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

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: <u>Submission of Quarterly Compliance Report on Corporate Governance as per Regulation</u>. 27(2) for the 1st Quarter ended on 30th June, 2019.

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance of the Company for the 1st quarter ended on 30th 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

CIN No.: L74140WB1989PLC047210 • Web Site: www.stservices.org.in Email: stservices1989@gmail.com, stservices@stservices.org.in

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	1/4/2019				
Date of end of financial year	31-03-2020				
Reporting Quarter	Quarterly				
Date of Report	30-06-2019				
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. C	ompositio	on of Bo	oard of Di	rectors								
						Disclosure o					<u> </u>							
									d entity has a airperson is									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors			Initial Date of		Date of		Directorsh ip in listed entities including this listed entity (Refer Regulatio n 17A of	including this listed entity (Refer Regulatio n 17A(1) of	Audit/ Stakehold er Committe e(s) including this listed entity (Refer	Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulatio	Notes for not providing PAN	Notes for not providing DIN
	Mr	SUSHANTA MONDAL	AFEPM3495A	13059	Non-Executive - Independent Director	Chairperson		21-06- 1969	9/6/2003			192	1	1	0	1		
	2 Mr	SHIV KUMAR JARIA	ACUPJ5943K	1082212	Director	Not Applicable		28-09- 1966	24-10-2006			160	1	1	1	0		
	3 Mrs	MITA AGARWAL	ANOPA2742N	7226487	Non-Executive - Independent Director	Not Applicable		15-10- 1979	30-06-2014			60	1	1	1	0		

Auc	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	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		
No		and remuneration committed ner the Nomination and remunera		haa a Dagular			
	vviieti	iei the Normhation and remunera		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		
Sta	koholdor	s Relationship Committee					
Ota		ether the Stakeholders Relations	hip Committee	has a Regular	Yes		
				Chairperson	res		
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			Nan Evasurius				
	1082212	SHIV KUMAR JARIA	Non-Executive Independent Director	Member	24-10-2006		
3		SHIV KUMAR JARIA MITA AGARWAL	Independent	Member Chairperson	24-10-2006 30-06-2014		
	7226487	MITA AGARWAL	Independent Director Non-Executive Independent				
Ris	7226487 k Manage	MITA AGARWAL ement Committee	Independent Director Non-Executive Independent Director	Chairperson			
Ris	7226487 k Manage ether the R	MITA AGARWAL	Independent Director Non-Executive Independent Director a Regular Chain	Chairperson	30-06-2014		
Ris	7226487 k Manage	MITA AGARWAL ement Committee	Independent Director Non-Executive Independent Director	Chairperson		Date of Cessation	Remarks
Ris Who	7226487 k Manage ether the R DIN Number	MITA AGARWAL ement Committee isk Management Committee has Name of Committee members	Independent Director Non-Executive Independent Director a Regular Chair Category 1 of directors	Chairperson rperson Category 2	30-06-2014 Date of		Remarks
Ris Who	7226487 k Manage ether the R DIN Number	MITA AGARWAL ement Committee isk Management Committee has	Independent Director Non-Executive Independent Director a Regular Chain Category 1 of directors	Chairperson Person Category 2 of directors	30-06-2014 Date of Appointment		Remarks
Ris Who	7226487 K Manage ether the R DIN Number rporate So Whether	MITA AGARWAL ement Committee isk Management Committee has Name of Committee members ocial Responsibility Commit	Independent Director Non-Executive Independent Director a Regular Chain Category 1 of directors tee iility Committee Category 1 of	Chairperson Category 2 of directors has a Regular Chairperson Category 2	Date of Appointment No Date of	Cessation Date of	Remarks
Ris Who	7226487 K Manage ether the R DIN Number rporate Se Whether	MITA AGARWAL ement Committee isk Management Committee has Name of Committee members ocial Responsibility Commit the Corporate Social Responsib	Independent Director Non-Executive Independent Director a Regular Chair Category 1 of directors tee illity Committee	Chairperson Category 2 of directors has a Regular Chairperson	Date of Appointment	Cessation	

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	

	•		Annexur	e 1			
Ann	exure 1						
III. M	eeting of B	oard of Directors					
Dis	closure of no	otes 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 Independ ent Directors attending the meeting*
1	31-03-2019				Yes	3	3
2		30-06-2019	90		Yes	3	3

	Annexure 1								
IV. M	V. 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	Reson for not providing date	Whether requireme nt of Quorum met (Yes/No)	Number of Directors present*	No. of Independ ent Director s 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						
	ffirmations						
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					
	Annovuro 1						
	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				