

**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-2020**

**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 membership 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	04-Apr-1950	NA		1	0	0	0		Chairman of CSR Committee. Chairman of CSR Committee. Chairman of CSR Committee. Chairman of CSR Committee.

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Mr.	SATIS H KUMA R ARYA	00 04 61 56	AD PP A5 76 3Q	ED	MD	05- Nov - 199 6	24- Nov- 2017		36	25- Feb- 196 0	NA		1	0	1	0	SC	
Mr.	T V SRIKA NTH	07 99 21 72	AD SP T6 71 6H	ED		24- Nov - 201 7	26- Jul- 2018		60	29- Jul - 19 78	NA		1	0	0	0	SC	
Mrs.	G V VAND ANA	07 54 83 98	AF VP G8 18 5J	NE D		30- Jul- 201 6	30- Jul- 2016			10- Oct - 19 78	Yes	30-Jul- 2019	1	0	0	0		Chairp erson of Interna l Compl aints commit tee.Cha



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Mr.	G SATY A RAMA PRAS AD	00 04 53 51	AE YP G7 23 5D	ID		09- May - 200 5	19- Feb- 2020		60	15- Fe b- 19 63	NA		1	1	2	1	AC,NRC	
Mr.	CH MURA LI KRISH NA	00 04 54 03	AE DP C2 42 3A	ID		09- May - 200 5	19- Feb- 2020	15 - D ec - 20 20	60	18- Fe b- 19 62	NA		1	1	3	2	AC,SC,N RC	
Mr.	MH JAGA NNAD	00 04 54	AA MP R9	ID		09- May -	30- Jul- 2016		60	01- No v-	Yes	30-Jul- 2019	1	1	1	0	SC	

	HA RAO	08	11 0Q			200 5				19 55								
Mr.	B KRISH NA RAO	00 27 47 09	AA MP R7 51 8Q	ID		30- Jul- 201 6	30- Jul- 2016		60	07- Ap r- 19 46	Yes	30-Jul- 2019	1	1	2	0	AC,NRC	

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	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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	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	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	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
16-Jul-2020	15-Oct-2020	Yes	8	4
14-Aug-2020	13-Nov-2020	Yes	8	4
02-Sep-2020	01-Dec-2020	Yes	8	4
29-Sep-2020		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	28

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	14-Aug-2020	13-Nov-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i>	<i>Remark</i>
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		

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 top100listed 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** : **M SRIVIDYA**  
**Designation** : **Company Secretary & Compliance Officer**