

General information about company	
Scrp 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson related to Promoter		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sl. No.	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Thiruparambil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Chairperson		06-10-1959	No				Active	NA		26-05-2016				1	0	1	0		
2	Mr	Bahiji A Ghoopade	BGXPG3061R	08452844	Executive Director	Not Applicable	CEO-MD	22-05-1995	No				Active	NA		01-04-2020				1	0	1	0		
3	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		11-11-1947	No				Active	NA		01-09-2013	01-04-2019		42	1	1	3	2		
4	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956	No				Active	NA		12-11-2016	12-11-2021		71	2	2	3	1		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(1) 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	Mrs	Laiba Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		18-10-1959	No				Active	NA		08-03-2019	08-03-2019		43	1	1	2	0		
6	Mr	H.L.Shah	AWRPS0722J	00996888	Non-Executive - Non Independent Director	Not Applicable		25-11-1953	No				Active	NA		27-05-2019				1	0	2	0		
7	Mr	Jagadish Rao Kote	AASPB6414P	00521063	Non-Executive - Independent Director	Not Applicable		15-05-1957	No				Active	NA		27-05-2019	27-05-2022		41	1	1	2	1		
8	Mr	Md Abdul Saleem	ASOPS6650E	00061497	Executive Director	Not Applicable		28-04-1974	No				Active	NA		01-04-2020				1	0	0	0		

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	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		

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	00521065	Jagdish Rao Kote	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	00996888	H.L.Shah	Non-Executive - Non Independent Director	Member	11-02-2021		
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	08452844	Bahirji A Ghorpade	Executive Director	Member	01-04-2020		

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	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	11-08-2018		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
4	08452844	Bahirji A Ghorpade	Executive Director	Member	01-04-2020		
5	08378473	Latha Pillai	Non-Executive - Independent Director	Member	28-05-2019		
6	00996888	H.L.Shah	Non-Executive - Non Independent Director	Member	28-05-2019		
7	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	28-05-2019		
8	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	00996888	H.L.Shah	Non-Executive - Non Independent Director	Chairperson	01-04-2020		
2	00521065	Jagadish Rao Kote	Non-Executive - Independent Director	Member	28-05-2019		
3	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	28-05-2016		
4	08452844	Bahirji A Ghorpade	Executive Director	Member	01-04-2020		
5	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	11-02-2021		

Other Committee						
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	00150816	Sattiraju Seshagiri Rao	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
3	02256516	Gururaj Pandurang Kundargi	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
4	08378473	Latha Pillai	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
5	00061497	Md Abdul Saleem	Corporate Sustainability Committee	Executive Director	Member	
6	03637265	Thoniparambil Raghavan Raghunandan	Right Issue Committee	Non-Executive - Non Independent Director	Chairperson	
7	00996888	H.L.Shah	Right Issue Committee	Non-Executive - Non Independent Director	Member	
8	08452844	Balirji A Ghorpade	Right Issue Committee	Executive Director	Member	
9	00061497	Md Abdul Saleem	Right Issue Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-05-2022				Yes	8	7	3
2		06-07-2022	48		Yes	8	8	4
3		21-07-2022	14		Yes	8	8	4
4		11-08-2022	20		Yes	8	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	18-05-2022				Yes	6	5	3	0
2	Audit Committee	11-08-2022	84			Yes	6	6	4	0
3	Nomination and remuneration committee	18-05-2022				Yes	6	5	3	0
4	Nomination and remuneration committee	11-08-2022	84			Yes	6	6	4	0
5	Stakeholders Relationship Committee	18-05-2022				Yes	5	4	2	0
6	Stakeholders Relationship Committee	11-08-2022	84			Yes	5	5	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	21-07-2022				Yes	8	8	4	0
8	Other Committee	09-05-2022		Right Issue Committee		Yes	4	4	0	0
9	Other Committee	06-07-2022	57	Right Issue Committee		Yes	4	4	0	0
10	Other Committee	21-07-2022	14	Right Issue Committee		Yes	4	4	0	0
11	Other Committee	06-09-2022	46	Right Issue Committee		Yes	4	4	0	0
12	Other Committee	11-08-2022		Corporate Sustainability Committee		Yes	5	5	3	0

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	BIJAN KUMAR DASH
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Bijan Kumar Dash
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Bahirji A .Ghorpade		
Designation	CEO		
Place	Bengaluru		
Date	19-10-2022		

Signatory Details	
Name of signatory	Bijan Kumar Dash
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-10-2022

