P G 72 35 D	ID		3 1 - M a r - 2 0 1 5	19 - Fe b- 20 20		6 0	15 - Fe b- 19 63	N o					Yes	29- Mar- 2019	1	1	2	1	AC,NR C	
Mr.	B KRIS HNA RAO	00 27 47 09	A A M P R 75 18 Q	ID		3 0 - J u l- 2 0 1 6	18 - Se p- 20 21		6 0	07 - A pr - 19 46	N o					Yes	30- Jul- 2016	1	1	2	0	AC,SC ,NRC	
Mr.	G VIJA YA KUM AR	09 04 58 17	A E G P G 52 78	ID		1 3 - F e b -	18 - Se p- 20 21		6 0	02 - A pr - 19 72	N o					Yes	18- Sep- 2021	1	1	2	0	SC,NR C	

			N			2 0 2 1																	
Mr.	E SRID HAR	09 23 41 40	A A D P E 57 87 H	ID		1 8 - S e p - 2 0 2 1	18 - Se p- 20 21		6 0	21 - D ec - 19 62	N o					Yes	18- Sep- 2021	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**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological	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	No. of Independent Directors attending the meeting
---	---	--	---	---

order)			Director)	
13-Jan-2023	Yes	8	8	4
08-Feb-2023	Yes	8	7	3
24-Mar-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	08-Feb-2023	Yes	4	3	3	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	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	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
--	---

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. Stake holders 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:

--

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)

I.Disclosure on website interms of Listing Regulations			
Item	Compliance status(Yes/No/ NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.steelcitynettrade.c
Terms andconditions of appointment ofindependent directors	Yes		www.steelcitynettrade.c
Composition of various committees of board of directors	Yes		www.steelcitynettrade.c
Code of conduct of board of directors and senior management personnel	Yes		www.steelcitynettrade.c
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.steelcitynettrade.c
Criteria of making payments to non-executive directors	Yes		www.steelcitynettrade.c
Policy on dealing with related party transactions	Yes		www.steelcitynettrade.c
Policy for determining 'material' subsidiaries	Yes		www.steelcitynettrade.c
Details of familiarization programs imparted to independent directors	Yes		www.steelcitynettrade.c
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.steelcitynettrade.c
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.steelcitynettrade.c
Financial results	Yes		www.steelcitynettrade.c
Shareholding pattern	Yes		www.steelcitynettrade.c
Details of agreements entered intowith the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name ofthe listed entity	Not		
Advertisements as per regulation 47 (1)	Yes		www.steelcitynettrade.c
Credit rating or revision in credit rating obtained by the entity for all itsoutstanding instruments obtained	Yes		www.steelcitynettrade.c
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.steelcitynettrade.c

As per other regulations of the LODR:			
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		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.steelcitynettrade.com
II Annual Affirmations			
Particulars	Regulation Number	Compliances status (Yes/No/NA)	Company Remark
<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)	Yes	
<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 & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<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 & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	

<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stake holder 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>	21(3A)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<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)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & 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 Shareholding 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	
--	---------------	-----	--

Other Information	
--------------------------	--

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**

Other Information	
--------------------------	--

Name : **Srividya**
Designation : **Company Secretary**

ANNEXURE IV

%symbol%	%company Name%	%quarter Ended%
----------	----------------	-----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<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>
15199110	0	0	0	1500000	0	0	0

(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:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0

<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(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:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by</i>	0	0	0

them			
------	--	--	--

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

--

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

--

Name: RAMU
NARAHARASETTI
Designation: Chief Financial Officer
Place: VISAKHAPATNAM
Date: 17-Apr-2023