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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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	No fine or penalty was imposed during the quarter.
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 updates 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)		

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	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 - 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
8	Mrs	Pankajam Sridevi	ACLPS6303F	06783360	Non-Executive - Independent Director	Not Applicable		08-04-1959

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
8	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	09-07-2026		2.22	1	1	1	0			
2	NA		01-04-2020	01-10-2025			1	0	1	0			
3	NA		12-11-2016	12-11-2021		118.19	2	2	5	2			
4	NA		08-03-2019	08-03-2024		90.23	1	1	2	0			
5	NA		27-05-2019	01-10-2022		88.04	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	0			
8	NA		10-07-2026			2.21	2	2	4	2			

Text Block	
Textual Information(1)	T. R. Raghunandan was appointed as an Independent Director of the Company w.e.f. 9 July 2026 and Pankajam Sridevi was appointed as an Independent Director of the Company w.e.f. 10 July 2026.

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 - 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	06783360	Pankajam Sridevi	Non-Executive - Independent Director	Member	10-07-2026		

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 - 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		
5	06783360	Pankajam Sridevi	Non-Executive - Independent Director	Member	10-07-2026		

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	06783360	Pankajam Sridevi	Non-Executive - Independent Director	Chairperson	10-07-2026		Textual Information(1)
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		
7	00237914	Anand Sen	Non-Executive - Non Independent Director	Member	15-05-2024		

Sr Text Block	
Textual Information(1)	Pankajam Sridevi was appointed as Chairperson of Stakeholders Relationship Committee with effect from 10 July 2026. Accordingly, Anand Sen, the earlier Chairman became a member.

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	00237914	Anand Sen	Non-Executive - Non Independent Director	Chairperson	15-05-2024		Textual Information(1)
2	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Independent Director	Member	09-07-2026		
3	08452844	Bahirji Ajai Ghorpade	Executive Director	Member	01-04-2020		
4	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
5	08378473	Latha Pillai	Non-Executive - Independent Director	Member	28-05-2019		
6	00996888	Hemendra Laxmidas Shah	Non-Executive - Independent Director	Member	28-05-2019		
7	00061497	Mohammed Abdul Saleem	Non-Executive - Non Independent Director	Member	01-04-2020		
8	06783360	Pankajam Sridevi	Non-Executive - Independent Director	Member	10-07-2026		

Sr Text Block	
Textual Information(1)	Anand Sen was appointed as Chairman of Risk Management Committee with effect from 10 July 2026. Accordingly Thoniparambil Raghavan Raghunandan, the earlier Chairman became a member.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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 - 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 - 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	06783360	Pankajam Sridevi	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
6	02256516	Gururaj Pandurang Kundargi	Qualified Institutions Placement Committee	Non-Executive - Independent Director	Chairperson	
7	08452844	Bahirji Ajai Ghorpade	Qualified Institutions Placement Committee	Executive Director	Member	
8	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	07-05-2026				Yes	7	7	3
2		09-07-2026	62		Yes	7	7	3
3		06-08-2026	27		Yes	8	6	4
4		17-09-2026	41		Yes	8	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	07-05-2026				Yes	4	4	3	0
2	Audit Committee	09-07-2026	62			Yes	4	4	4	0
3	Audit Committee	06-08-2026	27			Yes	5	4	4	0
4	Stakeholders Relationship Committee	07-05-2026				Yes	6	6	3	0
5	Stakeholders Relationship Committee	06-08-2026	90			Yes	7	5	3	0
6	Nomination and remuneration committee	07-05-2026				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	Nomination and remuneration committee	09-07-2026	62			Yes	4	4	4	0
8	Other Committee	09-07-2026		Corporate Sustainability Committee		Yes	4	4	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, 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				

Annexure III		
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	22-10-2026

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
1	Royal Sandur Academy Private Limited	14-08-2026	0	100	100
2	Royal Sandur Hospitality Private Limited	21-08-2026	0	100	100
3	Royal Sandur MedTech Private Limited	25-09-2026	0	100	100