

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-2021**

i. Composition Of Board Of Director

Tit le (M r . / M s)	Name of the Director	DIN	PAN	Cat ego ry(Cha irpe rs on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C at eg or y	Initi al Dat e of App oint ment	Da te of App oint ment	D a t e o f c e s s a t i o n	Ten ure	Dat e of Birth	Wheth er special resoluti on passed ?	Date of passin g special resoluti on	No. of Director ship in listed entities including this listed entity	No of Independe nt Director ship in listed entities including this listed entity	No of member ships in Audit/Sta ke holder Committe e(s)includ ing this listed entity	No of post of Chairper son in Audit/S takehol der Commite e held in listed entities includi ng this listed entity	Mem ber ship in Com mitte es of the Com pany	Rema rks
M r.	K SAT YAN ARA YAN A	00045 387	ABTP S7560 B	C & ED		22- Feb- 1995	19- Feb- 202 0		36		NA		1	0	0	0	NA	Chair man of CSR
M r.	SATI SH KU MAR ARY A	00046 156	ADPP A5763 Q	ED	M D	05- Nov- 1996	26- Sep- 202 0				NA		1	0	1	0	SC	
M	T V	07992	ADSP	ED		24-	26-				NA		1	0	1	0	SC	

r.	SRIKANTH	172	T6716H			Nov-2017	Jul-2018											
Mrs.	GVANANDA	07548398	AFVPG8185J	NED		30-Jul-2016	30-Jul-2016			10-Oct-1978	NA		1	0	1	0	AC	Chair person of Internal Complaints committee
Mr.	GSATYARAMAPRASAD	00045351	AEYPG7235D	ID		31-Mar-2015	19-Feb-2020	60		15-Feb-1963	Yes	29-Mar-2019	1	1	2	1	AC,NRC	
Mr.	BKRISHNA RAO	00274709	AAMP R7518Q	ID		30-Jul-2016	18-Sep-2021	60		07-Apr-1946	Yes	30-Jul-2016	1	1	2	0	AC,SC,NRC	
Mr.	GVIJAYAKUMAR	09045817	AEGPG5278N	ID		13-Feb-2021	18-Sep-2021	60		02-Apr-1972	Yes	18-Sep-2021	1	1	2	0	SC,NRC	
Mr.	ESRIDHAR	09234140	AADPE5787H	ID		18-Sep-2021	18-Sep-2021	60		21-Dec-1962	Yes	18-Sep-2021	1	1	0	0	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	G VIJAYA KUMAR	ID	Member	11-Aug-2021	
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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
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Whether Permanent chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G VIJAYA KUMAR	ID	Member	11-Aug-2021	
2	G SATYA RAMA PRASAD	ID	Member	14-May-2005	
3	B KRISHNA RAO	ID	Chairperson	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
28-Jul-2021	30-Nov-2021	Yes	8	4
11-Aug-2021	30-Nov-2021	Yes	8	4
09-Sep-2021		No	0	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

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	11-Aug-2021	03-Nov-2021	Yes	3	2
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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 share holder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered in to 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	YES.YES.YES.YES.YES.YES.YES
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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. AuditCommittee - **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:

NO

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