



S T SERVICES LIMITED

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

Date: 11/10/2022

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 2nd Quarter ended on 30th September, 2022.

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance of the Company for the 2nd quarter ended on 30th September, 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 Ltd. |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2022 |
| 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 related to Promoter | | | | | | | | | | | | | | | No | Disqualification of Directors under section 164 of the Companies Act, 2013 |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment |
| 1 | Mr | SUSHANTA MONDAL | AFPEM3495A | 00013059 | Non-Executive - Non Independent Director | Chairperson | | 21-06-1969 | No | | | | Active | NA | | 09-06-2003 |
| 2 | Mr | SHIV KUMAR JARIA | ACUPJ5943K | 01082212 | Non-Executive - Non Independent Director | Not Applicable | | 28-09-1966 | No | | | | Active | NA | | 24-10-2006 |
| 3 | Mrs | MITA AGARWAL | ANOPA2742N | 07226487 | Non-Executive - Non Independent Director | Not Applicable | | 15-10-1979 | No | | | | Active | NA | | 30-06-2014 |

| 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 - Non Independent Director | Chairperson | 09-06-2003 | | |
| 2 | 01082212 | SHIV KUMAR JARIA | Non-Executive - Non Independent Director | Member | 24-10-2006 | | |
| 3 | 07226487 | MITA AGARWAL | Non-Executive - Non 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 - Non Independent Director | Member | 09-06-2003 | | |
| 2 | 01082212 | SHIV KUMAR JARIA | Non-Executive - Non Independent Director | Chairperson | 24-10-2006 | | |
| 3 | 07226487 | MITA AGARWAL | Non-Executive - Non 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 - Non Independent Director | Member | 09-06-2003 | | |
| 2 | 01082212 | SHIV KUMAR JARIA | Non-Executive - Non Independent Director | Member | 24-10-2006 | | |
| 3 | 07226487 | MITA AGARWAL | Non-Executive - Non Independent Director | Chairperson | 30-06-2014 | | |

| 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 - Non Independent Director | Chairperson | | |
| 2 | 01082212 | SHIV KUMAR JARIA | VIGIL MECHANISM | Non-Executive - Non | Member | | |

| | | | | | | |
|---|----------|--------------|---------------------------|--|--------|--|
| | | | COMMITTEE | Independent Director | | |
| 3 | 07226487 | MITA AGARWAL | VIGIL MECHANISM COMMITTEE | Non-Executive - Non 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | | 30-09-2022 | | | Yes | 3 | 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) | 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) | Total Number of Directors as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of |

| | | | | | | | | | | |
|---|---------------------------------------|------------|--|---------------------------|--|-----|---|---|---|------------|
| | | order) | | | | | | | | Directors) |
| 1 | Audit Committee | 30-09-2022 | | | | Yes | 3 | 3 | 3 | 3 |
| 2 | Nomination and remuneration committee | 30-09-2022 | | | | Yes | 3 | 3 | 3 | 3 |
| 3 | Stakeholders Relationship Committee | 30-09-2022 | | | | Yes | 3 | 3 | 3 | 3 |
| 4 | Other Committee | 30-09-2022 | | VIGIL MECHANISM COMMITTEE | | Yes | 3 | 3 | 3 | 3 |

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 1000 listed entities) | No |
| 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 I

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Shweta Annal |
| 2 | Designation | Company Secretary and Compliance Officer |

Annexure III

| III. Affirmations | | | | |
|-------------------|--|-------------------|-------------------------------|--|
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, | 46(2) | No | Due to unavoidable circumstances the |

| | | | | |
|--------------------------------------|---|--------------------------------------|-----|--|
| | profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | | | accounts were not ready as per IND AS, hence the audit could not be completed on time |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | No | Due to unavoidable circumstances the accounts were not ready as per IND AS, hence the audit could not be completed on time |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Shweta Almal |
| 2 | Designation | Company Secretary and Compliance Officer |

Additional Half yearly Disclosure

| | |
|------------------------------|------------------------|
| Applicability of disclosure | Not Applicable |
| Reason for Non Applicability | Textual Information(1) |

Signatory Details

| | |
|-------------------|--------------|
| Name of signatory | Shweta Almal |
|-------------------|--------------|

| | |
|-----------------------|--|
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 11-10-2022 |