

### General information about company

Scrip code	504918
NSE Symbol	SANDUMA
MSEI Symbol	NA
ISIN	INE149K01016
Name of the entity	Sandur Manganese & Iron Ores Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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
1	Mr	Thoniparambil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Chairperson		06-10-1959
2	Mr	Bahirji Ajai Ghorpade	BGXPG3061R	08452844	Executive Director	Not Applicable		22-05-1995
3	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956
4	Mrs	Latha Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		18-10-1959
5	Mr	Hemendra Laxmidas Shah	AWRPS0722J	00996888	Non-Executive - Independent Director	Not Applicable		25-11-1953
6	Mr	Jagadish Rao Kote	AASPR6414P	00521065	Non-Executive - Independent Director	Not Applicable		15-05-1957
7	Mr	Anand Sen	AIRPS9920Q	00237914	Non-Executive - Independent Director	Not Applicable		17-09-1959
8	Mr	Mohammed Abdul Saleem	ASOPS5650E	00061497	Executive Director	Not Applicable		28-04-1974

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-05-2016				1	0	1	0			
2	NA		01-04-2020	01-10-2022			1	0	1	0			
3	NA		12-11-2016	12-11-2021		91.19	2	2	3	1			
4	NA		08-03-2019	08-03-2024		63.23	1	1	2	0			
5	NA		27-05-2019	01-10-2022		61.04	1	1	2	0			
6	NA		27-05-2019	27-05-2022	15-05-2024	59.19	0	0	0	0	Others		
7	NA		15-05-2024	15-05-2024		1.16	2	1	3	2			
8	NA		01-04-2020	01-10-2022			1	0	0	0			

**Text Block**

Textual Information(1)

Jagadish Rao Kote (DIN:00521065) vide his letter dated 15 May 2024 has conveyed his decision to resign from the position of Independent Director of the Company, due to personal reasons, with immediate effect.

Anand Sen (DIN: 00237914) was appointed as an Independent Director of the Company with effect from 15 May 2024. He holds directorship and committee membership/chairmanship in Tayo Rolls Limited, a company under Corporate Insolvency Resolution Process.

<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)

Jagadish Rao Kote has tendered his resignation as an Independent Director with effect from 15 May 2024, and accordingly he ceased to be the Chairman/member of the following committees of the Board:

1. Stakeholders Relationship Committee - Chairman
2. Audit Committee - Member
3. Nomination and Remuneration Committee - Member
4. Corporate Social Responsibility Committee - Member
5. Risk Management Committee - Member

The Board at its meeting held on 15 May 2024, reconstituted the Committees by filling the vacancy arising consequent to separation of Jagdish Rao Kote by coopting/inducting the newly joined Independent Director - Anand Sen, with effect from 15 May 2024.

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		
2	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-02-2020		
3	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-02-2020		
4	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	28-05-2019		
5	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	28-05-2019	15-05-2024	
6	00237914	Anand Sen	Non-Executive - Independent Director	Member	15-05-2024		



<b>Nomination and remuneration committee</b>							
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	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-02-2020		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
4	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	01-02-2020		
5	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	01-02-2020	15-05-2024	
6	00237914	Anand Sen	Non-Executive - Independent Director	Member	15-05-2024		

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	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Chairperson	11-02-2021	15-05-2024	
2	00237914	Anand Sen	Non-Executive - Independent Director	Chairperson	15-05-2024		
3	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
4	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
5	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-04-2019		
6	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	11-02-2021		

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	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Chairperson	11-08-2018		
2	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
4	08378473	Latha Pillai	Non-Executive - Independent Director	Member	28-05-2019		
5	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	28-05-2019		
6	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	28-05-2019	15-05-2024	
7	00237914	Anand Sen	Non-Executive - Independent Director	Member	15-05-2024		
8	00061497	Mohammed 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	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	28-05-2016		
3	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
4	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	28-05-2019	15-05-2024	
5	00237914	Anand Sen	Non-Executive - Independent Director	Member	15-05-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03637265	Thoniparambil Raghavan Raghunandan	Corporate Sustainability Committee	Non-Executive - Non Independent Director	Chairperson	
2	02256516	Gururaj Pandurang Kundargi	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
3	08378473	Latha Pillai	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
4	00061497	Mohammed Abdul Saleem	Corporate Sustainability 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)	No. of Independent Directors attending the meeting*
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	08-02-2024				Yes	7	7	4
2	28-03-2024		48		Yes	7	7	4
3		25-04-2024	27		Yes	7	7	4
4		15-05-2024	19		Yes	7	7	4

**Text Block**

Textual Information(1)

Jagdish Rao Kote, an Independent Director has submitted his resignation from the position of Director with effect from 15 May 2024, and he didnt attend the meeting.

The Board at its meeting held on 15 May 2024 had appointed Anand Sen as an Independent Director with effect from 15 May 2024.

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2024				Yes	5	5	4	0
2	Audit Committee	25-04-2024	76			Yes	5	5	4	0
3	Audit Committee	15-05-2024	19			Yes	4	4	3	0
4	Nomination and remuneration committee	15-05-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	08-02-2024				Yes	5	5	4	0
6	Stakeholders Relationship Committee	15-05-2024	96			Yes	4	4	3	0



## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	28-03-2024				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	15-05-2024	47			Yes	3	3	1	0

### Text Block

Textual Information(1)

Jagdish Rao Kote, an Independent Director has submitted his resignation from the position of Director with effect from 15 May 2024, and he didnt attend the meetings of the Committee which were held on 15 May 2024 as follows:

1. Corporate Social Responsibility Committee meeting at 10.30 am.
2. Stakeholders Relationship Committee meeting at 11.00 am.
3. Audit Committee meeting at 11.15 am.
4. Nomination and Remuneration Committee meeting at 1.00 pm.

The Board at its meeting held on 15 May 2024 at 2.00 pm, reconstituted the Committees by filling the vacancy arising consequent to separation of Jagdish Rao Kote by coopting/inducting the newly joined Independent Director - Anand Sen, with effect from 15 May 2024.

## 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 1000 listed entities)	Yes
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	Mohammed Abdul Saleem
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

### Signatory Details

Name of signatory	Mohammed Abdul Saleem
Designation of person	Company Secretary and Compliance Officer
Place	Deogiri
Date	18-07-2024