

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	Quarterly	
Date of Quarter Ending	31-12-2025	
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 31 December 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.
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)	Note on Investor Grievance Details: The Company received two complaints from a shareholder on 24 December 2025. The action taken report was uploaded on 5 January 2026, within the prescribed timeline.	
Remarks for Exchange (not for 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	
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

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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	01-10-2025			1	0	1	0			
3	NA		12-11-2016	12-11-2021		109.19	2	2	3	1			
4	NA		08-03-2019	08-03-2024		81.23	1	1	2	0			
5	NA		27-05-2019	01-10-2022		79.04	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			

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		

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	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		

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	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	Member	
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	08-08-2025				Yes	7	7	3
2		07-11-2025	90		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 the meeting (other than Board of Directors)
1	Audit Committee	08-08-2025				Yes	4	4	3	0
2	Audit Committee	07-11-2025	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	08-08-2025				Yes	6	6	3	0
4	Stakeholders Relationship Committee	07-11-2025	90			Yes	6	6	3	0

Annexure 1		
V. 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	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	22-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	2

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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Department of Mine and Geology	Notice for revalidation of validity expired Mineral Dispatch Permits	13-10-2025	Revalidation fees was levied due to expired validity of Mineral Dispatch Permits of 12 vehicles transporting ores from the Company's mines to plant.	Rs.18,000/-
2	BSE Limited	Delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29(2) of SEBI (LODR) Regulations, 2015	15-12-2025	Delay in prior intimation about the meeting of Board of Directors by 1 day.	Rs.10,000/- plus applicable GST
3	National Stock Exchange of India Limited	Delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29(2) of SEBI (LODR) Regulations, 2015	15-12-2025	Delay in prior intimation about the meeting of Board of Directors by 1 day.	Rs.10,000/- plus applicable GST

