

**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-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cate gory( Chair pers on / Exec utive/ Non- Exec utive/ Inde pend ent/ Nomin ee)	S u b C a t e g o r y	In iti al D at e of A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	Te n u r e	Date of Birth	Wheth er special resol uti on pas sed ?	Date of pas sing special resol uti on	No. of Director ship in listed entit ies includ ing this list ed ent ity	No of Independent Director ship in list ed ent it ies includ ing this list ed ent ity	No of members hips in Audit/ Stake holder Commit tee (s)includ ing this list ed ent ity	No of post of Chair pers on in Audit/ S take holder Comm it tee held in list ed ent it ies includ ing this list ed ent ity	Me 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
M r.	K S A T Y A N A R A Y A N A	0 0 4 5 3 8 7	A B T S 7 5 6 0 B	C & ED		22- Fe b- 19 95	19- Feb- 2020		36		NA		1	0	0	0		Chairman of CSR Chairman of CSR
M r.	S A T I S H K U M A R A R Y A	0 0 4 6 1 5 5 6	A D P A 5 7 6	ED	M D	05- Nov- 19 96	24- Nov- 2017				NA		1	0	1	0	SC	

			3 Q														
M r.	T V SRI KA NT H	0 7 9 9 2 1 7 7 1 6 2	A D S P T 6 7 7 1 6 H	ED		24- No v- 20 17	26- Jul- 2018			NA		1	0	1	0	SC	
M rs .	G V VA ND AN A	0 7 5 4 8 3 9 8	A F V P G 8 1 8 5J	NED		30- Jul - 20 16	30- Jul- 2016		10- Oct- 1978	Yes	30-Jul- 2016	1	0	1	0	AC	Chair person of Internal Complaints committee. Chairperso n of Internal Complaints committee
M r.	G SA TY A RA M A PR AS AD	0 0 0 4 5 3 5 1	A E Y P G 7 2 3 5 D	ID		31- Ma r- 20 15	19- Feb- 2020	60	15- Feb- 1963	Yes	29-Mar- 2019	1	1	2	1	AC, NRC	
M r.	M H JA GA NN AD HA RA O	0 0 0 4 5 4 0 8 0	A A M P R 9 1 1 0	ID		31- Ma r- 20 15	30- Jul- 2016	60	01- Nov- 1955	Yes	30-Jul- 2016	1	1	1	0	SC,N RC	

			Q														
M r.	B KR IS HN A RA O	0 0 2 7 4 7 0 9	A A M P R 7 5 1 8 Q	ID		30- Jul - 20 16	30- Jul- 2016	60	07- Apr- 1946	Yes	30-Jul- 2016	1	1	2	0	AC,S C,N RC	
M r.	G VIJ AY A KU M AR	0 9 0 4 5 8 1 7	A E G P G 5 2 7 8 N	ID	13- Fe b- 20 21	13- Feb- 2021	60	02- Apr- 1972	NA			1	1	0	0		

Company Remarks	
Whether Permanent 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	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	Yes

chairperson appointed	
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**b. Stakeholders Relation ship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M H JAGANNADHA RAO	ID	Member	14-May-2005	
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**

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	G SATYA RAMA PRASAD	ID	Member	14-May-2005	
2	M H JAGANNADHA RAO	ID	Chairperson	27-Jan-2021	
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
15-Oct-2020	15-Jan-2021	Yes	7	3
13-Nov-2020	27-Jan-2021	Yes	7	3

01-Dec-2020	13-Feb-2021	Yes	7	3
	25-Feb-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

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	13-Nov-2020	13-Feb-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether share holder 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	<b>YES.YES</b>
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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 relation ship committee - **Yes**
  - d. Risk management committee(applicable to the top100 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 specifiedin 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**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole offinancial year)**

<b>I. Disclosure on web site interms of Listing Regulations</b>			
<b>Item</b>	<b>Complianc estatus (Ye</b>	<b>Company Remark</b>	<b>Website</b>
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.steelcitynettrade.c
Terms and conditions of appointment	Yes		www.steelcitynettrade.c
Composition of various committees of	Yes		www.steelcitynettrade.c
Code of conduct of board of	Yes		www.steelcitynettrade.c
Details of establishment of vigil mechanism/	Yes		www.steelcitynettrade.c
Criteria of making payments to non-	Not		
Policy on dealing with related party	Yes		www.steelcitynettrade.c
Policy for determining 'material' subsidiaries	Yes		www.steelcitynettrade.c
Details of familiarization programs imparted	Yes		www.steelcitynettrade.c
Email address for grievance redressal and other relevant details entity who are	Yes		www.steelcitynettrade.c
Contact information of the designated	Yes		www.steelcitynettrade.c
Financial results	Yes		www.steelcitynettrade.c
Shareholding pattern	Yes		www.steelcitynettrade.c
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.steelcitynettrade.c
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.steelcitynettrade.c
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Yes		www.steelcitynettrade.c
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.steelcitynettrade.c
Materiality Policy as per Regulation 30	Yes		www.steelcitynettrade.c
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compl iances tatus (</b>	<b>Company Remark</b>

<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)	Not Applicable	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Not Applicable	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Not Applicable	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Not Applicable	
<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 &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder 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>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omni bus approval of Audit Committee for all related party</i>	23(2), (3)	Not Applicable	
<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 Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Alternate Director to Independent Director</i>	24(A) 25(1)	Yes 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 &amp; O Insurance for Independent</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	

<b>Other Information</b>	
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### 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**

<b>Other Information</b>	
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**Name** : **SRIVIDYA**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

%symbol%	%company Name%	%quarter Ended%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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<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>

**(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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<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>			

**(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>			
<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>			

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

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<b>Affirmations</b>	
<i>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</i>	
<b>Company Remarks in case of non-compliant status</b>	

**Name:**

**Designation:**anx4Designation

**Place:**

**Date:**