

General information about company	
Scrp code	500113
NSE Symbol	SAIL
MSEI Symbol	NOTLISTED
ISIN	INE114A01011
Name of the entity	STEEL AUTHORITY OF INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top-500 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								
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	Amarendu Prakash	AECPP8611C	08896653	Executive Director	Chairperson		12-09-1970
2	Mr	Anirban Dasgupta	AAKPD7192C	06832261	Executive Director	Not Applicable		29-04-1965
3	Ms	Sukeriti Likhi	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968
4	Mr	Kanhaiya Sarda	ATQPS4348N	06792668	Non-Executive - Independent Director	Not Applicable		31-12-1969
5	Mr	Ashok Kumar Tripathy	AAMPT8886H	02485365	Non-Executive - Independent Director	Not Applicable		15-08-1956
6	Mr	Gopal Singh Bhati	ABVPB3361M	09406763	Non-Executive - Independent Director	Not Applicable		26-01-1966
7	Mr	Sagi Kasi Viswanatha Raju	AWLPS8390J	00434856	Non-Executive - Independent Director	Not Applicable		06-11-1967
8	Mr	Vejendra Srinivasa Chakravarthy	AAVPV1952D	09370715	Executive Director	Not Applicable		16-06-1965
9	Mr	Atamu Bhowmick	ACCPB5534G	08891338	Executive Director	Not Applicable		22-12-1964
10	Mr	Brijendra Pratap Singh	AJBPS7436E	08665585	Executive Director	Not Applicable		01-03-1968
11	Mr	K.Jayaprasad	ADWPK9086F	09585722	Non-Executive - Independent Director	Not Applicable		11-05-1960
12	Mr	Abhijit Narendra	ABFPN2809N	07851224	Non-Executive - Nominee Director	Not Applicable		14-09-1966
13	Mr	Anil Kumar Tulsiani	ABRPT1413M	08742907	Executive Director	Not Applicable		06-03-1965
14	Mr	Krishna Kumar Singh	AKLPS4946G	09310667	Executive Director	Not Applicable		01-07-1967
15	Mr	Arvind Kumar Singh	AHPPS9921E	09725842	Executive Director	Not Applicable		03-11-1964
16	Mr	BIRENDRA KUMAR TIWARI	ABCPCT2881C	09698955	Executive Director	Not Applicable		18-08-1965

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
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	No				Active
16	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 provision to regulation 17A(1) & 17A(2)(B))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (with reference to 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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-09-2020	28-09-2020			1	0	0	0			
2	NA		01-02-2020	01-02-2020			1	0	1	0			
3	NA		23-04-2021	23-04-2021			4	0	0	0			
4	Yes	13-07-2022	12-11-2021	12-11-2021		35	1	1	2	1			
5	Yes	13-07-2022	08-11-2021	08-11-2021		35	1	1	1	0			
6	Yes	13-07-2022	18-11-2021	18-11-2021		34	1	1	0	0			
7	Yes	13-07-2022	16-11-2021	16-11-2021		34	1	1	2	1			
8	NA		24-12-2021	24-12-2021			1	0	0	0			
9	NA		11-02-2022	11-02-2022			1	0	0	0			
10	NA		19-04-2022	19-04-2022			1	0	0	0			
11	Yes	13-07-2022	26-04-2022	26-04-2022		29	1	1	1	0			
12	NA		27-04-2022	27-04-2022			3	0	0	0			
13	NA		20-06-2022	20-06-2022			1	0	1	0			
14	NA		25-08-2022	25-08-2022			1	0	1	0			
15	NA		02-09-2022	02-09-2022			1	0	0	0			
16	NA		20-04-2024	20-04-2024			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	00434856	Sagi Kasi Viswanatha Raju	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	02485365	Ashok Kumar Tripathy	Non-Executive - Independent Director	Member	28-12-2021		
3	06792668	Kanhaiya Sarda	Non-Executive - Independent Director	Member	28-12-2021		
4	06832261	Anirban Dasgupta	Executive Director	Member	30-09-2020		

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	02485365	Ashok Kumar Tripathy	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	00434856	Sagi Kasi Viswanatha Raju	Non-Executive - Independent Director	Member	28-12-2021		
3	08896653	Amarendu Prakash	Executive Director	Member	31-05-2023		
4	09406763	Gopal Singh Bhati	Non-Executive - Independent Director	Member	28-12-2021		
5	07851224	Abhijit Narendra	Non-Executive - Nominee Director	Member	27-04-2022		
6	09585722	K.Jayaprasad	Non-Executive - Independent Director	Member	10-02-2023		

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	06792668	Kanhaiya Sarda	Non-Executive - Independent Director	Chairperson	29-06-2024		
2	09310667	Krishna Kumar Singh	Executive Director	Member	28-08-2022		
3	00434856	Sagi Kasi Viswanatha Raju	Non-Executive - Independent Director	Member	25-12-2021		
4	09585722	K.Jayaprasad	Non-Executive - Independent Director	Member	03-07-2022		
5	08742907	Anil Kumar Tulsiani	Executive Director	Member	29-06-2024		

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	00434856	Sagi Kasi Viswanatha Raju	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09370715	Vejendra Srinivasa Chakravarthy	Executive Director	Member	27-12-2021		
3	08742907	Anil Kumar Tulsiani	Executive Director	Member	20-06-2022		
4	09310667	Krishna Kumar Singh	Executive Director	Member	25-08-2022		
5	09725842	Arvind Kumar Singh	Executive Director	Member	03-09-2022		
6	02485365	Ashok Kumar Tripathy	Non-Executive - Independent Director	Member	30-06-2023		

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	00434856	Sagi Kasi Viswanatha Raju	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09370715	Vejendra Srinivasa Chakravarthy	Executive Director	Member	27-12-2021		
3	08742907	Anil Kumar Tulsiani	Executive Director	Member	20-06-2022		
4	09310667	Krishna Kumar Singh	Executive Director	Member	25-08-2022		
5	09725842	Arvind Kumar Singh	Executive Director	Member	03-09-2022		
6	02485365	Ashok Kumar Tripathy	Non-Executive - Independent Director	Member	30-06-2023		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1							

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*	No of members attending the meeting (other than Board of Directors)
1	01-05-2024				Yes	16	14	5	
2	20-05-2024		18		Yes	16	14	5	
3	07-06-2024		17		Yes	16	14	5	
4		25-07-2024	47		Yes	16	16	5	
5		08-08-2024	13		Yes	16	16	5	
6		02-09-2024	24		Yes	16	15	5	
7		23-09-2024	20		Yes	16	15	5	

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	04-04-2024				Yes	5	4	3	0
2	Audit Committee	20-05-2024	45			Yes	4	4	3	0
3	Audit Committee	24-07-2024	64			Yes	4	4	3	0
4	Audit Committee	08-08-2024	14			Yes	4	4	3	0
5	Audit Committee	02-09-2024	24			Yes	4	4	3	0
6	Audit Committee	23-09-2024	20			Yes	4	4	3	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	Yes								
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes								

Annexure 1			
VI. 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	No	
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				
VII. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III			
VIII. Affirmations			
1	Name of signatory	M.B.BALAKRISHNAN	
2	Designation	Company Secretary	

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters/ securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	146		