

<b>MSEI Symbol</b>	
Scrip code	504918
NSE Symbol	
MSEI Symbol	
ISIN	INE149K01016
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	Yearly
Date of Report	31-03-2018
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 for not providing PAN	Notes for not providing DIN
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		36	2	4	0		
4	Mr	Raghavendra Udipi Acharya	AAFPU8017L	00135676	Executive Director	Not Applicable		01-04-2017			1	1	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 for not providing PAN	Notes for not providing DIN
5	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		31-03-2015		36	1	2	2		
6	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		31-03-2015		36	1	5	2		
7	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		12-11-2016			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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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 for not providing PAN	Notes for not providing DIN
9	Mr	Thoniparimbil Raghavan	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		26-09-2017		6	1	1	0		
11	Mr	Rajnish Kumar Singh	ABVPS3600C	05319511	Executive Director	Not Applicable		01-01-2018			1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The Board has also constituted an Environment Committee comprising of the following: S. Y. Ghorpade - Chairman Nazim Sheikh - Member U. R. Acharya - Member V. Balasubramanian- Member G. P. Kundargi- Member

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Chairperson	
2	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
3	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
4	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	
5	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Chairperson	
2	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
3	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	
4	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Chairperson	
2	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	
3	00064275	Nazim Sheikh	Executive Director	Member	
4	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Chairperson	
2	00064275	Nazim Sheikh	Executive Director	Member	
3	00135676	Raghavendra Udipi Acharya	Executive Director	Member	
4	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	
5	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	
6	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Chairperson	
2	00064275	Nazim Sheikh	Executive Director	Member	
3	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
4	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
5	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00064275	Nazim Sheikh	Project Committee	Executive Director	Chairperson	
2	00135676	Raghavendra Udupi Acharya	Project Committee	Executive Director	Member	
3	01711145	Ananda Kumar Bussa	Project Committee	Non-Executive - Independent Director	Member	
4	00097892	Ramarathnam Varadarajan Kovathakudi	Project Committee	Non-Executive - Independent Director	Member	
5	03637265	Thoniparimbil Raghavan Raghunandan	Project Committee	Non-Executive - Non Independent Director	Member	
6	02256516	Gururaj Pandurang Kundargi	Project Committee	Non-Executive - Independent Director	Member	
7	05319511	Rajnish Kumar Singh	Project Committee	Executive Director	Member	

<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	04-12-2017		
2	27-12-2017		22
3		14-02-2018	48
4		23-03-2018	36

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	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	14-02-2018	Yes		04-12-2017	71	
2	Audit Committee	23-03-2018	Yes		04-12-2017	108	
3	Nomination and remuneration committee	14-02-2018	Yes		04-12-2017	71	
4	Nomination and remuneration committee	23-03-2018	Yes		04-12-2017	108	
5	Stakeholders Relationship Committee	14-02-2018	Yes		04-12-2017	71	
6	Risk Management Committee	24-03-2018	Yes				

Annexure 1							
IV. Meeting of Committees							
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	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
7	Other Committee	19-03-2018	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	Yes	

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	No
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Divya Ajith
2	Designation	Company Secretary and Compliance Office

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		<a href="http://sandurgroup.com/Business.html">http://sandurgroup.com/Business.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://sandurgroup.com/doc/Policies/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf">http://sandurgroup.com/doc/Policies/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://sandurgroup.com/Investors-Desk.html">http://sandurgroup.com/Investors-Desk.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://sandurgroup.com/doc/Policies/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf">http://sandurgroup.com/doc/Policies/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://sandurgroup.com/doc/Policies/Whistle%20Blower%20Policy.pdf">http://sandurgroup.com/doc/Policies/Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://sandurgroup.com/doc/Policies/Remuneration%20to%20Non%20Executive%20Directors.pdf">http://sandurgroup.com/doc/Policies/Remuneration%20to%20Non%20Executive%20Directors.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://sandurgroup.com/doc/Policies/Policy%20on%20Related%20Party%20Transaction.pdf">http://sandurgroup.com/doc/Policies/Policy%20on%20Related%20Party%20Transaction.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://sandurgroup.com/doc/Policies/Policy%20for%20determining%20material%20subsidiary.pdf">http://sandurgroup.com/doc/Policies/Policy%20for%20determining%20material%20subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://sandurgroup.com/doc/Policies/Familiarisation%20programme%20for%20independent%20directors.pdf">http://sandurgroup.com/doc/Policies/Familiarisation%20programme%20for%20independent%20directors.pdf</a>

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		<a href="http://sandurgroup.com/Investor-Grievance.html">http://sandurgroup.com/Investor-Grievance.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="mailto:investors@sandurgroup.com">investors@sandurgroup.com</a>
12	Financial results	Yes		<a href="http://sandurgroup.com/Quarterly-Results.html">http://sandurgroup.com/Quarterly-Results.html</a>
13	Shareholding pattern	Yes		<a href="http://sandurgroup.com/ShareholdingPattern.html">http://sandurgroup.com/ShareholdingPattern.html</a>
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		

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)	No	During the quarter under review, the Board appointed an executive director on 1/1/2018 resulting in total strength of 11 directors. In accordance with Regulation 17(1), atleast half of Board is required to be comprised of independent directors (which would mean 6 directors in our case). Instead the Company had 5 ID's during the quarter. However, with the retirement of another executive director (with the closure of working hours on 31 March 2018), the Board composition has once again reverted to being optimum with 1 April 2018.
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)	Yes	
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	

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.
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			

<b>Annexure II</b>		
1	Name of signatory	
2	Designation	

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	

<b>Annexure II</b>		
1	Name of signatory	Divya Ajith
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Divya Ajith
Designation of person	Company Secretary and Compliance Office
Place	Bengaluru
Date	13-04-2018

