

Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	The Company has not acquired any shares or voting rights or control in any company during the quarter ended 30 June 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	The Company has not been imposed with any fine or penalty during the quarter ended 30 June 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00066
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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 und	
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 disqualificati
1	Mr.	Thoniparambil Raghavan Raghunandan		03637265	Non-Executive - Non Independent Director	Chairperson		06-Oct-1959	No	
2	Mr.	Bahirji Ajai Ghorpade		08452844	Executive Director	Not Applicable	MD	22-May-1995	No	
3	Mr.	Gururaj Pandurang Kundargi		02256516	Non-Executive - Independent Director	Not Applicable		15-Aug-1956	No	
4	Mrs.	Latha Pillai		08378473	Non-Executive - Independent Director	Not Applicable		18-Oct-1959	No	
5	Mr.	Hemendra Laxmidas Shah		00996888	Non-Executive - Independent Director	Not Applicable		25-Nov-1953	No	
6	Mr.	Mohammed Abdul Saleem		00061497	Non-Executive - Non Independent Director	Not Applicable		28-Apr-1974	No	
7	Mr.	Anand Sen		00237914	Non-Executive - Non Independent Director	Not Applicable		17-Sep-1959	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Ren
1	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Chairperson	04-Feb-2017		
2	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-Feb-2020		
3	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-Feb-2020		
4	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	28-May-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	Ren
1	08378473	Latha Pillai	Non-Executive - Independent Director	Chairperson	28-May-2019		
2	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-Feb-2020		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-Aug-2018		
4	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	01-Feb-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	Ren
1	00237914	Anand Sen	Non-Executive - Non Independent Director	Chairperson	15-May-2024		
2	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-Apr-2020		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-Aug-2018		
4	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-Apr-2019		
5	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	11-Feb-2021		
6	00061497	Mohammed Abdul Saleem	Non-Executive - Non Independent Director	Member	05-Aug-2024		

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	Ren
1	03637265	Thoniparambil Raghavan Raghunandan	NED	Chairperson	11-Aug-2018		
2	08452844	Bahirji Ajai Ghorpade	ED	Member	01-Apr-2020		
3	02256516	Gururaj Pandurang Kundargi	ID	Member	11-Aug-2018		
4	08378473	Latha Pillai	ID	Member	28-May-2019		
5	00996888	Hemendra Laxmidas Shah	ID	Member	28-May-2019		
6	00061497	Mohammed Abdul Saleem	NED	Member	01-Apr-2020		
7	00237914	Anand Sen	NED	Member	15-May-2024		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Sr	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)	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 Independ Directors attend the meeting*
1	14-Feb-2025			Yes	7	6	3
2	24-Mar-2025	37		Yes	7	7	4
3	28-May-2025	64		Yes	7	7	3

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 meeting (other than Board of Directors)
1	Audit Committee	14-Feb-2025				Yes	6	6	4	0
2	Audit Committee	24-Mar-2025	37			Yes	6	6	4	0
3	Audit Committee	28-May-2025	64			Yes	4	4	3	0
4	Stakeholders Relationship Committee	14-Feb-2025				Yes	6	6	4	0
5	Stakeholders Relationship Committee	28-May-2025	102			Yes	6	6	3	0
6	Nomination and remuneration committee	24-Mar-2025				Yes	6	6	4	0
7	Nomination and remuneration committee	28-May-2025	64			Yes	4	4	3	0

Annexure 1

VI. Affirmations

Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Neha Thomas
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
Other details of cyber security incidence or breaches or loss of data event	
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
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Signatory Details	
Name of signatory	Neha Thomas
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	28-Jul-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or of activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department, Ministry of Finance, Government of India	05-Mar-2025	In line with Stock Exchange intimation vide letter no. SMIORE / SEC / 2024-25 / 101 dated 6 March 2025, Arjas Steel Private Limited (ASPL) has filed a rectification application with Income Tax Authority and appealed before the Commission of Income Tax. ASPL has also filed an application with the Assessing Officer and the Jurisdictional Assessing Officer, to stay the penal proceedings until disposal of the appeal. The same was pending for considering rectification application and awaiting for hearing on stay application.	During the quarter, ASPL has filed an appeal to t Commissioner of Income Tax (Appeals) in Form on 3 April 2025 for erroneous determination of taxable income for the assessment year 2023-24. Income Tax Department vide its Rectification Or dated 21 May 2025 has nullified the earlier tax demand of â, '62.62 crore.

