

General information about company	
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	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												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	ALIPS3015I	00064275	Executive Director	Not Applicable	MD	01-04-2017			1	1	0		
3	Mr	Balasubramanian Venkatachalam	AASPBI542N	00026561	Non-Executive - Independent Director	Not Applicable		31-03-2015		46	2	5	1		
4	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		31-03-2015		46	1	1	1		

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															
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	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		31-03-2015		46	2	6	2		
6	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		12-11-2016			1	2	0		
7	Mr	Ramrathnam Varadarajan Kovathakudi	AIDPK6329C	00097892	Non-Executive - Independent Director	Not Applicable		30-05-2017		19	2	3	0		
8	Mr	Thoniparimbil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Not Applicable		14-09-2016			1	2	0		

Annexure I to be submitted by listed entity on quarterly basis															
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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 for not providing PAN	Notes for not providing DIN
9	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		26-09-2017		15	2	1	0		
10	Mr	Rajnish Kumar Singh	ABVPS3600C	05319511	Executive Director	Not Applicable		01-01-2018			1	1	0		
11	Mr	Pamodurthy Anur Reddy	AAKPR0667C	05170191	Non-Executive - Non Independent Director	Not Applicable		30-05-2018			1	1	0		
12	Ms	Lakshmi Venkatachalam	AASPV4717F	00520608	Non-Executive - Independent Director	Not Applicable		01-09-2018		4	2	2	0		

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

Annexure 1 Text Block

Textual Information(1)					
RISK MANAGEMENT COMMITTEE					
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
11	0517019	Pamudurthy Anur Reddy	Non Executive Non Independent Director	Member	11-08-2018
12	00520608	Lakshmi Venkatachalam	Non Executive Independent Director	Member	11-08-2018

PRODUCT DEVELOPMENT COMMITTEE					
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
6	05319511	Rajnish Singh	Executive Director	Member	11-08-2018
7	00520608	Lakshmi Venkatachalam	Non Executive Independent Director	Member	11-08-2018

FINANCIAL PLANNING COMMITTEE					
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
1	00520608	Lakshmi Venkatachalam	Non Executive Independent Director	Chairperson	11-08-2018
2	00080477	SY Ghorpade	Non Executive Non Independent Director	Member	11-08-2018
3	00064275	Nazim Sheikh	Executive Director	Member	11-08-2018
4	00026561	V Balasubramanian	Non Executive Independent Director	Member	11-08-2018
5	00150816	SS Rao	Non Executive Independent Director	Member	11-08-2018
6	02626457	Vatsala Watsa	Non Executive Non Independent Director	Member	11-08-2018
7	03637265	TR Raghunandan	Non Executive Non Independent Director	Member	11-08-2018
8	05319511	Rajnish Singh	Executive Director	Member	11-08-2018
PROJECT COMMITTEE					
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
1	00150816	SS Rao	Non Executive Independent Director	Chairman	11-08-2018
2	00080477	SY Ghorpade	Non Executive Non Independent Director	Member	11-08-2018
3	00064275	Nazim Sheikh	Executive Director	Member	31-03-2017
4	01711145	Ananda Kumar Bussa	Non Executive Director Independent	Member	31-03-2017
5	00097892	Ramarathnam Varadarajan Kovathakudi	Non Executive Independent Director	Member	31-03-2017
6	05319511	Rajnish Singh	Executive Director	Member	23-03-2018
7	00520608	Lakshmi Venkatachalam	Non Executive Independent Director	Member	11-08-2018

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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Chairperson	01-09-2013		
2	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	01-09-2013		
3	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	01-09-2013		
4	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	01-09-2013		
5	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Member	11-08-2018		
6	03637265	Thoniparimil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	11-08-2018		
7	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	04-02-2017		
8	05170191	Pamudurthy Anur Reddy	Non-Executive - Non Independent Director	Member	11-08-2018		
9	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	11-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Chairperson	04-02-2017		
2	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	31-08-2013		
3	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	31-08-2013		
4	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
5	05170191	Pamudurthy Anur Reddy	Non-Executive - Non Independent Director	Member	11-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	26-07-2006		
3	00064275	Nazim Sheikh	Executive Director	Member	26-07-2006		
4	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	11-08-2018		
5	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	04-02-2017		
6	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
7	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00097892	Ramarathnam Varadarajan Kovathakudi	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	28-05-2014		
3	00064275	Nazim Sheikh	Executive Director	Member	28-05-2014		
4	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	11-08-2018		
5	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	28-05-2014		
6	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	11-08-2018		
7	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	28-05-2014		
8	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	11-08-2018		
9	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
10	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03637265	Thoniparimbil Raghavan Raghunandan	Non-Executive - Non Independent Director	Chairperson	28-05-2016		
2	00080477	Shivrao Yeshwantrao Ghorpade	Non-Executive - Non Independent Director	Member	29-03-2014		
3	00064275	Nazim Sheikh	Executive Director	Member	29-03-2014		
4	00026561	Balasubramanian Venkatachalam	Non-Executive - Independent Director	Member	29-03-2014		
5	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018		
6	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	11-08-2018		

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	Textual Information(1)
2	00080477	Shivrao Yeshwantrao Ghorpade	Environment Committee	Non-Executive - Non Independent Director	Member	Textual Information(2)
3	00064275	Nazim Sheikh	Environment Committee	Executive Director	Member	Textual Information(3)
4	01711145	Ananda Kumar Bussa	Environment Committee	Non-Executive - Independent Director	Member	Textual Information(4)
5	05319511	Rajnish Kumar Singh	Environment Committee	Executive Director	Member	Textual Information(5)
6	02256516	Gururaj Pandurang Kundargi	Product Development Committee	Non-Executive - Independent Director	Chairperson	Textual Information(6)
7	00080477	Shivrao Yeshwantrao Ghorpade	Product Development Committee	Non-Executive - Non Independent Director	Member	Textual Information(7)
8	00064275	Nazim Sheikh	Product Development Committee	Executive Director	Member	Textual Information(8)
9	01711145	Ananda Kumar Bussa	Product Development Committee	Non-Executive - Independent Director	Member	Textual Information(9)
10	00097892	Ramarathnam Varadarajan Kovathakudi	Product Development Committee	Non-Executive - Independent Director	Member	Textual Information(10)

Other Committee Text Block	
Textual Information(1)	Date of Appointment - 11-08-2018
Textual Information(2)	Date of Appointment - 10-08-2012
Textual Information(3)	Date of Appointment - 10-08-2012
Textual Information(4)	Date of Appointment - 11-08-2018
Textual Information(5)	Date of Appointment - 11-08-2018
Textual Information(6)	Date of Appointment - 11-08-2018
Textual Information(7)	Date of Appointment - 11-08-2018
Textual Information(8)	Date of Appointment - 11-08-2018
Textual Information(9)	Date of Appointment - 11-08-2018
Textual Information(10)	Date of Appointment - 11-08-2018

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	11-08-2018		
2	01-09-2018		20
3		14-11-2018	73

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	13-11-2018	Yes		11-08-2018	93	
2	Nomination and remuneration committee	12-11-2018	Yes				
3	Stakeholders Relationship Committee	13-11-2018	Yes		11-08-2018	93	
4	Other Committee	01-10-2018	Yes				FINANCIAL PLANNING COMMITTEE
5	Other Committee	13-11-2018	Yes		31-08-2018	73	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	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 1		
Sr	Subject	Compliance status
1	Name of signatory	DIVYA AJITH
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Divya Ajith
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-01-2019

