



# S T SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-0095

Date: 14/01/2022

To  
The Secretary,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

**Ref: S T Services Limited (Scrip Code: 538876)**

**Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2022.**

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2022 in the prescribe Format.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,  
For **S. T. Services Limited**

(Shweta Almal)  
Compliance Officer & Company Secretary  
Encl.: As above

**General information about company**

Scrip code	538876
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE907DO1020
Name of the entity	S T SERVICES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SUSHANTA MONDAL	AFEPM3495A	00013059	Non-Executive - Independent Director	Chairperson		21-06-1969	NA		09-06-2003			297	1	1	1	1		
2	Mr	SHIV KUMAR JARIA	ACUPJ5943K	01082212	Non-Executive - Independent Director	Not Applicable		28-09-1966	NA		24-10-2006			361	1	1	1	1		
3	Mrs	MITA AGARWAL	ANOPA2742N	07226487	Non-Executive - Independent Director	Not Applicable		15-10-1979	NA		30-06-2014			165	1	1	1	1		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013059	SUSHANTA MONDAL	Non-Executive - Independent Director	Chairperson	09-06-2003		
2	01082212	SHIV KUMAR JARIA	Non-Executive - Independent Director	Member	24-10-2006		
3	07226487	MITA AGARWAL	Non-Executive - Independent Director	Member	30-06-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013059	SUSHANTA MONDAL	Non-Executive - Independent Director	Member	09-06-2003		
2	01082212	SHIV KUMAR JARIA	Non-Executive - Independent Director	Chairperson	24-10-2006		
3	07226487	MITA AGARWAL	Non-Executive - Independent Director	Member	30-06-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013059	SUSHANTA MONDAL	Non-Executive - Independent Director	Member	09-06-2003		
2	01082212	SHIV KUMAR JARIA	Non-Executive - Independent Director	Member	24-10-2006		

3	07226487	MITA AGARWAL	Non-Executive - Independent Director	Chairperson	30-06-2014		
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### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00013059	SUSHANTA MONDAL	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01082212	SHIV KUMAR JARIA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	
3	07226487	MITA AGARWAL	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		31-12-2021			Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	31-12-2021				Yes	3	3
2	Nomination and remuneration committee	31-12-2021				Yes	3	3
3	Stakeholders Relationship Committee	31-12-2021				Yes	3	3
4	Other	31-12-2021		VIGIL		Yes	3	3



Committee			MECHANISM COMMITTEE				
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### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA

6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHWETA ALMAL
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	SHWETA ALMAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-01-2022



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1401202204470927	Date & Time	: 14/01/2022 04:47:09 PM
Scrip Code	: 538876		
Entity Name	: S T SERVICES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		