

General information about company						
Scrp code				000000		
NSE Symbol				STEELCITY		
NSEI Symbol				NOTLISTED		
ISIN				INE395H01011		
Name of the entity				STEEL CITY SECURITIES LIMITED		
Date of start of financial year				01-04-2023		
Date of end of financial year				31-03-2024		
Reporting Quarter				Yearly		
Date of Report				31-03-2024		
Risk management committee				Not Applicable		
Market Capitalisation as per immediate previous Financial Year				Top 2000 listed entities		

Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KAMIREDDI SATYANARAYANA	ABTPS7560B	00045387	Executive Director	Chairperson		04-04-1950
2	Mr	SATISH KUMAR ARYA	ADPPA5763Q	00046156	Executive Director	Not Applicable		25-02-1960
3	Mr	TENTU VENKATA SRIKANTH	ADSPT16716H	07992172	Executive Director	Not Applicable		29-07-1978
4	Ms	GURUV VISHNU VANDANA	AFVPG8185J	07548398	Non-Executive - Non Independent Director	Not Applicable		10-10-1978
5	Mr	GODITH SATYA RAMA PRASAD	AEPYG7235D	00045351	Non-Executive - Independent Director	Not Applicable		15-02-1963
6	Mr	BERI KRISHNA RAO	AAMPRT518Q	00274709	Non-Executive - Independent Director	Not Applicable		07-04-1946
7	Mr	GEDDAM VIJAYA KUMAR	AEGPG5278N	09045817	Non-Executive - Independent Director	Not Applicable		02-04-1972
8	Mr	EMMIDISETTY SRIDHAR	AADPE5787H	09234140	Non-Executive - Independent Director	Not Applicable		21-12-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(3))	Number of membership in Audit/ Stakeholder Committee(s)	No of post of Chairperson membership in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	21-02-1995	07-03-2023			1	0	0	0				
2	NA	05-11-1996	07-03-2023			1	0	1	0				
3	NA	24-11-2017	07-03-2023			1	0	1	0				
4	NA	30-07-2016	30-07-2021			1	0	1	0				
5	NA	05-11-1996	18-09-2021		30	1	1	2	1				
6	No	30-07-2016	18-09-2021		25.3	1	1	2	0				
7	NA	13-02-2021	18-09-2021		25.3	1	1	2	0				
8	NA	18-09-2021	18-09-2021		25.3	1	1	1	0				

Audit Committee Details									
Whether the Audit Committee has a Regular Chairperson						Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation			Remarks
1	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005				
2	00274709	BIHARI KRISHNA RAO	Non-Executive - Independent Director	Member	03-08-2016				
3	09324410	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021				
4	07548398	GURUV VISHNU VANDANA	Non-Executive - Non Independent Director	Member	27-01-2021				
Nomination and remuneration committee									
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation			Remarks
1	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005				
		CHANDAN KUMAR	Non-Executive -						

00274709		KUMAR	Independent Director	Member	14-05-2005		
3	09234140	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021		
4	07548398	GURUV VISHNU VANDANA	Non-Executive - Non Independent Director	Member	27-01-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	000274709	BERI KRISHNA RAO	Non-Executive - Independent Director	Chairperson	27-01-2021		
2	00046156	SATISH KUMAR ARYA	Executive Director	Member	14-05-2005		
3	090458017	GEDDAM VIJAYA KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
4	07992172	TENTU VENKATA SRIKANTH	Executive Director	Member	14-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045387	KAMIREDDI SATYANARAYANA	Executive Director	Chairperson	22-02-1995		

2	00046156	SATISH KUMAR ARYA	Executive Director	Member	14-05-2005	
3	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Member	14-05-2005	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
Annexure 1						
Annexure 1						
III. Meeting of Board of Directors						

Disclosure of notes on meeting of board of directors explanatory								
Sr	Dates of meeting (if any) in the previous quarter	Dates of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	10-11-2023			Yes	8	8		4
2		05-02-2024	86	Yes	7	7		3
3		28-03-2024	51	Yes	7	7		4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of members attending the meeting* (Independent Directors attending the meeting)	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-11-2023				Yes	4	4	3	2
2	Audit Committee	05-02-2024	86			Yes	3	3	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*	
1	10-11-2023				Yes	8	8	4	
2		05-02-2024	86		Yes	7	7	3	
3		28-03-2024	51		Yes	7	7	4	

Annexure I			
Sr	Subject	Compliance status	
1	Name of signatory	M SRIVIDYA	
2	Designation	Company Secretary and Compliance Officer	

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.steelcitymettrade.com
2	Terms and conditions of appointment of independent directors	Yes		www.steelcitymettrade.com
3	Composition of various committees of board of	Yes		www.steelcitymettrade.com

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1									
VI. Affirmations									
Sr	Subject							Compliance status (Yes/No)	
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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee							Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee							Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)							NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.							Yes	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M SRIVIDYA
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.steelcitynettrade.com
2	Terms and conditions of appointment of independent directors	Yes		www.steelcitynettrade.com
3	Composition of various committees of board of directors	Yes		www.steelcitynettrade.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.steelcitynettrade.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.steelcitynettrade.com
6	Criteria of making payments to non-executive directors	Yes		www.steelcitynettrade.com
7	Policy on dealing with related party transactions	Yes		www.steelcitynettrade.com
8	Policy for determining material subsidiaries	Yes		www.steelcitynettrade.com
9	Details of familiarization programmes imparted to independent directors	NA		
10	Email address for grievance redressal and other relevant details	Yes		www.steelcitynettrade.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.steelcitynettrade.com
12	Financial results	Yes		www.steelcitynettrade.com
13	Shareholding pattern	Yes		www.steelcitynettrade.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				