

General information about company	
Scrip code	504918
Name of the entity	THE SANDUR MANGANESE & IRON ORES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Non-Executive - Non Independent Director	Chairperson		01-04-2017			1	1	0	
2	Mr	Nazim Sheikh	ALIPS3015J	00064275	Executive Director	Not Applicable	MD	01-04-2017			1	1	0	
3	Mr	Balasubramanian Venkatachalam	AASPB1542N	00026561	Non-Executive - Independent Director	Not Applicable		31-03-2015		81	2	4	0	
4	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		31-03-2015		37	1	2	2	

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5	Mr	Raghavendra Udupi Acharya	AAFPU8017L	00135676	Executive Director	Not Applicable		01-04-2017			1	1	0	
6	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		31-03-2015		37	1	5	0	
7	Ms	Watsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			1	1	0	
8	Mr	Ramarathnam Varadarajan Kovathakudi	AIDPK6329C	00097892	Non-Executive - Independent Director	Not Applicable		30-05-2017		10	2	2	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(1) of Listing Regulations)	Notes
9	Mr	Thoniparimbil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Not Applicable		14-09-2016			1	1	0	
10	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		12-11-2016		8	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
2	Audit Committee	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
3	Audit Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	Vatsala Watsa	Non-Executive - Non Independent Director	Member	
5	Audit Committee	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Nazim Sheikh	Executive Director	Member	
9	Stakeholders Relationship Committee	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Chairperson	

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	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Vatsala Watsa	Non-Executive - Non Independent Director	Member	
13	Nomination and remuneration committee	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Chairperson	
15	Corporate Social Responsibility Committee	Nazim Sheikh	Executive Director	Member	
16	Corporate Social Responsibility Committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
18	Corporate Social Responsibility Committee	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	
19	Other Committee	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Chairperson	Environment Committee
20	Other Committee	Nazim Sheikh	Executive Director	Member	Environment 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
21	Other Committee	Raghavendra Udipi Acharya	Executive Director	Member	Environment Committee
22	Other Committee	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	Environment Committee
23	Other Committee	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	Environment Committee
24	Other Committee	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Chairperson	Risk Management Committee
25	Other Committee	Nazim Sheikh	Executive Director	Member	Risk Management Committee
26	Other Committee	Raghavendra Udipi Acharya	Executive Director	Member	Risk Management Committee
27	Other Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	Risk Management Committee
28	Other Committee	Vatsala Watsa	Non-Executive - Non Independent Director	Member	Risk Management Committee
29	Other Committee	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	Risk Management Committee
30	Other Committee	Nazim Sheikh	Executive Director	Chairperson	Project 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	Raghavendra Udupi Acharya	Executive Director	Member	Project Committee
32	Other Committee	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	Project Committee
33	Other Committee	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	Project Committee
34	Other Committee	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	Project Committee
35	Other Committee	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	Project Committee

Annexure 1			
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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	04-02-2017		
2	30-03-2017		53
3	31-03-2017		0
4		30-05-2017	59
5		29-06-2017	29

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	30-05-2017	Yes		04-02-2017	114	
2	Stakeholders Relationship Committee	30-05-2017	Yes		04-02-2017	114	
3	Nomination and remuneration committee	30-05-2017	Yes		31-03-2017	59	
4	Audit Committee	29-06-2017	Yes				
5	Other Committee	21-06-2017	Yes				Project 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

Signatory Details	
Name of signatory	Md. Abdul Saleem
Designation of person	Company Secretary
Place	Sandur
Date	12-07-2017

