



# S T SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-6439

Date: 14/01/2016

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, 2015

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance as per Annexure – I of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2015 in the prescribe Format.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

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

*Shweta Almal*

(Shweta Almal)  
Compliance Officer  
Encl.: As above



1. Name of Listed Entity : **S T Services Limited**  
 2. Quarter ending : **3<sup>rd</sup> qtr Ended on 31-12-2015**

**i. Composition Board of Directors**

Title (Mr / Ms)	Name of the Director	PAN \$ & DIN No.	Category (Chairperson /Executive/Non Executive/in dependent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Goutam Kr. Mondal	AFEPM5055J00556652	Managing Director	30-05-2014	--	One	Nil	Nil
Mr.	Sushanta Mondal	AFEPM3495A00013059	Non-Executive Independent Director	09-06-2003	--	One	Two	One
Mr.	Shiv Kumar Jaria	ACUPJ5943K01082212	Non-Executive Independent Director	24-10-2006	--	One	Two	One
Mrs.	Mita Agarwal	ANOPA2742N07226487	Non-Executive Independent Director	30-06-2015	--	One	Two	Nil

\$PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee)
1. Audit Committee	Mr. Sushanta Mondal Mr. Shiv Kumar Jaria Mrs. Mita Agarwal	Chairman Member Member
2. Nomination & Remuneration Committee	Mr. Shiv Kumar Jaria Mr. Sushanta Mondal Mrs. Mita Agarwal	Chairman Member Member
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Shiv Kumar Jaria Mr. Sushanta Mondal Mrs. Mita Agarwal	Chairman Member Member

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30 <sup>th</sup> September, 2015 , 30 <sup>th</sup> July, 2015	30 <sup>th</sup> October, 2015, 30 <sup>th</sup> December, 2015	90 Days

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of day
30 <sup>th</sup> , September, 2015 (Audit Committee)	Yes	30 <sup>th</sup> October, 2015	90days
30 <sup>th</sup> July, 2015 (Audit Committee)	Yes	29 <sup>th</sup> September, 2015	90days
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This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

#### Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

### VI. Affirmations

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**
  - b. Nomination & remuneration committee : **Yes**
  - c. Stakeholders relationship committee : **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) -- **N.A.**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -- **Yes**

## For S T Services Limited

*Shweta Almal*

**(Shweta Almal)**  
**Compliance Officer**



#### Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.