

<b>General information about company</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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<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)	RISK MANAGEMENT COMMITTEE
	11 DIN 05170191 Pamudurthy Anur Reddy Non Executive Non Independent Director Member
	12 DIN 00758451 Lakshmi Venkatachalam Non Executive Independent Director Member
	OTHER COMMITTEES
	PRODUCT DEVELOPMENT COMMITTEE
	6 05319511 Rajnish Singh Product Development Committee Executive Director Member
	7 00758451 Lakshmi Venkatachalam Product Development Committee Non Executive Director Independent Member
	FINANCIAL PLANNING COMMITTEE
	1 00758451 Lakshmi Venkatachalam Financial Planning Committee Non Executive Director Independent Chairperson
	2 00080477 SY Ghorpade Financial Planning Committee Non Executive Director Non Independent Member
	3 00064275 Nazim Sheikh Financial Planning Committee Executive Director Member
	4 00026561 V Balasubramanian Financial Planning Committee Non Executive Director Independent Member
	5 00150816 SS Rao Financial Planning Committee Non Executive Director Independent Member
	6 02626457 Vatsala Watsa Financial Planning Committee Non Executive Director Non Independent Member
	7 03637265 TR Raghunandan Financial Planning Committee Non Executive Director Non Independent Member
	8 05319511 Rajnish Singh Financial Planning Committee Executive Director Member
	PROJECT COMMITTEE
	1 00150816 SS Rao Project Committee Non Executive Director Independent Chairperson
	2 00080477 SY Ghorpade Project Committee Non Executive Director Non Independent Member
	3 00064275 Nazim Sheikh Project Committee Executive Director - Member
	4 01711145- Ananda Kumar Bussa Project Committee Non Executive Director Independent Member
	5 00097892 - Ramarathnam Varadarajan Kovathakudi Project Committee Non Executive Director Independent Member
	6 05319511 Rajnish Singh Project Committee Executive Director Member
	7 00758451 Lakshmi Venkatachalam Project Committee Non Executive Director Independent Member

Audit Committee Details					
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	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	
6	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	
7	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	
8	05170191	Pamudurthy Anur Reddy	Non-Executive - Non Independent Director	Member	
9	00758451	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Chairperson	
2	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
3	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	
4	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	
5	05170191	Pamudurthy Anur Reddy	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
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	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	
3	00064275	Nazim Sheikh	Executive Director	Member	
4	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	
5	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	
6	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	
7	05319511	Rajnish Kumar Singh	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Chairperson	
2	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	
3	00064275	Nazim Sheikh	Executive Director	Member	
4	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	
5	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	
6	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	
7	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	
8	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	
9	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	
10	05319511	Rajnish Kumar Singh	Executive Director	Member	



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Chairperson	
2	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	
3	00064275	Nazim Sheikh	Executive Director	Member	
4	00026561	Balsubramanian Venkatachalam	Non-Executive - Independent Director	Member	
5	05319511	Rajnish Kumar Singh	Executive Director	Member	
6	00758451	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05170191	Pamudurthy Anur Reddy	Environment Committee	Non-Executive - Non Independent Director	Chairperson	
2	00080477	Shivrao Yeshwantrao Ghorpade	Environment Committee	Non-Executive - Non Independent Director	Member	
3	00064275	Nazim Sheikh	Environment Committee	Executive Director	Member	
4	01711145	Ananda Kumar Bussa	Environment Committee	Non-Executive - Independent Director	Member	
5	05319511	Rajnish Kumar Singh	Environment Committee	Executive Director	Member	
6	02256516	Gururaj Pandurang Kundargi	Product Development Committee	Non-Executive - Independent Director	Chairperson	
7	00080477	Shivrao Yeshwantrao Ghorpade	Product Development Committee	Non-Executive - Non Independent Director	Member	
8	00064275	Nazim Sheikh	Product Development Committee	Executive Director	Member	
9	01711145	Ananda Kumar Bussa	Product Development Committee	Non-Executive - Independent Director	Member	
10	00097892	Ramarathnam Varadarajan Kovathakudi	Product Development Committee	Non-Executive - Independent 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	30-05-2018		
2		11-08-2018	72
3		01-09-2018	20

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	11-08-2018	Yes		30-05-2018	72	
2	Stakeholders Relationship Committee	11-08-2018	Yes		30-05-2018	72	
3	Other Committee	02-07-2018	Yes		29-05-2018	33	Project Committee
4	Other Committee	10-08-2018	Yes		29-05-2018	72	Project Committee
5	Other Committee	31-08-2018	Yes		29-05-2018	93	Project Committee
6	Other Committee	31-08-2018	Yes				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	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	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)	Yes
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

<b>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



<b>Annexure III</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 Officer
Place	Bengaluru
Date	10-10-2018

