



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-20(152)/2018

October 11, 2018

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Sub:- Corporate Governance Report for the quarter ended 30th September, 2018.

Ref: Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Dear Sir,

In terms of Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Report for the quarter ended 30th September, 2018 is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,

(M.C. Jain)

ED(F&A) & Secretary

Encl: As above.

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity- Steel Authority of India Ltd.

2. Quarter ending- 30th September, 2018

1. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category/ Chairperson /Executive/ Non-Executive/ independent/ Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure* (Years)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee (s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Anil Kumar Chaudhary	AADPC9882H 03256818	Chairman/ Executive Director	01/09/2011	NA	NA	Nil	Nil
Mr.	Saraswati Prasad	ACYPP2298R 07729788	Nominee Director Non Executive	08/02/2017	NA	NA	Nil	Nil
Mr.	Ashok Gupta	AAAPG1166D 07342950	Independent Director	18/11/2015	3	1	1	Nil
Mr.	Parmod Bindal	AAQPB1314E 06389570	Independent Director	18/11/2015	3	1	1	1 (Audit Committee)
Ms.	Anshu Vaish	ABSPV7032L 02924346	Independent Director	18/11/2015	3	1	1	Nil
Mr.	G.Vishwakarma	ADBPV7438F 07389419	Executive Director	31/12/2015	NA	NA	Nil	Nil
Mr.	Samar Singh	AGJPS5943H 07725642	Independent Director	04/02/2017	3	1	2	1 (Stakeholders Relationship Committee)
Mr.	Nilanjan Sanyal	ABPPS9220A 03026624	Independent Director	04/02/2017	3	1	1	Nil
Ms.	Soma Mondal	AEQPM7503N 06845389	Executive Director	01/03/2017	NA	NA	Nil	Nil

Mr.	Kartar Singh Chauhan	AAHPC6872B 07811175	Independent Director	22/09/2017	3	1	1	Nil
Mr.	Narendra Kumar Taneja	AAFPT9809H 0007938062	Independent Director	22/09/2017	3	1	Nil	Nil
Mr.	Atul Srivastava	ABDPS1136P 07957068	Executive Director	12/03/2018	NA	NA	1	Nil
Mr.	Puneet Kansal	AKJPK8321K 07151526	Nominee Director Non- Executive	07/05/2018	NA	NA	Nil	Nil
Mr.	Harinand Rai	ACQPR4038R 0008189837	Executive Director	01/08/2018	NA	NA	1	Nil

^{\$}PAN number of any director would not be displayed on the website of Stock Exchange.

[&]category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period for which Independent Director is serving on the Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{\$}
1. Audit Committee		
	Mr. Parmod Bindal	Chairperson Independent Director
	Mr Nilanjan Sanyal	Independent Director
	Prof. Ashok Gupta	Independent Director
	Ms. Anshu Vaish	Independent Director
	Mr Harinand Rai	Executive Director
	Dr. Samar Singh	Independent Director
2. Nomination & Remuneration Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^{\$}

	Ms. Anshu Vaish	Chairperson Independent Director
	Mr Anil Kumar Chaudhary	Chairman(SAIL)
	Prof. Ashok Gupta	Independent Director
	Shri Nilanjan Sanyal	Independent Director
	Prof. Narendra Kumar Taneja	Independent Director
	Shri Puneet Kansal	Nominee-Non Executive Director
3. Risk Management Committee (if applicable)	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^s
	Mr. Parmod Bindal	Chairperson Independent Director
	Prof. Ashok Gupta	Independent Director
	Mr. Harinand Rai	Executive Director
	Ms. Soma Mondal	Executive Director
	CEO Bokaro Steel Plant	NA
	CEO Durgapur Steel Plant	NA
4. Stakeholders Relationship Committee'	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^s
	Dr. Samar Singh	Chairperson Independent Director
	Mr. Kartar Singh Chauhan	Independent Director
	Mr. Atul Srivastava	Executive Director

^sCategory of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with

hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27 th April, 2018	3 rd August, 2018	64 days (30.05.2018 to 03.08.2018)
30 th May, 2018	20 th September, 2018	47 days (03.08.2018 to 20.09.2018)

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
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Audit Committee

25 th July, 2018	Yes, All Members were Present	30 th May, 2018	55 days (30.05.2018 to 25.07.2018)
3 rd August, 2018	Yes, All Members were Present		08 days (25.07.2018 to 03.08.2018)
25 th August, 2018	Yes, All Members were Present		21 days (03.08.2018 to 25.08.2018)
19 th September, 2018	Yes, All Members were Present		24 days (25.08.2018 to 19.09.2018)

Nomination & Remuneration Committee

24 th August, 2018	Yes, All Members were Present	29 th May, 2018
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Stakeholder Relationship Committee

25 th August, 2018	Yes, All Members were Present	Nil
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Risk Management Committee

Nil	Yes, All Members were Present	19 th May, 2018
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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>refer to note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


2. The composition of the following committee is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
The Corporate Governance Reports for the previous quarter was placed before the Board in its meeting held on 3rd August, 2018. The Board has taken note of the same. This report will be submitted to the Board in the next meeting.


 (M C Jain)
 ED(F&A) & Secretary
 Name & Designation
 Company Secretary/Compliance Officer/Managing Director/CEO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by listed and instead a statement "same as previous quarter" may be given.

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year (As on 30.9.2018).

I Affirmations		
Board heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) and with para C of Schedule V.	Yes
Note <ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if Board has been composed in accordance with the requirement of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here, 3. If the Listed Entity would like to provide any other information the same may be indicated here. 		
 (M C Jain) ED(F&A) & Secretary नुकेश चन्द जैन / MOKESH CHAND JAIN कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F. & A.) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पत भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003		