

General information about company	
Scrip code	504918
NSE Symbol	NA
MSEI Symbol	NA
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	Yearly
Date of Report	31-03-2020
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																				
Wether 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		1	0	1	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		12	2	2	5	3		
4	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956	NA		12-11-2016			41	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	Notes for not providing DIN
5	Mr	Rajnish Kumar Singh	ABVPS3600C	05319511	Executive Director	Not Applicable		15-01-1968	NA		01-01-2018				1	0	1	0		
6	Mrs	Latha Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		18-10-1959	NA		08-03-2019			13	1	1	2	0		
7	Mr	H.L.Shah	AWRPS0722J	00996888	Non-Executive - Non 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			11	1	1	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	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	S. Y. Ghorpade	AECPG3399A	00080477	Non-Executive - Non Independent Director	Not Applicable		13-09-1940	Yes	31-03-2019	04-07-1996	01-04-2017	01-02-2020		0	0	0	0	
10	Mr	Ananda Kumar Bussa	AFMPB5937J	01711145	Non-Executive - Independent Director	Not Applicable		21-08-1947	Yes	31-03-2019	15-07-2013	01-04-2019	01-02-2020	11	0	0	0	0	
11	Mrs	Vatsala Watsa	AADPW4769P	02626457	Non-Executive - Non Independent Director	Not Applicable		01-01-1951	NA		01-09-2013	12-11-2016	01-02-2020		0	0	0	0	
12	Mr	Ramarathnam Varadharajan Kovathakudi	AIDPK6392C	00097892	Non-Executive - Independent Director	Not Applicable		15-01-1948	NA		28-05-2016	30-05-2017	01-02-2020	33	0	1	2	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
13	Mr	P Anur Reddy	AAKPR0667C	05170191	Non-Executive - Non Independent Director	Not Applicable		06-07-1957	NA		30-05-2018	21-07-2018	01-02-2020	0	0	0	0		
14	Mrs	Lakshmi Venkatachalam	AASPV4717F	00520608	Non-Executive - Independent Director	Not Applicable		25-09-1953	NA		27-06-2018	01-09-2018	01-02-2020	18	1	1	1	0	

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

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.	00520608	Lakshmi Venkatachalam	Non-Executive Independent Director	Member	11-08-2018	01-02-2020
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	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		
7	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	01-09-2013	01-02-2020	
8	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	01-09-2013	01-02-2020	
9	00097892	Ramarathnam Varadharajan Kovathakudi	Non-Executive - Independent Director	Member	11-08-2018	01-02-2020	
10	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	11-08-2018	01-02-2020	

Sr Text Block	
Textual Information(1)	Appointed as member on 04-02-2017 and appointed as the Chairman of Audit Committee subsequent to cessation of Directorship of B Ananda Kumar.

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		
7	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	31-08-2013	01-02-2020	
8	00097892	Ramarathnam Varadharajan Kovathakudi	Non-Executive - Independent Director	Member	04-02-2017	01-02-2020	
9	05170191	P Anur Reddy	Non-Executive - Non Independent Director	Member	11-08-2018	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		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
4	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018		
5	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-04-2019		
6	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	11-08-2018	01-02-2020	
7	00080477	S. Y. Ghorpade	Non-Executive - Non Independent Director	Member	26-07-2006	01-02-2020	

Sr Text Block	
Textual Information(1)	Appointed as member on 04-02-2017 and was elected as Chairman on the Stake holders Relationship Committee subsequent to cessation of Directorship of Vatsala Watsa

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		
2	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	11-08-2018		Textual Information(1)
3	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	11-08-2018		
4	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
5	05319511	Rajnish Kumar Singh	Executive Director	Member	11-08-2018		
6	00097892	Ramarathnam Varadharajan Kovathakudi	Non-Executive - Independent Director	Chairperson	28-05-2016	01-02-2020	Textual Information(2)
7	00080477	S. Y. Ghorpade	Non-Executive - Non Independent Director	Member	28-05-2016	01-02-2020	
8	01711145	Ananda Kumar Bussa	Non-Executive - Independent Director	Member	28-05-2016	01-02-2020	
9	02626457	Vatsala Watsa	Non-Executive - Non Independent Director	Member	28-05-2014	01-02-2020	
10	05170191	P Anur Reddy	Non-Executive - Non Independent Director	Member	11-08-2018	01-02-2020	

Sr Text Block	
Textual Information(1)	KV Ramarathnam Ceased to be the Director w.e.f., 01-02-2020. S S Rao Appointed as Chairperson of the Risk Management Committee w.e.f., 01-04-2020
Textual Information(2)	Ceased to be the Director w.e.f., 01-02-2020. S S Rao Appointed as Chairperson of the Risk Management Committee w.e.f., 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	Chairperson	28-05-2016		
2	00064275	Nazim Sheikh	Executive Director	Member	29-03-2014		
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	00080477	S. Y. Ghorpade	Non-Executive - Non Independent Director	Member	29-03-2014	01-02-2020	
6	05170191	P Anur Reddy	Non-Executive - Non Independent Director	Member	28-05-2019	01-02-2020	
7	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	11-08-2018	01-02-2020	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00064275	Nazim Sheikh	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	Member	Textual Information(1)
5	05170191	P Anur Reddy	Environment Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(2)
6	00080477	S. Y. Ghorpade	Environment Committee	Non-Executive - Non Independent Director	Member	
7	01711145	Ananda Kumar Bussa	Environment Committee	Non-Executive - Independent Director	Member	
8	00150816	Sattiraju Seshagiri Rao	Project Committee	Non-Executive - Independent Director	Member	
9	00080477	S. Y. Ghorpade	Project Committee	Non-Executive - Non Independent Director	Member	
10	00064275	Nazim Sheikh	Project Committee	Executive Director	Member	

Other Committee Text Block	
Textual Information(1)	P Anur Reddy Ceased to be the Director w.e.f., 01-02-2020. G P Kundargi Appointed as Chairperson of the Environment Committee w.e.f., 01-04-2020
Textual Information(2)	P Anur Reddy Ceased to be the Director w.e.f., 01-02-2020. G P Kundargi Appointed as Chairperson of the Environment Committee w.e.f., 01-04-2020

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	11-11-2019				Yes	14	7
2	19-12-2019		37		Yes	14	7
3		31-01-2020	42		Yes	13	7
4		14-02-2020	13		Yes	8	4
5		05-03-2020	19		Yes	7	3
6		30-03-2020	24		Yes	8	4

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	11-11-2019				Yes	8	6
2	Audit Committee	14-02-2020	94			Yes	6	4
3	Stakeholders Relationship Committee	11-11-2019				Yes	7	2
4	Stakeholders Relationship Committee	14-02-2020	94			Yes	5	2
5	Nomination and remuneration committee	31-01-2020				Yes	6	4
6	Nomination and remuneration committee	14-02-2020	13			Yes	6	4

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	30-03-2020	44			Yes	6	4
8	Risk Management Committee	18-12-2019				Yes	13	6
9	Other Committee	05-03-2020		Project Committee		Yes	4	1

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 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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://sandurgroup.com/Business.html
2	Terms and conditions of appointment of independent directors	Yes		http://sandurgroup.com/doc/Policies/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.sandurgroup.com/Board-of-Directors-and-its-Committees.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://sandurgroup.com/doc/Policies/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://sandurgroup.com/doc/Policies/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://sandurgroup.com/doc/Policies/Remuneration%20to%20Non%20Executive%20Directors.pdf
7	Policy on dealing with related party transactions	Yes		http://sandurgroup.com/doc/Policies/Policy%20on%20Related%20Party%20Transaction.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://sandurgroup.com/doc/Policies/Policy%20for%20determining%20material%20subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://sandurgroup.com/doc/Policies/Familiarisation%20programme%20for%20independent%20directors.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://sandurgroup.com/Investor-Grievance.html
11	email address for grievance redressal and other relevant details	Yes		investors@sandurgroup.com
12	Financial results	Yes		http://sandurgroup.com/Quarterly-Results.html
13	Shareholding pattern	Yes		http://sandurgroup.com/ShareholdingPattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.sandurgroup.com/News-and-Events.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.sandurgroup.com/News-and-Events.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.sandurgroup.com/doc/20-05-12-Credit-Rating-ICRA.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.sandurgroup.com/Annual-Report-Star-Metallics-and-Power-Private-Limited.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.sandurgroup.com/Investors-Desk.html
21	Materiality Policy as per Regulation 30	Yes		https://www.sandurgroup.com/doc/Policies/Policy%20on%20determination%20of%20materiality.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.sandurgroup.com/Investors-Desk.html

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	DIVYA AJITH
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
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	15-05-2020

