

General information about company	
Scrip 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	Yearly
Date of Report	31-03-2017
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	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	AAFPS9946L	00357153	Non-Executive - Independent Director	Not Applicable		27-09-2014	31-03-2017	94	3	3	3	
4	Mr	Balasubramanian Venkatachalam	AASPB1542N	00026561	Non-Executive - Independent Director	Not Applicable		31-03-2015		78	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 (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
5	Mr	Perody Vishwanatha Shetty	APVPS6474C	03347580	Non-Executive - Independent Director	Not Applicable		31-03-2015	27-01-2017	75	1	0	0	
6	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		27-09-2014		34	1	2	1	
7	Mr	Raghavendra Udupi Acharya	AAFPU8017L	00135676	Executive Director	Not Applicable		01-04-2014			1	1	0	
8	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		31-03-2015		34	1	5	0	

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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(3) of Listing Regulations)	Notes
9	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			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	1	0	
12	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		12-11-2016		5	1	1	0	

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	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 - Non Independent Director	Member	
6	Audit Committee	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Subramanian Ramanatha	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 - Non 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	Nomination and remuneration committee	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Chairperson	
13	Stakeholders Relationship Committee	Shivrao Yeshwantrao Ghorpade	Executive Director	Member	
14	Stakeholders Relationship Committee	Nazim Sheikh	Executive Director	Member	
15	Stakeholders Relationship Committee	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Shivrao Yeshwantrao Ghorpade	Executive Director	Chairperson	
17	Corporate Social Responsibility Committee	Nazim Sheikh	Executive Director	Member	
18	Corporate Social Responsibility Committee	Balasubramanian Venkatachalam	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	

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
21	Other Committee	Shivrao Yeshwantrao Ghorpade	Executive Director	Chairperson	Environment Committee
22	Other Committee	Nazim Sheikh	Executive Director	Member	Environment Committee
23	Other Committee	Balsubramanian Venkatachalam	Non-Executive - Independent Director	Member	Environment Committee
24	Other Committee	Raghavendra Udipi Acharya	Executive Director	Member	Environment Committee
25	Other Committee	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	Environment Committee
26	Other Committee	Shivrao Yeshwantrao Ghorpade	Executive Director	Chairperson	Risk Management Committee
27	Other Committee	Nazim Sheikh	Executive Director	Member	Risk Management Committee
28	Other Committee	Raghavendra Udipi Acharya	Executive Director	Member	Risk Management Committee
29	Other Committee	Subramanian Ramanatha	Non-Executive - Independent Director	Member	Risk Management Committee
30	Other Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	Risk Management Committee

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
31	Other Committee	Vatsala Watsa	Non-Executive - Non Independent Director	Member	Risk Management Committee
32	Other Committee	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Non Independent Director	Member	Risk Management Committee

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	12-11-2016		
2		04-02-2017	83
3		30-03-2017	53
4		31-03-2017	0

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	04-02-2017	Yes	All the Members of the Committee were present	12-11-2016	83	
2	Stakeholders Relationship Committee	04-02-2017	Yes	All the Members of the Committee were present	12-11-2016	83	
3	Nomination and remuneration committee	31-03-2017	Yes	4 out of 5 directors were present	12-11-2016	138	
4	Other Committee	30-03-2017	Yes	All the Members of the Committee were present			Risk Management 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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.sandurgroup.com/mining.html
2	Terms and conditions of appointment of independent directors	Yes		http://www.sandurgroup.com/Policies.html
3	Composition of various committees of board of directors	Yes		http://www.sandurgroup.com/board%20of%20directors.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.sandurgroup.com/Policies.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.sandurgroup.com/Policies.html
6	Criteria of making payments to non-executive directors	Yes		http://www.sandurgroup.com/Policies.html
7	Policy on dealing with related party transactions	Yes		http://www.sandurgroup.com/Policies.html
8	Policy for determining 'material' subsidiaries	Yes		http://www.sandurgroup.com/Policies.html
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.sandurgroup.com/Policies.html

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.sandurgroup.com/investor%20grievance.html
11	email address for grievance redressal and other relevant details	Yes		investors@sandurgroup.com
12	Financial results	Yes		http://www.sandurgroup.com/FinancialInformation.html
13	Shareholding pattern	Yes		http://www.sandurgroup.com/share_holding.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	It is brought to the notice of the Stock Exchange that the Company's website is temporarily closed for maintenance. The same will be up and running shortly.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

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II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Signatory Details	
Name of signatory	Md. Abdul Saleem
Designation of person	Compliance Officer
Place	Sandur
Date	12-04-2017

