

<b>General information about company</b>	
Scrip code	504918
Name of the entity	THE SANDUR MANGANESE & IRON ORES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 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	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		88	3	3	3	Textual Information(1)
4	Mr	Balasubramanian Venkatachalam	AASPB1542N	00026561	Non-Executive - Independent Director	Not Applicable		31-03-2015		72	2	4	0	

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5	Mr	Perody Vishwanatha Shetty	APVPS6474C	03347580	Non-Executive - Independent Director	Not Applicable		31-03-2015		71	1	1	1	
6	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		27-09-2014		28	1	2	0	
7	Mr	Raghavendra Udupi 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		28	1	5	1	

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9	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Independent Director	Not Applicable		31-03-2015		28	1	1	0	
10	Mr	Ramarathnam Varadarajan Kovathakudi	AIDPK6329C	00097892	Non-Executive - Non Independent Director	Not Applicable		14-09-2016			2	2	0	
11	Mr	Thoniparimbil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Not Applicable		14-09-2016			1	0	0	

<b>Text Block</b>	
Textual Information(1)	PAN not being validated. PAN of the Director is AAFPS99461

<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	28-05-2016		
2		06-08-2016	69
3		14-09-2016	38

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	05-08-2016	Yes	All the Members of the Committee were present except R. Subramanian who was granted leave of absence	28-05-2016	68	
2	Stakeholders Relationship Committee	06-08-2016	Yes	All the Members of the Committee were present except R. Subramanian who was granted leave of absence	28-05-2016	69	
3	Nomination and remuneration committee	06-08-2016	Yes	All the Members of the Committee were present except R. Subramanian who was granted leave of absence	28-05-2016	69	
4	Corporate Social Responsibility Committee	14-09-2016	Yes	All the Members of the Committee were present except Mr P. Viswanatha Shetty who was granted leave of absence			
5	Other Committee	14-09-2016	Yes	All the Members of the Committee were present			Environment 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	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

Annexure III				
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				
I. Affirmations				
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to prior engagements, Mr. Viswanatha Shetty, Chairman of the Nomination and Remuneration Committee (NRC) was unable to attend the Annual General Meeting and accordingly he authorised Mr. V. Balasubramanian, Member of the NRC to represent as Chairman on his behalf.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Signatory Details</b>	
Name of signatory	MD ABDUL SALEEM
Designation of person	Compliance Officer
Place	SANDUR
Date	06-10-2016

