



Date: 15/07/2019

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 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2019.

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019 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



1	0013059	SUSHANTA MONDAL	Non-Executive Independent Director	Chairperson	9/6/2003		
2	7226487	MITA AGARWAL	Non-Executive Independent Director	Member	30-06-2014		
3	1082212	SHIV KUMAR JARIA	Non-Executive Independent Director	Member	24-10-2006		

### 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	0013059	SUSHANTA MONDAL	Non-Executive Independent Director	Member	9/6/2003		
2	1082212	SHIV KUMAR JARIA	Non-Executive Independent Director	Chairperson	24-10-2006		
3	7226487	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	0013059	SUSHANTA MONDAL	Non-Executive Independent Director	Member	9/6/2003		
2	1082212	SHIV KUMAR JARIA	Non-Executive Independent Director	Member	24-10-2006		
3	7226487	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					No		
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	0013059	SUSHANTA MONDAL	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	
2	1082212	SHIV KUMAR JARIA	Vigil Mechanism Committee	Non-Executive - Independent Director	Chairperson	
3	7226487	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-03-2019				Yes	3	3
2		30-06-2019	90		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2019				Yes	3	3
2	Nomination and remuneration committee	30-06-2019				Yes	3	3
3	Stakeholders Relationship Committee	30-06-2019				Yes	3	3
4	Other Committee	30-06-2019		Vigil Mechanism Committee		Yes	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 100 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	Shwetal 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	10/7/2019