

General information about company	
Scrip 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes not provided
DPC9882H	03256818	Executive Director	Chairperson		11-12-1960	NA		01-09-2011	01-09-2011			1	0	1	0	
QPM7503N	06845389	Executive Director	Not Applicable		21-04-1963	NA		01-03-2017	01-03-2017			1	0	0	0	
HPC6872B	07811175	Non-Executive - Independent Director	Not Applicable		01-04-1964	NA		22-09-2017	22-09-2017	21-09-2020	36	1	1	2	1	
FPT9809H	07938062	Non-Executive - Independent Director	Not Applicable		07-04-1955	NA		22-09-2017	22-09-2017	21-09-2020	36	1	1	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Puneet Kansal	AKJPK8321K	07151526	Executive - Nominee Director	Not Applicable		13-10-1971	NA		07-05-2018	07-05-2018			1	0	0
6	Mr	Harinand Rai	ACQPR4038R	08189837	Executive Director	Not Applicable		01-05-1962	NA		01-08-2018	01-08-2018			1	0	1
7	Mr	Krishan Kumar Gupta	AANPG7718G	03476812	Non-Executive - Independent Director	Not Applicable		01-03-1956	NA		21-12-2018	21-12-2018		36	1	1	2
8	Mr	Vivek Gupta	ADDPG8033B	08370793	Executive Director	Not Applicable		06-07-1960	NA		27-03-2019	27-03-2019	31-07-2020		1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number members in Aud Stakeho Committ including listed en (Refer Regulat 26(1) of Listing Regulations)
9	Mr	Nidgurti Shankarappa	ASKPS4117J	08609086	Non-Executive - Independent Director	Not Applicable		06-08-1947	NA		13-11-2019	13-11-2019		36	1	1	2
10	Mr	Amit Sen	AJCPS2310N	08602987	Executive Director	Not Applicable		12-12-1961	NA		05-11-2019	05-11-2019			1	0	1
11	Mr	Anirban Dasgupta	AAKPD7192C	06832261	Executive Director	Not Applicable		29-04-1965	NA		01-02-2020	01-02-2020			1	0	1
12	Mr	Vijoy Kumar Singh	AMGPS6506B	00592638	Executive - Nominee Director	Not Applicable		15-11-1964	NA		17-03-2020	17-03-2020			3	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
13	Mr	Amarendu Prakash	AECPP8611C	08896653	Executive Director	Not Applicable		12-09-1970	NA		28-09-2020	28-09-2020			1	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	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Chairperson	06-12-2019		
2	07811175	Kartar Singh Chauhan	Non-Executive - Independent Director	Chairperson	06-12-2019	21-09-2020	
3	08189837	Harinand Rai	Executive Director	Member	01-08-2018	30-09-2020	
4	08609086	Nidgurti Shankarappa	Non-Executive - Independent Director	Member	30-09-2020		
5	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	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Chairperson	06-12-2019		
2	07938062	Narendra Kumar Taneja	Non-Executive - Independent Director	Chairperson	13-03-2018	21-09-2020	
3	03256818	Anil Kumar Chaudhary	Executive Director	Member	22-09-2018		
4	07151526	Puneet Kansal	Executive - Nominee Director	Member	07-05-2018		
5	08609086	Nidgurti Shankarappa	Non-Executive - Independent Director	Member	30-09-2020		

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	08609086	Nidgurti Shankarappa	Non-Executive - Independent Director	Chairperson	30-09-2020		
2	07811175	Kartar Singh Chauhan	Non-Executive - Independent Director	Member	13-03-2018	21-09-2020	
3	03256818	Anil Kumar Chaudhary	Executive Director	Member	11-06-2020		
4	08602987	Amit Sen	Executive Director	Member	05-11-2019		

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	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Chairperson	13-03-2020		
2	08189837	Harinand Rai	Executive Director	Member	01-08-2018		
3	06845389	Soma Mondal	Executive Director	Member	01-03-2017		
4	06832261	Anirban Dasgupta	Executive Director	Member	01-03-2017		
5	99999999	CEO ROURKELA STEEL PLANT	Member	Member	07-11-2017		
6	07811175	Kartar Singh Chauhan	Non-Executive - Independent Director	Chairperson	06-12-2019	21-09-2020	
7	08602987	Amit Sen	Executive Director	Member	05-11-2019		

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

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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-04-2020				Yes	13	4
2		10-07-2020	70		Yes	12	4
3		31-07-2020	20		Yes	12	4
4		01-09-2020	31		Yes	11	4
5		14-09-2020	12		Yes	11	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-04-2020				Yes	3	2
2	Audit Committee	15-05-2020	15			Yes	3	2
3	Audit Committee	29-06-2020	44			Yes	3	2
4	Audit Committee	09-07-2020	9			Yes	3	2
5	Audit Committee	09-09-2020	61			Yes	3	2
6	Audit Committee	13-09-2020	3			Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	29-04-2020				Yes	4	2
8	Nomination and remuneration committee	10-09-2020	133			Yes	4	2

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	NA	
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 500 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	M.B.BALAKRISHNAN
2	Designation	Company Secretary

Annexure III				
III. 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	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	M.B.BALAKRISHNAN
2	Designation	Company Secretary

Signatory Details	
Name of signatory	M.B.BALAKRISHNAN
Designation of person	Company Secretary
Place	NEW DELHI
Date	12-10-2020

