



# ST SERVICES LIMITED

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

Date: 14/10/2017

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 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2017.

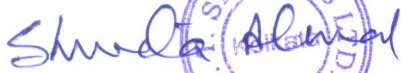
Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance of the Company for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2017 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  
Encl.: As above



<b>General information about company</b>	
Scrip code	538876
Name of the entity	S T SERVICES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mrs	MITA AGARWAL	ANQPA2742N	07226487	Non-Executive - Independent Director	Chairperson		30-06-2014		3	3	3	1	
2	Mr	Sushanta Mondal	AFEPM3495A	00013059	Non-Executive - Independent Director	Not Applicable		09-06-2003		14	3	3	3	
3	Mr	Shiv Kumar Jaria	ACUPJ5943K	01082212	Non-Executive - Independent Director	Not Applicable		24-10-2006		10	3	3	3	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MITA AGARWAL	Non-Executive - Independent Director	Member	
2	Audit Committee	'Sushanta Mondal	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	'Shiv Kumar Jaria	Non-Executive - Independent Director	Member	
4	Other Committee	'Shiv Kumar Jaria	Non-Executive - Independent Director	Chairperson	Vigil Mechanism Committee
5	Other Committee	'Sushanta Mondal	Non-Executive - Independent Director	Member	Vigil Mechanism Committee
6	Other Committee	MITA AGARWAL	Non-Executive - Independent Director	Member	Vigil Mechanism Committee
7	Nomination and remuneration committee	MITA AGARWAL	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	'Sushanta Mondal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	'Shiv Kumar Jaria	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	'Sushanta Mondal	Non-Executive - Independent Director	Member	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	'Shiv Kumar Jaria	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	MITA AGARWAL	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	30-06-2017		
2		30-09-2017	91

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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 days)	Name of other committee
1	Audit Committee	30-09-2017	Yes	Yes, All the members were personally present	30-06-2017	91	
2	Nomination and remuneration committee	30-09-2017	Yes	Yes, All the members were personally present	30-06-2017	91	
3	Stakeholders Relationship Committee	30-09-2017	Yes	Yes, All the members were personally present	30-06-2017	91	
4	Other Committee	30-09-2017	Yes	Yes, All the members were personally present	30-06-2017	91	Vigil Mechanism Committee

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

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)	NA
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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	

<b>Signatory Details</b>	
Name of signatory	Shweta Almal
Designation of person	Company Secretary
Place	kolkata
Date	15-10-2017

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1510201703494027	Date & Time	: 15/10/2017 03:50:10 PM
Scrip Code	: 538876		
Entity Name	: S T SERVICES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		