

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-Dec-2023

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Reg	No. of Independent Directorship in listed entities including this listed entity [No. Of Memberships In Audit/ Stakeholder Committee(s) Including This Listed	No. Of Post Of Chair Person In Audit / Stakeholder	Membership in Committees of the Company	Remarks
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Mr.	KAMIREDDI SATYANA RAYANA	00045387	A B T P S 7 5 6 0 B	C & E D		21- Feb- 1995	07- Mar- 2023			04- Apr- 1950	No				A cti ve	N A		1	0	0	0		
Mr.	SATISH KUMAR ARYA	00046156	A D P P A 5 7 6 3 Q	E D	M D	05- Nov- 1996	07- Mar- 2023			25- Feb- 1960	No				A cti ve	N A		1	0	1	0	SC	
Mr.	TENTU VENKATA SRIKANTH	07992172	A D S P T 6 7 1 6 H	E D		24- Nov- 2020	07- Mar- 2023			29- Jul- 1978	No				A cti ve	N A		1	0	1	0	SC	
Ms.	GURUV VISHNU VANDANA	07548398	A F V P G 8 1 8 5 J	N E D		30- Jul- 2016	30- Jul- 2016			10- Oct- 1978	No				A cti ve	N A		1	0	1	0	AC	
Mr.	GODITHI SATYA RAMA PRASAD	00045	A E Y P G	ID		05- Nov-	31- Mar-		30	15- Feb- 19	No				A cti ve	N A		1	1	2	1	AC ,N RC	

		3 5 1	7 2 3 5 D			v - 1 9 9 6	20 21		63														
Mr.	BHERI KRISHNA RAO	0 0 2 7 4 7 0 9	A A M P R 7 5 1 8 Q	ID		3 0 - J u l- 2 0 1 6	18 - Se p- 20 21		2 5 . 3	07 - A pr - 19 46	N o				A cti ve	Y es	18 - Se p- 20 21	1	1	2	0	AC ,S C	
Mr.	GEDDAM VIJAYA KUMAR	0 9 0 4 5 8 1 7	A E G P G 5 2 7 8 N	ID		1 3 - F e b - 2 0 2 1	18 - Se p- 20 21		2 5 . 3	02 - A pr - 19 72	N o				A cti ve	N A		1	1	2	0	SC ,N RC	
Mr.	EMMIDISE TTY SRIDHAR	0 9 2 3 4 1 4 0	A A D P E 5 7 8 7 H	ID		1 8 - S e p - 2 0 2 1	18 - Se p- 20 21		2 5 . 3	21 - D ec - 19 62	N o				A cti ve	N A		1	1	1	0	AC ,N RC	

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	Chair person /Member	Date of Appointment	Date of Cessation
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1	GODITHI SATYA RAMA PRASAD	ID	Chairperson	14-May-2005	
2	BHERI KRISHNA RAO	ID	Member	03-Aug-2016	
3	EMMIDISSETTY SRIDHAR	ID	Member	18-Sep-2021	
4	GURUV VISHNU VANDANA	NED	Member	27-Jan-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	BHERI KRISHNA RAO	ID	Chairperson	27-Jan-2021	
2	SATISH KUMAR ARYA	ED	Member	14-May-2005	
3	GEDDAM VIJAYA KUMAR	ID	Member	11-Aug-2021	
4	TENTU VENKATA SRIKANTH	ED	Member	14-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GODITHI SATYA RAMA PRASAD	ID	Chairperson	14-May-2005	
2	GEDDAM VIJAYA KUMAR	ID	Member	11-Aug-2021	
3	EMMIDISSETTY SRIDHAR	ID	Member	18-Sep-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-Sep-2023	Yes	8	8	4

31-Oct-2023	Yes	8	8	4
10-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	40

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	18-Aug-2023	Yes	4	4	3	2
Audit Committee	10-Nov-2023	Yes	4	4	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

Subject	Compliance status (Yes / No /NA)	Remark
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 omni bus 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	
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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. 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:

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Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : **M SRIVIDYA**
Designation : **Company Secretary & Compliance Officer**