



Date: 11/10/2022.

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 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	AFEPM3495A	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 1

Sr	Subject	Compliance status
1	Name of signatory	Shweta Anmal
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
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Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-10-2022