



# 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	

