

<b>General information about company</b>	
Scrip code	504918
NSE Symbol	
MSEI Symbol	
ISIN	INE149K01016
Name of the entity	THE SANDUR MANGANESE AND IRON ORES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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															
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 related to Promoter		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		49	2	5	1		
4	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		31-03-2015		49	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		49	2	6	0		
6	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		12-11-2016			1	2	0		
7	Mr	Ramathnam Varadarajan Kovathakudi	AIDPK6329C	00097892	Non-Executive - Independent Director	Not Applicable		30-05-2017		22	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															
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
9	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		26-09-2017		18	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		7	2	2	0		

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
13	Ms	Latha Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		08-03-2019		1	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block						
Textual Information(1)	RISK MANAGEMENT COMMITTEE (Continued)					
	Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
	11	05170191	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 (Continued)					
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	S. Y. 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	S. S. Rao	Non-Executive - Independent Director	Member	11-08-2018
6	02626457	Vatsala Watsa	Non-Executive - Non-Independent Director	Member	11-08-2018
7	03637265	T. R. 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	S. S. Rao	Non-Executive - Independent Director	Chairman	11-08-2018
2	00080477	S. Y. 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

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	
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	

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)	Notes for not providing Date
1	14-11-2018			
2		07-02-2019	84	
3		08-03-2019	28	



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	Reason for not providing date
1	Audit Committee	06-02-2019	Yes		13-11-2018	84		
2	Audit Committee	08-03-2019	Yes		13-11-2018	114		
3	Nomination and remuneration committee	06-02-2019	Yes		12-11-2018	85		
4	Nomination and remuneration committee	08-03-2019	Yes		12-11-2018	115		
5	Stakeholders Relationship Committee	06-02-2019	Yes		13-11-2018	84		
6	Risk Management Committee	08-03-2019	Yes					<p>Regulation 21(5) mandates top 500 listed entities, determined on the basis of market capitalisation, as at the end of the immediate previous financial year to constitute a Risk Management Committee.</p> <p>The Company does belong to top 500 listed entities based on market capitalisation.</p> <p>Accordingly, the Company is not required to mandatorily constitute a Risk Management Committee.</p> <p>The Committee however has voluntarily constituted a Risk Management Committee.</p> <p>The Risk Management Committee presently meets only an annual basis. Last meeting of the Risk Management Committee was held on 24 March 2018.</p>

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	Reason for not providing date
7	Other Committee	10-01-2019	Yes		13-11-2018	57	Project Committee	
8	Other Committee	14-01-2019	Yes		01-10-2018	104	Financial Planning Committee	
9	Other Committee	09-03-2019	Yes				Product Development Committee	Product Development Committee constituted on 11 August 2018, met for the first time 09-03-2019.

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

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

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="https://www.sandurgroup.com/Business.html">https://www.sandurgroup.com/Business.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf">https://www.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="https://www.sandurgroup.com/Board-of-Directors-and-its-Committees.html">https://www.sandurgroup.com/Board-of-Directors-and-its-Committees.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Code-of-Conduct.pdf">https://www.sandurgroup.com/doc/Policies/Code-of-Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Whistle%20Blower%20Policy.pdf">https://www.sandurgroup.com/doc/Policies/Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Criteria-for-making-payments.pdf">https://www.sandurgroup.com/doc/Policies/Criteria-for-making-payments.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Policy%20on%20Related%20Party%20Transactions-new.pdf">https://www.sandurgroup.com/doc/Policies/Policy%20on%20Related%20Party%20Transactions-new.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Policy%20for%20determining%20material%20subsidiary.pdf">https://www.sandurgroup.com/doc/Policies/Policy%20for%20determining%20material%20subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Familiarisation%20programme%20for%20independent%20directors.pdf">https://www.sandurgroup.com/doc/Policies/Familiarisation%20programme%20for%20independent%20directors.pdf</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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="https://www.sandurgroup.com/Investor-Grievance.html">https://www.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="https://www.sandurgroup.com/Financials.html">https://www.sandurgroup.com/Financials.html</a>
13	Shareholding pattern	Yes		<a href="https://www.sandurgroup.com/ShareholdingPattern.html">https://www.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		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	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.
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	Divya Ajith
2	Designation	Company Secretary and Compliance Officer

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 Officer
Place	Bengaluru
Date	15-04-2019

