

General information about company	
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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																				
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Yes	31-03-2019	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	NA		31-01-2001	01-04-2017		1	0	1	0			
3	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		21-08-1947	Yes	31-03-2019	15-07-2013	31-03-2015		58	1	1	1			
4	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		11-11-1947	Yes	31-03-2019	01-09-2013	31-03-2015		58	2	2	5	4		

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
5	Ms	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		01-01-1951	NA		01-09-2013	12-11-2016			1	0	2	1	
6	Mr	Ramaratham Varadharajan Kovathakudi	AIDPK6392C	00097892	Non-Executive - Independent Director	Not Applicable		15-01-1948	NA		28-05-2016	30-05-2017		31	2	2	3	0	
7	Mr	Thoniparambil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Not Applicable		06-10-1959	NA		28-05-2016	14-09-2016			1	0	1	0	
8	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956	NA		12-11-2016	26-09-2017		27	2	2	3	0	

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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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
9	Mr	Rajnish Kumar Singh	ABVPS3600C	05319511	Executive Director	Not Applicable		15-01-1968	NA		01-01-2018	01-01-2018			1	0	1	0	
10	Mr	Anur Reddy	AAKPR0667C	05170191	Non-Executive - Non Independent Director	Not Applicable		06-07-1957	NA		30-05-2018	30-05-2018			1	0	0	0	
11	Ms	Lakshmi Venkatachalam	AASPV4717F	00520608	Non-Executive - Independent Director	Not Applicable		25-09-1953	NA		27-06-2018	01-09-2018		16	2	2	2	0	
12	Ms	Latha Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		18-10-1959	NA		08-03-2019	08-03-2019		10	1	1	1	0	

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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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 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	Mr	H. L. Shah	AWRPS0722J	00996888	Non-Executive - Non Independent Director	Not Applicable		25-11-1953	NA		27-05-2019	27-05-2019			1	0	1	0		
14	Mr	Jagadish Rao Kote	AASPR6414P	00521065	Non-Executive - Independent Director	Not Applicable		15-05-1957	NA		27-05-2019	27-05-2019		8	1	1	1	0		

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

Annexure 1 Text Block

Textual Information(1)

RISK MANAGEMENT COMMITTEE

Sl No	DIN No	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
11.	00520608	Lakshmi Venkatachalam	Non-Executive Independent Director	Member	11-08-2018
12.	08378473	Latha Pillai	Non-Executive Independent Director	Member	28-05-2019
13.	00996888	H. L. Shah	Non-Executive Non Independent Director	Member	28-05-2019
14.	00521065	Jagadish Rao Kote	Non-Executive Independent Director	Member	28-05-2019

PROJECT COMMITTEE

S No	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
4	01711145	Ananda Kumar Bussa	Non-Executive Independent Director	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
8	00996888	HL Shah	Non-Executive Non Independent Director	Member	28-05-2019

PRODUCT DEVELOPMENT COMMITTEE

Sl No	DIN No	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
1.	02256516	G. P. Kundargi	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.	01711145	B.Ananda Kumar	Non-Executive Independent Director	Member	11-08-2018
5.	00097892	K.V. Ramarathnam	Non-Executive Independent	Member	11-08-2018

		Director			
6.	05319511	Rajnish Singh	Executive Director	Member	11-08-2018
7.	05170191	P. Anur Reddy	Non-Executive Non Independent Director	Member	28-05-2019
8.	00521065	Jagadish Rao Kote	Non-Executive Independent Director	Member	28-05-2019

FINANCIAL PLANNING COMMITTEE

Sl No	DIN No	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.	00150816	S.S. Rao	Non-Executive Independent Director	Member	11-08-2018
5.	02626457	Vatsala Watsa	Non-Executive Non Independent Director	Member	11-08-2018
6.	03637265	T.R. Raghunandan	Non-Executive Non Independent Director	Member	11-08-2018
7.	05319511	Rajnish Singh	Executive Director	Member	11-08-2018
8.	00996888	H. L. Shah	Non-Executive Non-Independent Director	Member	28-05-2019

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Audit Committee Details							
Whether the Audit 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	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		

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		
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		
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		

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		
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	Thoniparambil Raghavan 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		

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	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	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		

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	02256516	Gururaj Pandurang Kundargi	Environment Committee	Non-Executive - Independent Director	Member	
8	00150816	Sattiraju Seshagiri Rao	Project Committee	Non-Executive - Independent Director	Chairperson	
9	00080477	S. Y. Ghorpade	Project Committee	Non-Executive - Non Independent Director	Member	
10	00064275	Nazim Sheikh	Project Committee	Executive 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	20-09-2019				Yes	13	6
2		11-11-2019	51		Yes	14	7
3		19-12-2019	37		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	10-08-2019				Yes	8	6
2	Audit Committee	11-11-2019	92			Yes	8	6
3	Stakeholders Relationship Committee	10-08-2019				Yes	7	2
4	Stakeholders Relationship Committee	11-11-2019	92			Yes	7	2
5	Other Committee	09-11-2019		Financial Planning Committee		Yes	7	2
6	Risk Management Committee	20-09-2019				Yes	13	6

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	Risk Management Committee	18-12-2019	88			Yes	13	6

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	NA	
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 500 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	15-01-2020

