



ST SERVICES LIMITED

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

Date: 13/07/2023

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 1st Quarter ended on 30th June, 2023.**

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, 2023.

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

Thanking You,

Yours faithfully,
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 | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| 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

| Directors explanatory | | | | | | | | | | | | | | | | | | | |
|-------------------------|-------------------------|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Regular Chairperson | | Yes | | | | | | | | | | | | | | | | | |
| Related to MD or CEO | | No | | | | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | |
| 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 | 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 |
| Chairperson | | 21-06-1969 | No | | | | Active | No | | 09-06-2003 | | | 332 | 1 | 1 | 1 | 1 | | |
| Not Applicable | | 28-09-1966 | No | | | | Active | No | | 24-10-2006 | | | 296 | 1 | 1 | 1 | 1 | | |

| | | | | | | | | | | | | | | | | | | |
|----------------|--|------------|----|--|--|--|--------|----|--|------------|--|-----|---|---|---|---|--|--|
| Not Applicable | | 15-10-1979 | No | | | | Active | No | | 30-06-2014 | | 200 | 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 | | |

| 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 | Name of Committee | Name of other committee | Category 1 of directors | Category 2 of | Remarks |

| | Number | members | | | directors | |
|---|----------|------------------|---------------------------|--------------------------------------|-------------|--|
| 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) | 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 | | 30-06-2023 | | | 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 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 1 | Audit Committee | 30-06-2023 | | | | Yes | 3 | 3 | 3 | 3 |
| 2 | Nomination and remuneration committee | 30-06-2023 | | | | Yes | 3 | 3 | 3 | 3 |
| 3 | Stakeholders Relationship Committee | 30-06-2023 | | | | Yes | 3 | 3 | 3 | 3 |
| 4 | Other Committee | 30-06-2023 | | 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 | |
| Disclosure of notes on related party transactions | | | |

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 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 | 13-07-2023 |

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|------------------------------------------|-------------|--------------------------|
| Acknowledgement No | : 1307202312054627 | Date & Time | : 13/07/2023 12:05:46 PM |
| Scrip Code | : 538876 | | |
| Entity Name | : S T SERVICES LIMITED | | |
| Compliance Type | : Regulation 27(2)- Corporate Governance | | |
| Quarter / Period | : 30/06/2023 | | |
| Mode | : XBRL E-Filing | | |