

| <b>General information about company</b>                       |  |
|--|--|
| Scrip code   | 504918                                   |
| NSE Symbol   | NA                                       |
| MSEI Symbol  | NA                                       |
| ISIN   | INE149K01016                             |
| Name of the entity   | The Sandur Manganese & Iron Ores Limited |
| Date of start of financial year                                | 01-04-2020                               |
| Date of end of financial year                                  | 31-03-2021                               |
| Reporting Quarter  | Quarterly                                |
| Date of Report   | 30-06-2020                               |
| 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 |                 |                                    |            |          |  |                         |                         |               |   |                                    |                             |                        | 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 | 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              | Thoniparambil Raghavan Raghunandan | ABXPR5016R | 03637265 | Non-Executive - Non Independent Director | Chairperson             |                         | 06-10-1959    | NA  |                                    | 28-05-2016                  | 14-09-2016             |                        |                                | 1  | 0   | 2   | 1  |                             |                             |
| 2  | Mr              | Nazim Sheikh                       | ALIPS3015J | 00064275 | Executive Director                       | Not Applicable          | CEO-MD                  | 11-04-1954    | NA  |                                    | 31-01-2001                  | 01-04-2017             | 17-06-2020             |                                | 0  | 0   | 0   | 0  |                             |                             |
| 3  | Mr              | Sattiraju Seshagiri Rao            | ABBPR6254R | 00150816 | Non-Executive - Independent Director     | Not Applicable          |                         | 11-11-1947    | Yes   | 31-03-2019                         | 01-09-2013                  | 01-04-2019             |                        | 15                             | 2  | 2   | 4   | 2  |                             |                             |
| 4  | Mr              | Gururaj Pandurang Kundargi         | ACPPK5726N | 02256516 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-08-1956    | NA  |                                    | 12-11-2016                  |                        |                        | 44                             | 2  | 2   | 3   | 1  |                             |                             |

| 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 | Not provided |
| 5  | Mr              | Rajnish Kumar Singh  | ABVPS3600C | 05319511 | Executive Director                   | Not Applicable          |                         | 15-01-1968    | NA  |                                    | 01-01-2018                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |              |
| 6  | Mrs             | Latha Pillai         | AAMPL8513F | 08378473 | Non-Executive - Independent Director | Not Applicable          |                         | 18-10-1959    | NA  |                                    | 08-03-2019                  |                        |                   | 16                             | 1  | 1   | 2   | 0  |                             |              |
| 7  | Mr              | H.L.Shah             | AWRPS0722J | 00996888 | Non-Executive - Independent Director | Not Applicable          |                         | 25-11-1953    | NA  |                                    | 27-05-2019                  |                        |                   |                                | 1  | 0   | 1   | 0  |                             |              |
| 8  | Mr              | Jagadish Rao kote    | AASPR6414P | 00521065 | Non-Executive - Independent Director | Not Applicable          |                         | 15-05-1957    | NA  |                                    | 27-05-2019                  |                        |                   | 14                             | 1  | 1   | 1   | 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 | 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 no provic DI |
| 9  | Mr              | Bahirji A Ghorpade   | BGXPG3061R | 08452844 | Executive Director      | Not Applicable          | CEO-MD                  | 22-05-1995    | NA  |                                    | 01-04-2020                  | 17-06-2020             |                   |                                | 1  | 0   | 1   | 0  |                             |                    |
| 10   | Mr              | Md Abdul Saleem      | ASOPS5650E | 00061497 | Executive Director      | Not Applicable          |                         | 28-04-1974    | NA  |                                    | 01-04-2020                  |                        |                   |                                | 1  | 0   | 1   | 0  |                             |                    |
| 11   | Mr              | Mubeen Ahmed Sheriff | AZUPS2164E | 08695210 | Executive Director      | Not Applicable          |                         | 16-10-1979    | NA  |                                    | 01-04-2020                  |                        | 01-04-2020        |                                | 0  | 0   | 0   | 0  |                             |                    |
| 12   | Mr              | Sachin Sanu          | BAJPS9193Q | 08695105 | Executive Director      | Not Applicable          |                         | 07-11-1978    | NA  |                                    | 01-04-2020                  |                        | 01-04-2020        |                                | 0  | 0   | 0   | 0  |                             |                    |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | <p>The Exchange may note the following:</p> <ol style="list-style-type: none"> <li>1. Nazim Sheikh: He was appointed by the Board of Directors, and approval also accorded by the shareholders, as the managing director for a term of 3 years from 01 April 2020 to 31 March 2023. According to his request to be relieved on health grounds, the Board of Directors has relieved him from his directorship and his position as Managing Director w.e.f. 17 June 2020.</li> <li>2. Bahirji A. Ghorpade: Based on the approval accorded by the Board of Directors and subsequently, by the shareholders vide resolution passed by postal ballot, he was appointed as a director w.e.f. 01 April 2020 and also, a whole-time director designated as Director (Corporate) for a term of 3 years w.e.f. 01 April 2020.</li> </ol> <p>However, in light of Nazim Sheikh being relieved from the position of Managing Director, the Board of Directors has, subject to the approval of the shareholders, appointed Bahirji A. Ghorpade as the Managing Director w.e.f. 17 June 2020.</p> <ol style="list-style-type: none"> <li>3. Mubeen A. Sheriff: The Board of Directors, subject to approval of the shareholders, appointed him as a director w.e.f. 01 April 2020 and also, a whole-time director designated as Director (Commercial) for a term of 3 years w.e.f. 01 April 2020. Consequent to rejection of resolution by the shareholders sought to be passed by postal ballot on 30 June 2020, Mubeen A. Sheriff's appointment as director and whole-time director has been annulled w.e.f. 01 April 2020. However, he reverts to his earlier position as Head- Commercial.</li> <li>4. Sachin Sanu: The Board of Directors, subject to approval of the shareholders, appointed him as a director w.e.f. 01 April 2020 and also, a whole-time director designated as Director (Finance) for a term of 3 years w.e.f. 01 April 2020. Consequent to rejection of resolution by the shareholders sought to be passed by postal ballot on 30 June 2020, Sachin Sanus appointment as director and whole-time director has been annulled w.e.f. 01 April 2020. However, he reverts to his earlier position and continues in his capacity as the Chief Financial Officer.</li> </ol> |

|  |                        |
|--|------------------------|
| <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**

| Sl No | DIN No   | Name of Committee Members | Category 1 of Directors | Category 2 of Directors | Date of Appointment | Date of Cessation |
|-------|----------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| 11.   | 08695210 | Mubeen A. Sheriff         | Executive Director      | Member                  | 01-04-2020          | 01-04-2020        |
| 12.   | 08695105 | Sachin Sanu               | Executive Director      | Member                  | 01-04-2020          | 01-04-2020        |

## FINANCIAL PLANNING COMMITTEE

| Sl No | DIN No   | Name of Committee Members | Category 1 of Directors                | Category 2 of Directors |
|-------|----------|---------------------------|--|-------------------------|
| 1.    | 00996888 | H. L. Shah                | Non-Executive Non-Independent Director | Chairperson             |
| 2.    | 08452844 | Bahirji A. Ghorpade       | Executive Director                     | Member                  |
| 3.    | 03637265 | T.R. Raghunandan          | Non-Executive Non Independent Director | Member                  |
| 4     | 00150816 | S. S. Rao                 | Non-Executive Independent Director     | Member                  |
| 5.    | 05319511 | Rajnish Singh             | Executive Director                     | Member                  |
| 6     | 08378473 | Latha Pillai              | Non-Executive Independent Director     | Member                  |



## PRODUCT DEVELOPMENT COMMITTEE

| Sl No | DIN No   | Name of Committee Members | Category 1 of Directors            | Category 2 of Directors |
|-------|----------|---------------------------|------------------------------------|-------------------------|
| 2.    | 00521065 | Jagadish Rao Kote         | Non-Executive Independent Director | Chairperson             |
| 3.    | 05319511 | Rajnish Singh             | Executive Director                 | Member                  |
| 4.    | 02256516 | G. P. Kundargi            | Non-Executive Independent Director | Member                  |

Note: The Exchange may note that the Board of Directors had on account of appointment of Mubeen A. Sheriff and Sachin Sanu on the Board re-constituted various committees of the Board with Mubeen A. Sheriff and Sachin Sanu as its members effective from 01 April 2020. However, on account of cessation of directorship of Mubeen A. Sheriff and Sachin Sanu w.e.f. 01 April 2020, the said committee memberships stand nullified

| 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   | 02256516   | Gururaj Pandurang Kundargi         | Non-Executive - Independent Director     | Chairperson             | 04-02-2017          |                   | Textual Information(1) |
| 2   | 00150816   | Sattiraju Seshagiri Rao            | Non-Executive - Independent Director     | Member                  | 01-09-2013          |                   |                        |
| 3   | 03637265   | Thoniparambil Raghavan Raghunandan | Non-Executive - Non Independent Director | Member                  | 01-02-2020          |                   |                        |
| 4   | 08378473   | Latha Pillai                       | Non-Executive - Independent Director     | Member                  | 01-02-2020          |                   |                        |
| 5   | 00996888   | H.L.Shah                           | Non-Executive - Non Independent Director | Member                  | 28-05-2019          |                   |                        |
| 6   | 00521065   | Jagadish Rao kote                  | Non-Executive - Independent Director     | Member                  | 28-05-2019          |                   |                        |

| <b>Sr Text Block</b>   |  |
|------------------------|--|
| Textual Information(1) | Appointed as Member of Audit Committe on 04-02-2017 & as Chairman w.e.f 01-02-2020 |

| 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   | Sattiraju Seshagiri Rao            | Non-Executive - Independent Director     | Member                  | 31-08-2013          |                   |         |
| 3   | 02256516   | Gururaj Pandurang Kundargi         | Non-Executive - Independent Director     | Member                  | 11-08-2018          |                   |         |
| 4   | 03637265   | Thoniparambil Raghavan Raghunandan | Non-Executive - Non Independent Director | Member                  | 01-02-2020          |                   |         |
| 5   | 00996888   | H.L.Shah                           | Non-Executive - Non Independent Director | Member                  | 01-02-2020          |                   |         |
| 6   | 00521065   | Jagadish Rao kote                  | Non-Executive - Independent Director     | Member                  | 01-02-2020          |                   |         |

| 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   | 03637265   | Thoniparambil Raghavan Raghunandan | Non-Executive - Non Independent Director | Chairperson             | 04-02-2017          |                   | Textual Information(1) |
| 2   | 00064275   | Nazim Sheikh                       | Executive Director                       | Member                  | 26-07-2006          | 17-06-2020        |                        |
| 3   | 02256516   | Gururaj Pandurang Kundargi         | Non-Executive - Independent Director     | Member                  | 11-08-2018          |                   |                        |
| 4   | 08378473   | Latha Pillai                       | Non-Executive - Independent Director     | Member                  | 01-04-2019          |                   |                        |
| 5   | 05319511   | Rajnish Kumar Singh                | Executive Director                       | Member                  | 11-08-2018          | 01-04-2020        |                        |
| 6   | 08452844   | Bahirji A Ghorpade                 | Executive Director                       | Member                  | 01-04-2020          |                   |                        |
| 7   | 00061497   | Md Abdul Saleem                    | Executive Director                       | Member                  | 01-04-2020          |                   |                        |
| 8   | 08695210   | Mubeen Ahmed Sheriff               | Executive Director                       | Member                  | 01-04-2020          | 01-04-2020        |                        |

| <b>Sr Text Block</b>   |  |
|------------------------|--|
| Textual Information(1) | Appointed as member on 04-02-2017 and as chairman w.e.f 14-02-2020 |

| 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   | 00064275   | Nazim Sheikh                       | Executive Director                       | Member                  | 28-05-2014          | 17-06-2020        |         |
| 2   | 00150816   | Sattiraju Seshagiri Rao            | Non-Executive - Independent Director     | Chairperson             | 11-08-2018          |                   |         |
| 3   | 03637265   | Thoniparambil Raghavan Raghunandan | Non-Executive - Non Independent Director | Member                  | 11-08-2018          |                   |         |
| 4   | 05319511   | Rajnish Kumar Singh                | Executive Director                       | Member                  | 11-08-2018          |                   |         |
| 5   | 02256516   | Gururaj Pandurang Kundargi         | Non-Executive - Independent Director     | Member                  | 11-08-2018          |                   |         |
| 6   | 08452844   | Bahirji A Ghorpade                 | Executive Director                       | Member                  | 01-04-2020          |                   |         |
| 7   | 08378473   | Latha Pillai                       | Non-Executive - Independent Director     | Member                  | 28-05-2019          |                   |         |
| 8   | 00996888   | H.L.Shah                           | Non-Executive - Non Independent Director | Member                  | 28-05-2019          |                   |         |
| 9   | 00521065   | Jagadish Rao kote                  | Non-Executive - Independent Director     | Member                  | 28-05-2019          |                   |         |
| 10  | 00061497   | Md Abdul Saleem                    | Executive Director                       | Member                  | 01-04-2020          |                   |         |



| 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   | Thoniparambil Raghavan Raghunandan | Non-Executive - Non Independent Director | Member                  | 28-05-2016          |                   |         |
| 2   | 00064275   | Nazim Sheikh                       | Executive Director                       | Member                  | 29-03-2014          | 17-06-2020        |         |
| 3   | 05319511   | Rajnish Kumar Singh                | Executive Director                       | Member                  | 11-08-2018          |                   |         |
| 4   | 00521065   | Jagadish Rao kote                  | Non-Executive - Independent Director     | Member                  | 28-05-2019          |                   |         |
| 5   | 00996888   | H.L.Shah                           | Non-Executive - Non Independent Director | Chairperson             | 01-04-2020          |                   |         |
| 6   | 08452844   | Bahirji A Ghorpade                 | Executive Director                       | Member                  | 01-04-2020          |                   |         |
| 7   | 00061497   | Md Abdul Saleem                    | Executive Director                       | Member                  | 01-04-2020          |                   |         |
| 8   | 08695105   | Sachin Sanu                        | Executive Director                       | Member                  | 01-04-2020          | 01-04-2020        |         |

| Other Committee |            |                            |                               |  |                         |         |
|-----------------|------------|----------------------------|-------------------------------|--|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members  | Name of other committee       | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1               | 08452844   | Bahirji A Ghorpade         | ENVIRONMENT COMMITTEE         | Executive Director                       | Member                  |         |
| 2               | 05319511   | Rajnish Kumar Singh        | ENVIRONMENT COMMITTEE         | Executive Director                       | Member                  |         |
| 3               | 00521065   | Jagadish Rao kote          | ENVIRONMENT COMMITTEE         | Non-Executive - Independent Director     | Member                  |         |
| 4               | 02256516   | Gururaj Pandurang Kundargi | ENVIRONMENT COMMITTEE         | Non-Executive - Independent Director     | Chairperson             |         |
| 5               | 00061497   | Md Abdul Saleem            | ENVIRONMENT COMMITTEE         | Executive Director                       | Member                  |         |
| 6               | 08452844   | Bahirji A Ghorpade         | PROJECT COMMITTEE             | Executive Director                       | Member                  |         |
| 7               | 00150816   | Sattiraju Seshagiri Rao    | PROJECT COMMITTEE             | Non-Executive - Independent Director     | Chairperson             |         |
| 8               | 05319511   | Rajnish Kumar Singh        | PROJECT COMMITTEE             | Executive Director                       | Member                  |         |
| 9               | 00996888   | H.L.Shah                   | PROJECT COMMITTEE             | Non-Executive - Non Independent Director | Member                  |         |
| 10              | 08452844   | Bahirji A Ghorpade         | PRODUCT DEVELOPMENT COMMITTEE | Executive Director                       | Member                  |         |

| Annexure 1   |   |  |   |                              |  |                              |   |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1   |   |  |   |                              |  |                              |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |                              |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |                              | Textual Information(1)                              |
| 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  | 31-01-2020  |  |   |                              | Yes  |                              |   |
| 2  | 14-02-2020  |  | 13  |                              | Yes  |                              |   |
| 3  | 05-03-2020  |  | 19  |                              | Yes  |                              |   |
| 4  | 30-03-2020  |  | 24  |                              | Yes  |                              |   |
| 5  |   | 19-04-2020   | 19  |                              | Yes  | 12                           | 4   |
| 6  |   | 17-06-2020   | 58  |                              | Yes  | 12                           | 4   |
| 7  |   | 29-06-2020   | 11  |                              | Yes  | 11                           | 4   |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | The Exchange may note that Mubeen A. Sheriff and Sachin Sanu have attended the meetings held on 19 April 2020, 17 June 2020 and 29 June 2020, however, consequent to rejection of resolution for their appointment as Director and also as whole time director in the Company by the shareholders sought to be passed by postal ballot on 30 June 2020, both their appointments as director and whole-time director has been annulled w.e.f. 01 April 2020. |

| 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                       | 14-02-2020  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee                       | 17-06-2020  | 123   |                         |                               | Yes  | 6                            | 4   |
| 3  | Audit Committee                       | 29-06-2020  | 11  |                         |                               | Yes  | 6                            | 4   |
| 4  | Stakeholders Relationship Committee   | 14-02-2020  |   |                         |                               | Yes  |                              |   |
| 5  | Stakeholders Relationship Committee   | 29-06-2020  | 135   |                         |                               | Yes  | 6                            | 2   |
| 6  | Nomination and remuneration committee | 31-01-2020  |   |                         |                               | 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     | 14-02-2020  | 13  |                         |                               | Yes  |                              |   |
| 8                         | Nomination and remuneration committee     | 30-03-2020  | 44  |                         |                               | Yes  |                              |   |
| 9                         | Nomination and remuneration committee     | 19-04-2020  | 19  |                         |                               | Yes  | 6                            | 4   |
| 10                        | Nomination and remuneration committee     | 17-06-2020  | 58  |                         |                               | Yes  | 6                            | 4   |
| 11                        | Nomination and remuneration committee     | 29-06-2020  | 11  |                         |                               | Yes  | 6                            | 4   |
| 12                        | Corporate Social Responsibility Committee | 29-06-2020  |   |                         |                               | Yes  | 7                            | 1   |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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 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                        |



| <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                    | Bengaluru                                |
| Date                     | 15-07-2020                               |

