

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								No																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 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	No				Active	NA		28-05-2016				1	0	1	0		
2	Mr	Bahirji Ajai Ghorpade	BGXPG3061R	08452844	Executive Director	Not Applicable	CEO-MD	22-05-1995	No				Active	NA		01-04-2020	01-10-2022			1	0	1	0		
3	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956	No				Active	NA		12-11-2016	12-11-2021		80	2	2	3	1		
4	Mrs	Latha Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		18-10-1959	No				Active	NA		08-03-2019	08-03-2019		52	1	1	2	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 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 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	Hemendra Laxmidas Shah	AWRPS0722J	00996888	Non-Executive - Independent Director	Not Applicable		25-11-1953	No				Active	NA		27-05-2019	01-10-2022		9	1	1	2	0		
6	Mr	Jagadish Rao Kote	AASPR6414P	00521065	Non-Executive - Independent Director	Not Applicable		15-05-1957	No				Active	NA		27-05-2019	27-05-2022		50	1	1	2	1		
7	Mr	Mohammed Abdul Saleem	ASOPS5650E	00061497	Executive Director	Not Applicable		28-04-1974	No				Active	NA		01-04-2020	01-10-2022			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	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		

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	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
3	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-02-2020		
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		

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		
2	00996888	Hemendra Laxmidas Shah	Non-Executive - 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 Ajai 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	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Chairperson	11-08-2018		
2	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
3	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
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		
7	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	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 Ajai Ghorpade	Executive Director	Member	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	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								
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	24-03-2023				Yes	7	7	4
2		17-05-2023	53		Yes	7	7	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 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	09-02-2023				Yes	5	5	4	0
2	Audit Committee	17-05-2023	96			Yes	5	5	4	0
3	Stakeholders Relationship Committee	09-02-2023				Yes	5	5	4	0
4	Stakeholders Relationship Committee	17-05-2023	96			Yes	5	5	4	0
5	Corporate Social Responsibility Committee	24-03-2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	17-05-2023	53			Yes	4	4	2	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	Nomination and remuneration committee	17-05-2023				Yes	5	5	4	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**

<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	Bijan Kumar Dash
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	05-07-2023