

General information about company		
Scrip code	504918	
NSE Symbol	SANDUMA	
MSEI Symbol	NOTLISTED	
ISIN	INE149K01016	
Name of the entity	SANDUR MANGANESE & IRON ORES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	The Company has not acquired any shares or voting rights or control in any company during the quarter ended 30 September 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?	Yes	
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?	No	No such events were reported during the quarter.
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?	No	The Company has not given any loans/ guarantees/ comfort letters/ securities to promoter, promoter group, directors, KMPs or any entity controlled by them.
Risk management committee	Applicable	
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)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether 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
1	Mr	Thoniparambil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Chairperson		06-10-1959
2	Mr	Bahirji Ajai Ghorpade	BGXPG3061R	08452844	Executive Director	Not Applicable	MD	22-05-1995
3	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956
4	Mrs	Latha Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		18-10-1959
5	Mr	Hemendra Laxmidas Shah	AWRPS0722J	00996888	Non-Executive - Independent Director	Not Applicable		25-11-1953
6	Mr	Mohammed Abdul Saleem	ASOPS5650E	00061497	Non-Executive - Non Independent Director	Not Applicable		28-04-1974
7	Mr	Anand Sen	AIRPS9920Q	00237914	Non-Executive - Non Independent Director	Not Applicable		17-09-1959

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-05-2016				1	0	1	0			
2	NA		01-04-2020	01-10-2022			1	0	1	0			
3	NA		12-11-2016	12-11-2021		106.19	2	2	3	1			
4	NA		08-03-2019	08-03-2024		78.23	1	1	2	0			
5	NA		27-05-2019	01-10-2022		76.04	1	1	2	0			
6	NA		01-04-2020	05-08-2024			1	0	1	0			
7	NA		15-05-2024	25-03-2025			3	2	3	1			

Text Block	
Textual Information(1)	The shareholders of the Company at the 71st Annual General Meeting held on 17 September 2025, reappointed Bahirji Ajai Ghorpade as Managing Director of the Company for a tenure of 3 years from 1 October 2025 to 30 September 2028.

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-02-2020		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
4	00996888	Hemendra Laxmidas Shah	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	00237914	Anand Sen	Non-Executive - Non Independent Director	Chairperson	15-05-2024		
2	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
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	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	11-02-2021		
6	00061497	Mohammed Abdul Saleem	Non-Executive - Non Independent Director	Member	06-08-2024		



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	Remarks
1	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Chairperson	11-08-2018		
2	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
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	00061497	Mohammed Abdul Saleem	Non-Executive - Non Independent Director	Member	01-04-2020		
7	00237914	Anand Sen	Non-Executive - Non Independent Director	Member	15-05-2024		

<b>Corporate Social Responsibility Committee</b>							
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	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	28-05-2016		
3	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
4	00061497	Mohammed Abdul Saleem	Non-Executive - Non Independent Director	Member	06-08-2024		
5	00237914	Anand Sen	Non-Executive - Non Independent Director	Member	15-05-2024		

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	Non-Executive - Non Independent Director	Member	
5	02256516	Gururaj Pandurang Kundargi	Qualified Institutions Placement Committee	Non-Executive - Independent Director	Chairperson	
6	08452844	Bahirji Ajai Ghorpade	Qualified Institutions Placement Committee	Executive Director	Member	
7	00996888	Hemendra Laxmidas Shah	Qualified Institutions Placement Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	28-05-2025				Yes	7	7	3
2		08-08-2025	71		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	28-05-2025				Yes	4	4	3	0
2	Audit Committee	08-08-2025	71			Yes	4	4	3	0
3	Stakeholders Relationship Committee	28-05-2025				Yes	6	6	3	0
4	Stakeholders Relationship Committee	08-08-2025	71			Yes	6	6	3	0
5	Nomination and remuneration committee	28-05-2025				Yes	4	4	3	0
6	Nomination and remuneration committee	08-08-2025	71			Yes	4	4	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 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	Risk Management Committee	11-09-2025	33		The XBRL is auto-calculating the maximum gap between any two consecutive meetings for Risk Management Committee as 33. However, the same is incorrect. The previous meeting of Risk Management Committee was held on 14 February 2025.	Yes	7	7	3	0
8	Other Committee	08-08-2025		Corporate Sustainability Committee		Yes	4	4	2	0

<b>Annexure 1</b>		
<b>V. 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Neha Thomas
2	Designation	Company Secretary and Compliance Officer



<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
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
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

Signatory Details	
Name of signatory	Neha Thomas
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	29-10-2025

<b>Investor Grievance Details</b>	
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

<b>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:</b>					
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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Department of Mines and Geology	Notice imposing penalty on the Company for transporting iron ore in excess of licensed quantity	03-07-2025	Transportation of iron ore in excess of licensed quantity (variation in the weight of iron ore by 0.60 MT)	Rs.10,000/-
2	Department of Mines and Geology	Notice imposing penalty on the Company for transporting iron ore in excess of licensed quantity	19-07-2025	Transportation of iron ore in excess of licensed quantity on 5 occasions (variation in the weight of iron ore by 4.65 MT)	Rs.50,000/-
3	Additional Commissioner (Appeals) - GST	Arjas Steel Private Limited, material subsidiary: The goods vehicle was detained by the Mobile Squad Officer due to non-updation of Part-B (vehicle details) in the e-way bill. Accordingly, tax along with an equal amount of penalty was levied at the time of detention. ASPL paid the penalty and filed an appeal before the Additional Deputy Commissioner (Appeals). After verification of records and facts, the Appellate Authority observed that the lapse was only a minor clerical error relating to Part-B updation, and there was no intent to evade tax. Considering the same, the Additional Deputy Commissioner (Appeals) modified the penalty and imposed a nominal penalty of Rs.10,000/-, and accordingly issued a refund order for the excess penalty earlier paid.	17-07-2025	E waybill issue - Vehicle details in Part B was not updated.	Rs.10,000/- penalty deducted from tax amount.
4	Deputy State Tax Officer - IV - Chennai - GST	Arjas Steel Private Limited, material subsidiary: At the time of vehicle inspection, the Deputy State Tax Officer verified the documents and observed that the e-way bill was generated with an incorrect vehicle number. Consequently, the goods were detained and an order was passed imposing a penalty of 200% of the tax amount.	29-08-2025	The e-way bill was generated with an incorrect vehicle number due to a clerical error. However, all other details in the e-way bill, invoice, and supporting documents were correct. Since the customer required the material urgently, ASPL proceeded to make the penalty payment to enable the movement of the vehicle.	3,01,032 being 200% penalty paid (Under Protest) and Filing Appeal is under process. This has no impact to P&L.
5	State Tax Officer - Adjudication (Intelligence) Cuddalore - GST	Arjas Steel Private Limited, material subsidiary: State Tax Officer (Adjudication) conducted an inspection of goods and documents of the vehicle on 31 August 2025. During the inspection, it was observed that the dispatch address was not mentioned on the invoice and the vehicle was detained by the officer. The goods were dispatched directly from the job worker's premises, and therefore the dispatch address differed from the registered place of business. All other documents, including e-way bill and job work delivery challan, were found	03-09-2025	Material dispatched from Job worker premises which was not mentioned in the invoice.	Rs.25,000/- was paid as penalty and vehicle was released by the officer.

		to be in order and in compliance with GST provisions.Considering this as a minor clerical error, the officer levied a minor penalty, which has been duly complied with.			
--	--	---	--	--	--

