



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**BY COURIER**

No.CA-20(152)/2017

October 11, 2017

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 30<sup>th</sup> September, 2017

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 30<sup>th</sup> September, 2017 is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,

  
(M.C. Jain)  
ED(F&A) & Secretary

Encl: As above.

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of the Listed Entity- Steel Authority of India Ltd.
2. Quarter ending- 30<sup>th</sup> September, 2017

<b>I. Composition of Board of Directors</b>										
Title (Mr./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category/ Chairperson /Executive/ Non-Executive/ independent/ Nominee) <sup>&amp;</sup>	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.	P.K. Singh	AMCPS6864N 06398868	Chairperson Executive	10/12/2015		0	Nil	Nil		
Mr.	Saraswati Prasad	ACYPP2298R 07729788	Nominee Director Non Executive	08/02/2017		0	Nil	Nil		
Mr.	Anil Kumar Chaudhary	AADPC9882H 03256818	Executive Director	01/09/2011		0	1	Nil		
Mr.	Kalyan Maity	ABFPM4585Q 06530613	Executive Director	01/03/2013		0	Nil	Nil		
Mr.	Sunil Barthwal	AEUPB0883J 07066759	Nominee Director Non Executive	22/12/2014		0	Nil	Nil		
Mr.	P.K.Dash	ADQPD7117E 01578400	Independent Director	18/11/2015	3	1	1	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	2	1 (Audit Committee)		
Ms.	Anshu Vaish	ABSPV7032L 02924346	Independent Director	18/11/2015	3	1	1	Nil		

Dr.	G. Vishwakarma#	ADBPV7438F 07389419	Executive Director	31/12/2015		0	1	Nil
Mr.	Raman	ABXPR1035N 06840232	Executive Director	01/07/2016		0	1	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	Nil	Nil
Ms.	Soma Mondal	AEQPM7503N 06845389	Executive Director	01/03/2017		0	Nil	Nil
Mr.	Kartar Singh Chauhan	AAHPC6872B 07811175	Independent Director	22/09/2017	3	1	Nil	Nil
Mr.	Narendra Kumar Taneja	AAFPT9809H 0007938062	Independent Director	22/09/2017	3	1	Nil	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.

#Additional Charge of Director(Personnel) who is member of Stakeholders Relationship Committee where Director(Personnel) is a member by designation.

## II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>5</sup>
<b>I. Audit Committee</b>		
	Mr. Parmod Bindal	Chairperson Independent Director
	Mr P.K. Dash	Independent Director
	Prof. Ashok Gupta	Independent Director
	Ms. Anshu Vaish	Independent Director

	Mr Raman		Executive Director
	Dr. Samar Singh		Independent Director
<b>2. Nomination &amp; Remuneration Committee</b>	<b>Name of Committee members</b>		<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)<sup>§</sup></b>
	Ms. Anshu Vaish		Chairperson Independent Director
	Mr P.K Singh		Chairman(SAIL)
	Mr Sunil Barthwal		Nominee-Non Executive Director
	Prof. Ashok Gupta		Independent Director
	Shri Nilanjan Sanyal		Independent Director
<b>3. Risk Management Committee (if applicable)</b>	<b>Name of Committee members</b>		<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)<sup>§</sup></b>
	Mr. Parmod Bindal		Chairperson Independent Director
	Prof. Ashok Gupta		Independent Director
	Mr. Anil Kumar Chaudhary		Executive Director
	Mr. Raman		Executive Director
	Ms. Soma Mondal		Executive Director
	CEO Bokaro Steel Plant		NA
	CEO Durgapur Steel Plant		NA



4. Stakeholders Relationship Committee <sup>5</sup>	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>5</sup>
	Dr. Samar Singh	Chairperson Independent Director
	Mr Parmod Bindal	Independent Director
	Mr Anil Kumar Chaudhary	Executive Director
	Dr. G. Vishwakarma	Executive Director

<sup>5</sup>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.

### 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)
28 <sup>th</sup> April, 2017	11 <sup>th</sup> August, 2017	41 days (30.06.2017 to 11.08.2017)
30 <sup>th</sup> May, 2017	22 <sup>nd</sup> September, 2017	41 days (11.08.2017 to 22.09.2017)
30 <sup>th</sup> June, 2017		


### 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*
10 <sup>th</sup> August, 2017 (Audit Committee)	Yes, All Members were Present	27 <sup>th</sup> April, 2017 (Audit Committee)	41 days (29.06.2017 to 10.08.2017)
22 <sup>nd</sup> September, 2017 (Audit Committee)	Yes, All Members were Present	29 <sup>th</sup> May, 2017 & 30 <sup>th</sup> May, 2017 (Audit Committee)	42 days (10.08.2017 to 22.09.2017)
		29 <sup>th</sup> June, 2017 (Audit Committee)	

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

### V. Related Party Transactions

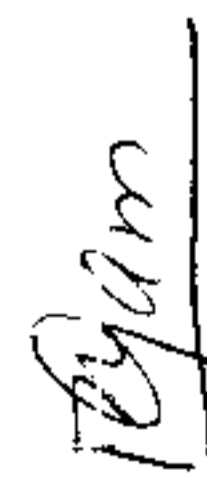
Subject	Compliance status (Yes/No/NA) refer to note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<p>Note:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. If status is “No” details of non-compliance may be given here.</li> </ol>
<p><b>VI. Affirmation</b></p> <ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committee is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk Management Committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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 11<sup>th</sup> August, 2017. The Board has taken note of the same. This report will be submitted to the Board in the next meeting.</li> </ol>
<p>(M C Jain)   <b>ED(F&amp;A) &amp; Secretary</b> <small>ज्येष्ठ वरिष्ठ निदेशक (वित्त एवं लेखा) एवं कंपनी सचिव</small>  <b>Name &amp; Designation</b> <small>Executive Director (F &amp; A.) &amp; Company Secretary</small>  <b>Company Secretary/Chief Finance Officer/Managing Director/CEO</b> <small>कंपनी सचिव/मुख्य वित्त अधिकारी/प्रबंध निदेशक</small></p>
<p><b>Note:</b>  Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.</p>

**ANNEXURE III**

**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 30.9.2017).**

<b>I Affirmations</b>		
<b>Board heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
<p><b>Note</b></p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here,</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

  
**(M C Rajam)** शुद्ध जैन / MUKESH CHAND JAIN  
**ED (F & A) & Secretary** निदेशक (वित्त एवं लेखा) एवं कंपनी सचिव  
EXAMINER & Secretary  
रबींद्र अभिरंजित ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इसपत्त सचिव, कंपनी सेवा, 100, बंगला रोड, कोलकाता-700 017  
100, Bangla Road, Kolkata-700 017