

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Steel City Securities Limited**  
 2. Quarter ending - **30-Sep-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DI N	PAN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Term	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 SATYAN ARAYAN A	00045387	ABTP S7560 B	C & ED		22-Feb-1995	19-Feb-2020		36		NA		1	0	0	0	NA	Chairman of CSR. Chairman of CSR. Chairman of CSR. Chairman of

																		CSR
Mr.	SATISH KUMAR ARYA	00 04 61 56	ADPP A5763 Q	ED	MD	05- No v- 199 6	26- Sep- 2020				NA		1	0	1	0	SC	
Mr.	T V SRIKANT H	07 99 21 72	ADSP T6716 H	ED		24- No v- 201 7	26- Jul- 2018				NA		1	0	1	0	SC	
Mrs.	G V VANDAN A	07 54 83 98	AFVP G8185 J	NED		30- Jul- 201 6	30- Jul- 2016			10- Oct - 197 8	NA		1	0	1	0	AC	Chair perso n of Inter nal Com plain ts com mitte e.Ch airpe rson of Inter nal Com plain ts com mitte e.Ch airpe rson of

																		Internal Complaints committee. Chairperson of Internal Complaints committee
Mr.	G SATYA RAMA PRASAD	00 04 53 51	AEYP G7235 D	ID		31- Ma- r- 201 5	19- Feb- 2020		6 0	15- Feb- - 196 3	Yes	29-Mar- 2019	1	1	2	1	AC,N RC	
Mr.	B KRISHNA RAO	00 27 47 09	AAM PR751 8Q	ID		30- Jul- 201 6	18- Sep- 2021		6 0	07- Apr- - 194 6	Yes	30-Jul- 2016	1	1	2	0	AC,SC ,NRC	
Mr.	G VIJAYA KUMAR	09 04 58 17	AEGP G5278 N	ID		13- Feb- - 202 1	18- Sep- 2021		6 0	02- Apr- - 197 2	Yes	18-Sep- 2021	1	1	2	0	SC,NR C	
Mr.	E SRIDHAR	09 23	AADP E5787	ID		18- Sep	18- Sep-		6 0	21- De	Yes	18-Sep- 2021	1	1	0	0	NA	

		41	H			-	2021			c-								
		40				202				196								
						1				2								

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	Chair person/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 chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration 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	G SATYA RAMA PRASAD	ID	Member	14-May-2005	
3	M H JAGANNADHA RAO	ID	Chairperson	27-Jan-2021	11-Aug-2021
4	B KRISHNA RAO	ID	Chairperson	03-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
29-Apr-2021	28-Jul-2021	Yes	8	4
	11-Aug-2021	Yes	7	3
	09-Sep-2021	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

**iv. Meeting of Committees**

<b>Name of the</b>	<b>Date(s) of</b>	<b>Date(s) of</b>	<b>Whether</b>	<b>Number of</b>	<b>Number of</b>
--------------------	-------------------	-------------------	----------------	------------------	------------------

<b>Committee</b>	<b>meeting during of the committee in the previous quarter</b>	<b>meeting of the committee in the relevant quarter</b>	<b>requirement of Quorum met (Yes/No)</b>	<b>Directors present</b>	<b>independent directors present</b>
Audit Committee	29-Apr-2021	11-Aug-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

v. **RelatedPartyTransactions**

<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 too mnibus 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.YES.YES</b>
--	------------------------

**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 top 100 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

5. 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**
6. a. This report and/ or thereports ubmitted 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**

#### ANNEXUREIII

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	





**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by</i>			

<i>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**

--

<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>	the above disclosure is not applicable to the Comapny

<p><b>Name:</b> SATISH KUMAR ARYA  <b>Designation:</b> Chief Executive Officer  <b>Place:</b> VISAKHAPATNAM  <b>Date:</b>06-Oct-2021</p>
--

