

## 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	Quarterly
Date of Report	30-06-2020
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 I

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explana

Whether the listed entity has a Regular Chairpe

Whether Chairperson is related to MD or C

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 cessa
1	Mr	Anil Kumar Chaudhary	AADPC9882H	03256818	Executive Director	Chairperson		11-12-1960	NA		01-09-2011	01-09-2011	
2	Mrs	Soma Mondal	AEQPM7503N	06845389	Executive Director	Not Applicable		21-04-1963	NA		01-03-2017	01-03-2017	
3	Mr	Kartar Singh Chauhan	AAHPC6872B	07811175	Non-Executive - Independent Director	Not Applicable		01-04-1964	NA		22-09-2017	22-09-2017	
4	Mr	Narendra Kumar Taneja	AAFPT9809H	07938062	Non-Executive - Independent Director	Not Applicable		07-04-1955	NA		22-09-2017	22-09-2017	

# 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 cessati
5	Mr	Atul Srivastava	ABDPS1136P	07957068	Executive Director	Not Applicable		06- 01- 1962	NA		12-03-2018	12-03-2018	10-06- 2020
6	Mr	Puneet Kansal	AKJPK8321K	07151526	Non- Executive - Nominee Director	Not Applicable		13- 10- 1971	NA		07-05-2018	07-05-2018	
7	Mr	Harinand Rai	ACQPR4038R	08189837	Executive Director	Not Applicable		01- 05- 1962	NA		01-08-2018	01-08-2018	
8	Mr	Krishan Kumar Gupta	AANPG7718G	03476812	Non- Executive - Independent Director	Not Applicable		01- 03- 1956	NA		21-12-2018	21-12-2018	

# 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 cess
9	Mr	Vivek Gupta	ADDPG8033B	08370793	Executive Director	Not Applicable		06- 07- 1960	NA		27-03-2019	27-03-2019	

10	Mr	Nidgurti Shankarappa	ASKPS4117J	08609086	Non-Executive - Independent Director	Not Applicable	06-08-1947	NA	13-11-2019	13-11-2019
11	Mr	Amit Sen	AJCPS2310N	08602987	Executive Director	Not Applicable	12-12-1961	NA	05-11-2019	05-11-2019
12	Mr	Anirban Dasgupta	AAKPD7192C	06832261	Executive Director	Not Applicable	29-04-1965	NA	01-02-2020	01-02-2020

## 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
13	Mr	Vijoy Kumar Singh	AAKPK7193C	00592638	Non-Executive - Nominee Director	Not Applicable		15-11-1964	NA		17-03-2020	17-03-2020	

### 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	07811175	Kartar Singh Chauhan	Non-Executive - Independent Director	Chairperson	06-12-2019		
2	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	06-12-2019		
3	08189837	Harinand Rai	Executive Director	Member	01-08-2018		

### 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	03256818	Anil Kumar Chaudhary	Executive Director	Member	22-09-2018		
2	07938062	Narendra Kumar Taneja	Non-Executive - Independent Director	Member	13-03-2018		
3	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	06-12-2019		
4	07151526	Puneet Kansal	Non-Executive - Nominee Director	Member	07-05-2018		

#### 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	07811175	Kartar Singh Chauhan	Non-Executive - Independent Director	Member	13-03-2018		
2	07957068	Atul Srivastava	Executive Director	Member	12-03-2018	10-06-2020	
3	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	Member	13-03-2020		
2	08189837	Harinand Rai	Executive Director	Member	01-08-2018		
3	06845389	Soma Mondal	Executive Director	Member	01-03-2017		
4	99999999	CEO BHILAI STEEL PLANT	Member	Member	07-11-2017		
5	99999999	CEO ROURKELA STEEL PLANT	Member	Member	07-11-2017		
6	07811175	Kartar Singh Chauhan	Non-Executive - Independent Director	Chairperson	06-12-2019		

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
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#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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	27-01-2020				Yes	15	6
2	14-02-2020		17		Yes	12	4
3		30-04-2020	75		Yes	13	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*
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1	Audit Committee	13-02-2020		Yes	3	2
2	Audit Committee	13-03-2020	28	Yes	3	2
3	Audit Committee	29-04-2020	46	Yes	3	2
4	Audit Committee	15-05-2020	15	Yes	3	2
5	Audit Committee	29-06-2020	44	Yes	3	2
6	Nomination and remuneration committee	09-01-2020		Yes	5	3

## 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	110			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

## Signatory Details

Name of signatory	M.B.BALAKRISHNAN
Designation of person	Company Secretary
Place	NEW DELHI
Date	13-07-2020