

General information about company	
Scrp code	504918
Name of the entity	THE SANDUR MANGANESE AND IRON ORES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Shivrao Yeshwantrao Ghorpade	AECPG3399A	00080477	Executive Director	Chairperson	CEO-MD	01-04-2014			1	1	0	
2	Mr	Nazim Sheikh	ALIPS3015J	00064275	Executive Director	Not Applicable	MD	01-04-2014			1	1	0	
3	Mr	Subramanian Ramanatha	ZZZZZ9999Z	00357153	Non-Executive - Independent Director	Not Applicable		27-09-2014		85	3	3	3	Textual Information(1)
4	Mr	Balsubramanian Venkatachalam	AASPB1542N	00026561	Non-Executive - Independent Director	Not Applicable		31-03-2015		69	2	4	0	

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I. Composition of Board of Directors														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Perody Vishwanatha Shetty	APVPS6474C	03347580	Non-Executive - Independent Director	Not Applicable		31-03-2015		68	1	1	1	
6	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		27-09-2014		25	1	2	0	
7	Mr	Raghavendra Udipi Acharya	AAFPU8017L	00135676	Executive Director	Not Applicable		01-04-2014			2	1	0	
8	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		31-03-2015		25	1	5	1	

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I. Composition of Board of Directors														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Independent Director	Not Applicable		31-03-2015		25	1	1	0	
10	Mr	Thoniparimbil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Not Applicable		28-05-2016			1	0	0	
11	Mr	Ramarathnam Varadarajan Kovathakudi	AIDPK6329C	00097892	Non-Executive - Non Independent Director	Not Applicable		28-05-2016			2	2	0	

Text Block	
Textual Information(1)	PAN Number is not being validated. PAN No.of Subramanian Ramanatha is "AAFPS99461"

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Subramanian Ramanatha	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
3	Audit Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	
4	Audit Committee	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
5	Audit Committee	Vatsala Watsa	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Perody Vishwanatha Shetty	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Subramanian Ramanatha	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Vatsala Watsa	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	Perody Vishwanatha Shetty	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Shivrao Yeshwantrao Ghorpade	Executive Director	Member	
13	Stakeholders Relationship Committee	Nazim Sheikh	Executive Director	Member	
14	Stakeholders Relationship Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Shivrao Yeshwantrao Ghorpade	Executive Director	Chairperson	
16	Corporate Social Responsibility Committee	Nazim Sheikh	Executive Director	Member	
17	Corporate Social Responsibility Committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
18	Corporate Social Responsibility Committee	Perody Vishwanatha Shetty	Non-Executive - Independent Director	Member	
19	Corporate Social Responsibility Committee	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
20	Corporate Social Responsibility Committee	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	There has been a change in the Committees of the Company: However the XBRL sheet is throwing the following error when we try to select "Yes"

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)
1	13-02-2016		
2	26-03-2016		41
3		28-05-2016	62

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)
1	Audit Committee	28-05-2016	Yes	All the Members of the Committee were present except R. Subramanian who was granted leave of absence	13-02-2016	104
2	Stakeholders Relationship Committee	28-05-2016	Yes	All the Members of the Committee were present	13-02-2016	104
3	Nomination and remuneration committee	28-05-2016	Yes	All the Members of the Committee were present	26-03-2016	62

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	Yes	
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)	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

Signatory Details	
Name of signatory	MD ABDUL SALEEM
Designation of person	Compliance Officer
Place	BANGALURU
Date	30-06-2016

