

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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												Textual Information(1)						
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	S. Y. Ghorpade	AECPG3399A	00080477	Non-Executive - Non Independent Director	Chairperson		13-09-1940	04-07-1996	01-04-2017		1	0	1	0			
2	Mr	Nazim Sheikh	ALIPS3015J	00064275	Executive Director	Not Applicable	CEO-MD	11-04-1954	31-01-2001	01-04-2017		1	0	1	0			
3	Mr	V. Balasubramanian	AASPB1542N	00026561	Non-Executive - Independent Director	Not Applicable		13-04-1941	03-11-2010	31-03-2015	01-04-2019	49	1	1	3	0		
4	Mr	B. Ananda Kumar	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		21-08-1947	15-07-2013	01-04-2019		51	1	1	1	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	S. S. Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		11-11-1947	01-09-2013	01-04-2019		51	2	2	6	0		
6	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		01-01-1951	01-09-2013	12-11-2016			1	0	2	1		
7	Mr	K. V. Ramarathnam	AIDPK6392C	00097892	Non-Executive - Independent Director	Not Applicable		15-01-1948	28-05-2016	30-05-2017		25	2	2	3	0		
8	Mr	T. R. Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Not Applicable		06-10-1959	28-05-2016	14-09-2016			1	0	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	G. P. Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956	12-11-2016	26-09-2017		21	2	2	2	0		
10	Mr	Rajnish Kumar Singh	ABVPS3600C	05319511	Executive Director	Not Applicable		15-01-1968	01-01-2018	01-01-2018			1	0	1	0		
11	Mr	P. Anur Reddy	AAKPR0667C	05170191	Non-Executive - Non Independent Director	Not Applicable		06-07-1957	30-05-2018	30-05-2018			1	0	0	0		
12	Ms	Lakshmi Venkatachalam	AASPV4717F	00520608	Non-Executive - Independent Director	Not Applicable		25-09-1953	27-06-2018	01-09-2018		10	2	2	3	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		18-10-1959	08-03-2019	08-03-2019		4	1	1	1	0		
14	Mr	H. L. Shah	AWRPS0722J	00996888	Non-Executive - Non Independent Director	Not Applicable		25-11-1953	27-05-2019	27-05-2019			1	0	1	0		
15	Mr	Jagadish Rao Kote	AASPR6414P	00521065	Non-Executive - Independent Director	Not Applicable		15-05-1957	27-05-2019	27-05-2019		2	1	1	1	0		

<b>Text Block</b>	
Textual Information(1)	Director - V. Balasubramanian ceased to be a director w.e.f 1 April 2019 on account of completion of tenure as an independent director.

<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)	Notes:						
	1. Stakeholders Relationship Committee re-constituted by the Board of Directors w.e.f. 01-04-2019. 2. All other Committees re-constituted by the Board of Directors w.e.f. 28 May 2019.						
COMPOSITION OF COMMITTEES:							
Audit Committee Details (Contd.)							
S. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Appointment	Date of Cessation
11.	00026561	Venkatachalam Balasubramanian	Non-Executive Independent	Member	Not applicable	01-09-2013	01-04-2019



## Risk Management Committee (Contd.)

S. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Appointment	Date of Cessation
11.	00026561	V. Balasubramanian	Non-Executive Independent	Member	Not applicable	11-08-2018	01-04-2019
12.	00520608	Lakshmi Venkatachalam	Non-Executive Independent Director	Member	Not applicable	11-08-2018	
13.	08378473	Latha Pillai	Non-Executive Independent Director	Member	Not applicable	28-05-2019	
14.	00996888	H. L. Shah	Non-Executive Non-Independent Director	Member	Not applicable	28-05-2019	
15.	00521065	Jagadish Rao Kote	Non-Executive Independent Director	Member	Not applicable	28-05-2019	

## Other Committees:

S. No.	DIN	Name of Committee Members	Name of Other Committee	Category 1 of Directors	Category 2 of Directors
11.	00097892	K. V. Ramarathnam	Project Committee	Non-Executive Independent	Member
12.	05319511	Rajnish Singh	Project Committee	Executive	Member
13.	00520608	Lakshmi Venkatachalam	Project Committee	Non-Executive Independent	Member
14.	00996888	H. L. Shah	Project Committee	Non-Executive Non-Independent	Member
15.	02256516	G. P. Kundargi	Product Development Committee	Non-Executive Independent	Chairperson
16.	00080477	S. Y. Ghorpade	Product Development Committee	Non-Executive Non-Independent Director	Member
17.	00064275	Nazim Sheikh	Product Development Committee	Executive Director	Member
18.	01711145	B. Ananda Kumar	Product Development Committee	Non-Executive Independent Director	Member
19.	00097892	K. V. Ramarathnam	Product Development Committee	Non-Executive Independent Director	Member
20.	05319511	Rajnish Singh	Product Development Committee	Executive Director	Member
21.	05170191	P. Anur Reddy	Product Development Committee	Non-Executive Non-Independent Director	Member
22.	00521065	Jagadish Rao Kote	Product Development Committee	Non-Executive Independent Director	Member
23.	00520608	Lakshmi Venkatachalam	Financial Planning Committee	Non-Executive Independent Director	Chairperson
24.	00080477	S. Y. Ghorpade	Financial Planning Committee	Non-Executive Non-Independent Director	Member
25.	00064275	Nazim Sheikh	Financial Planning Committee	Executive Director	Member
26.	00150816	S. S. Rao	Financial Planning Committee	Non-Executive Independent Director	Member
27.	02626457	Vatsala Watsa	Financial Planning Committee	Non-Executive Non-Independent Director	Member
28.	03637265	T.R. Raghunandan	Financial Planning Committee	Non-Executive Non-Independent Director	Member
29.	05319511	Rajnish Singh	Financial Planning Committee	Executive Director	Member
30.	00996888	H. L. Shah	Financial Planning Committee	Non-Executive Non-Independent Director	Member



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	01711145	B. Ananda Kumar	Non-Executive - Independent Director	Chairperson	01-09-2013		
2	00150816	S. S. Rao	Non-Executive - Independent Director	Member	01-09-2013		
3	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	01-09-2013		
4	00097892	K. V. Ramarathnam	Non-Executive - Independent Director	Member	11-08-2018		
5	02256516	G. P. Kundargi	Non-Executive - Independent Director	Member	04-02-2017		
6	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	11-08-2018		
7	00996888	H. L. Shah	Non-Executive - Non Independent Director	Member	28-05-2019		
8	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	28-05-2019		
9	03637265	T. R. Raghunandan	Non-Executive - Non Independent Director	Member	11-08-2018	28-05-2019	
10	05170191	P. Anur Reddy	Non-Executive - Non Independent Director	Member	11-08-2018	28-05-2019	

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	08378473	Latha Pillai	Non-Executive - Independent Director	Chairperson	28-05-2019		Textual Information(1)
2	00150816	S. S. Rao	Non-Executive - Independent Director	Member	31-08-2013		
3	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	31-08-2013		
4	00097892	K. V. Ramarathnam	Non-Executive - Independent Director	Member	04-02-2017		Textual Information(2)
5	02256516	G. P. Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
6	05170191	P. Anur Reddy	Non-Executive - Non Independent Director	Member	11-08-2018		

<b>Sr Text Block</b>	
Textual Information(1)	Designated as Chairperson w.e.f. 28-05-2019.
Textual Information(2)	Re-designated as Member w.e.f. 28-05-2019.

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	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Chairperson	11-08-2018		Textual Information(1)
2	00080477	S. Y. Ghorpade	Non-Executive - Non Independent Director	Member	26-07-2006		
3	00064275	Nazim Sheikh	Executive Director	Member	26-07-2006		
4	03637265	T. R. Raghunandan	Non-Executive - Non Independent Director	Member	04-02-2017		
5	02256516	G. P. Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
6	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018		
7	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-04-2019		
8	00026561	V. Balasubramanian	Non-Executive - Independent Director	Member	11-08-2018	01-04-2019	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Chairperson w.e.f 1 April 2019
Textual Information(2)	Ceased to be Chairperson w.e.f 01-04-2019 since individual ceased to be a director on account of completion of tenure as independent director



Risk Management Committee								
Whether the Risk Management 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	00097892	K. V. Ramarathnam	Non-Executive - Independent Director	Chairperson	28-05-2016			
2	00080477	S. Y. Ghorpade	Non-Executive - Non Independent Director	Member	28-05-2014			
3	00064275	Nazim Sheikh	Executive Director	Member	28-05-2014			
4	01711145	B. Ananda Kumar	Non-Executive - Independent Director	Member	28-05-2014			
5	00150816	S. S. Rao	Non-Executive - Independent Director	Member	11-08-2018			
6	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	28-05-2014			
7	03637265	T. R. Raghunandan	Non-Executive - Non Independent Director	Member	11-08-2018			
8	02256516	G. P. Kundargi	Non-Executive - Independent Director	Member	11-08-2018			
9	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018			
10	05170191	P. Anur Reddy	Non-Executive - Non Independent Director	Member	11-08-2018			

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility 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	03637265	T. R. Raghunandan	Non-Executive - Non Independent Director	Chairperson	28-05-2016			
2	00080477	S. Y. Ghorpade	Non-Executive - Non Independent Director	Member	29-03-2014			
3	00064275	Nazim Sheikh	Executive Director	Member	29-03-2014			
4	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018			
5	05170191	P. Anur Reddy	Non-Executive - Non Independent Director	Member	28-05-2019			
6	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	11-08-2018			
7	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	28-05-2019			
8	00026561	V. Balasubramanian	Non-Executive - Independent Director	Member	29-03-2014	01-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05170191	P. Anur Reddy	Environment Committee	Non-Executive - Non Independent Director	Chairperson	
2	00080477	S. Y. Ghorpade	Environment Committee	Non-Executive - Non Independent Director	Member	
3	00064275	Nazim Sheikh	Environment Committee	Executive Director	Member	
4	01711145	B. Ananda Kumar	Environment Committee	Non-Executive - Independent Director	Member	
5	05319511	Rajnish Kumar Singh	Environment Committee	Executive Director	Member	
6	00521065	Jagadish Rao Kote	Environment Committee	Non-Executive - Independent Director	Member	
7	00150816	S. S. Rao	Project Committee	Non-Executive - Independent Director	Chairperson	
8	00080477	S. Y. Ghorpade	Project Committee	Non-Executive - Non Independent Director	Member	
9	00064275	Nazim Sheikh	Project Committee	Executive Director	Member	
10	01711145	B. Ananda Kumar	Project 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2019				Yes		
2	08-03-2019		29		Yes		
3		27-05-2019	79		Yes	14	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes		
2	Audit Committee	08-03-2019	29			Yes		
3	Audit Committee	27-05-2019	79			Yes	8	5
4	Corporate Social Responsibility Committee	27-05-2019				Yes	5	1
5	Nomination and remuneration committee	06-02-2019				Yes		
6	Nomination and remuneration committee	08-03-2019	29			Yes		

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-05-2019	79			Yes	5	3
8	Stakeholders Relationship Committee	06-02-2019				Yes		
9	Stakeholders Relationship Committee	27-05-2019	109			Yes	7	2
10	Other Committee	10-01-2019		Project Committee		Yes		
11	Other Committee	14-06-2019	154	Project Committee		Yes	7	3

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

<b>Signatory Details</b>	
Name of signatory	Divya Ajith
Designation of person	Company Secretary and Compliance Officer
Place	Sandur
Date	15-07-2019

