

General information about company	
Scrip code	504918
Name of the company	THE SANDUR MANGANESE AND IRON ORES LIMITED
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Shivrao Yeshwantrao Ghorpade	AECPG3399A	00080477	Chairperson	Promoter Director	Whole Time Director	01-04-2014			1	1	0
2	Mr	Nazim Sheikh	ALIPS3015J	00064275	Executive Director	Promoter Director	Whole Time Director	01-04-2014			1	1	0
3	Mr	Subramanian Ramanatha	zzzz9999z	00357153	Non - Executive Director	Independent Director	Member	27-09-2014			4	2	3
4	Mr	Balasubramanian Venkatachalam	AASPB1542N	00026561	Non - Executive Director	Independent Director	Member	31-03-2015			2	5	0
5	Mr	Perody Vishwanatha Shetty	APVPS6474C	99999999	Non - Executive Director	Independent Director	Member	31-03-2015			1	1	1
6	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non - Executive Director	Independent Director	Member	31-03-2015			1	1	0
7	Mr	Raghavendra Udupi Acharya	AAFPU8017L	00135676	Non - Executive Director	Independent Director	Member	01-04-2014			2	1	0
8	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non - Executive Director	Independent Director	Member	31-03-2015			1	4	0
9	Mrs	Vatsala Watsa	AADPW4769P	02626457	Woman Director	Independent Director	Member	31-03-2015			1	1	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Subramanian Ramanatha	Chairperson	Independent Director	Member
2	Audit Committee	Balasubramanian Venkatachalam	Non - Executive Director	Independent Director	Member
3	Audit Committee	Ananda Kumar Bussa	Non - Executive Director	Independent Director	Member
4	Audit Committee	Sattiraju Seshagiri Rao	Non - Executive Director	Independent Director	Member
5	Audit Committee	Vatsala Watsa	Non - Executive Director	Independent Director	Member
6	Nomination and remuneration committee	Perody Vishwanatha Shetty	Chairperson	Independent Director	Member
7	Nomination and remuneration committee	Subramanian Ramanatha	Non - Executive Director	Independent Director	Member
8	Nomination and remuneration committee	Balasubramanian Venkatachalam	Non - Executive Director	Independent Director	Member
9	Nomination and remuneration committee	Sattiraju Seshagiri Rao	Non - Executive Director	Independent Director	Member
10	Nomination and remuneration committee	Vatsala Watsa	Non - Executive Director	Independent Director	Member
11	Risk Management Committee	Shivrao Yeshwantrao Ghorpade	Chairperson	Whole Time Director	Member
12	Risk Management Committee	Subramanian Ramanatha	Non - Executive Director	Independent Director	Member
13	Risk Management Committee	Raghavendra Udipi Acharya	Whole Time Director	Non - Independent Director	Member
14	Risk Management Committee	Ananda Kumar Bussa	Non - Executive Director	Independent Director	Member
15	Risk Management Committee	Vatsala Watsa	Woman Director	Independent Director	Member
16	Stakeholders Relationship Committee	Perody Vishwanatha Shetty	Chairperson	Independent Director	Member
17	Stakeholders Relationship Committee	Shivrao Yeshwantrao Ghorpade	Whole Time Director	Non - Independent Director	Member
18	Stakeholders Relationship Committee	Nazim Sheikh	Whole Time Director	Non - Independent Director	Member
19	Stakeholders Relationship Committee	Ananda Kumar Bussa	Non - Executive Director	Independent Director	Member

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	11-07-2015	14-11-2015	56
2	08-08-2015		
3	19-09-2015		

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-11-2015	Yes	YES	08-08-2015	98

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	NA	
	Any other information to be provided		

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)	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

Signatory Details	
Name of signatory	Md. Abdul Saleem
Designation of person	Compliance Officer
Place	Bangalore
Date	14-01-2016

