



ST SERVICES LIMITED

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

Date: 08/07/2022.

To
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Ref: **S T Services Limited (Scrip Code: 29463)**

Sub: **Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) for the 1st Quarter ended on 30th June, 2022.**

Dear Sir,

Pursuant to the requirements of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No SEBI/HO/CFD/CMD1/CIR/P/2019/78, Dated 16th July, 2019, we are hereby enclosing the quarterly Compliance report on Corporate Governance for the quarter ended 30th June, 2022.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

S T Services Limited
S. T. SERVICES LTD

Director

(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	01-04-2022
Date of end of financial year	30-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 is related to MD or CEO	No

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 COMMITTEE	Non-Executive - Non Independent Director	Member	
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		30-06-2022			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	30-06-2022				Yes	3	3
2	Nomination and remuneration committee	30-06-2022				Yes	3	3
3	Stakeholders Relationship Committee	30-06-2022				Yes	3	3
4	Other Committee	30-06-2022		VIGIL MECHANISM COMMITTEE		Yes	3	3

	requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	
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	Shwetal Almal
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	08-07-2022