



Date: 06/01/2020

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 3rd Quarter ended on 31st December, 2019.

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance of the Company for the 3rd quarter ended on 31st December, 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

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	SUSHANTA MONDAL	AFEPM3495A	00013059	Non-Executive - Independent Director	Not Applicable		21-06-1969	No		09-06-2003			204	1	1	1	1		

2	Mr	SHIV KUMAR JARIA	ACUPJ5943K	01082212	Non-Executive - Independent Director	Not Applicable		28-09-1966	No		24-10-2006			168	1	1	1	1		
3	Mrs	MITA AGARWAL	ANOPA2742N	07226487	Non-Executive - Independent Director	Chairperson		15-10-1979	No		30-06-2014			72	1	1	1	1		

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	00013059	SUSHANTA MONDAL	Non-Executive - Independent Director	Member	09-06-2003		
2	01082212	SHIV KUMAR JARIA	Non-Executive - Independent Director	Member	24-10-2006		
3	07226487	MITA AGARWAL	Non-Executive - Independent Director	Chairperson	30-06-2014		

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	00013059	SUSHANTA MONDAL	Non-Executive - Independent Director	Member	09-06-2003		
2	01082212	SHIV KUMAR JARIA	Non-Executive - Independent Director	Chairperson	24-10-2006		
3	07226487	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	00013059	SUSHANTA MONDAL	Non-Executive - Independent Director	Chairperson	09-06-2003		
2	01082212	SHIV KUMAR JARIA	Non-Executive - Independent Director	Member	24-10-2006		
3	07226487	MITA AGARWAL	Non-Executive - Independent Director	Member	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	00013059	SUSHANTA MONDAL	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	
2	01082212	SHIV KUMAR JARIA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	
3	07226487	MITA AGARWAL	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Chairperson	

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		31-12-2019			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	31-12-2019				Yes	3	3
2	Nomination and remuneration committee	31-12-2019				Yes	3	3
3	Stakeholders Relationship Committee	30-12-2019				Yes	3	3
4	Other Committee	30-12-2019		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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHWETA 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	06-01-2020