



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

BY COURIER

No.CA-20(152)/2016

July 15, 2016

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 June, 2016

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 June, 2016 is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,


(M.C./Jain)
Company Secretary

Encl: As above.

इस्पात भवन, लोदी रोड़, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in
Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in
PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454

Format to be submitted by listed entity on

1. Name of the Listed Entity- Steel Authority of India Ltd.
2. Quarter ending- 30th June, 2016

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)	
Mr.	P.K. Singh	AMCPS6864N 06398868	Chairperson Executive	10/12/2015		
Ms.	Bharathi S.Sihag	AFCPB7150F 02154196	Nominee Director Non Executive	16/03/2015		
Mr.	Anil Kumar Chaudhary	AADPC9882H 03256818	Executive Director	01/09/2011		
Mr.	S.S.Mohanty	ADBPM5190M 02918061	Executive Director	15/03/2012		
Mr.	Kalyan Maity	ABFPM4585Q 06530613	Executive Director	01/03/2013		
Mr.	Atmanand	ADFPA4238A 06398097	Independent Director	18/07/2013	3	

Mr.	J.M.Mauskar	AGZPM3505D 06662219	Independent Director	18/07/2013	3	1	1	Nil
Mr.	Binod Kumar	ABUPK9061C 06379761	Executive Director	02/12/2013		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	Nil	Nil
Mr.	Parmod Bindal	AAQPB1314E 06389570	Independent Director	18/11/2015	3	1	1	1 (Stakeholder Relationship Committee)
Ms.	Anshu Vaish	ABSPV7032L 02924346	Independent Director	18/11/2015	3	1	Nil	Nil
Mr.	N Mohapatra	AJJPM9167C 07352648	Executive Director	27/11/2015		0	1	Nil
Mr.	G.Vishwakarma	ADBPV7438F 07389419	Executive Director	31/12/2015		0	Nil	Nil

³PAN number of any director would not be displayed on the website of Sock 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)^s
1. Audit Committee		
	Dr. Atmanand	Chairperson Independent Director
	Mr J.M Mauskar	Independent Director
	Mr S.S. Mohanty	Executive Director
	Mr P.K.Dash	Independent Director
	Mr Parmod Bindal	Independent Director
2. Nomination & Remuneration Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^s
	Mr J.M. Mauskar	Chairperson Independent Director
	Mr P.K. Singh	Chairperson(SAIL)
	Mr Sunil Barthwal	Nominee director
	Dr. Atmanand	Independent Director
	Prof. Ashok Gupta	Independent Director

3. Risk Management Committee (if applicable)	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵
	Dr. Atmanand	Chairperson Independent Director
	Mr J.M.Mauskar	Independent Director
	Prof. Ashok Gupta	Independent Director
	Mr. Parmod Bindal	Independent Director
	Mr Anil Kumar Chaudhary	Executive Director
	Mr S.S. Mohanty	Executive Director
	Mr Binod Kumar	Executive Director
	CEO Bokaro Steel Plant	NA
	CEO Durgapur Steel Plant	NA
4. Stakeholders Relationship Committee ⁶	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵
	Mr Parmod Bindal	Chairperson Independent Director
	Mr Anil Kumar Chaudhary	Executive Director

Dr. N. Mohapatra	Executive Director	
[§] 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)
12 th January 2016	26 th April, 2016	34 Days(22.3.2016 to 26.4.2016)
9 th February 2016	30 th May, 2016	33 Days(26.4.2016 to 30.5.2016)
22 th March 2016	10 th June, 2016	10 Days (30.5.2016 to 10.6.2016)
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
25 th April, 2016 (Audit Committee)	Yes, All Members were Present	12 th January 2016 (Audit Committee)
30 th May, 2016 (Audit Committee)	Yes , All Members were Present	8 th February 2016 (Audit committee)
10 th June, 2016 (Audit Committee)	Yes , All Members were Present	21 th March 2016 (Audit committee)
28 th June, 2016 (Audit Committee)	Yes , All Members were Present	17 Days(10.6.2016 to 28.06.2016)
* 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		Compliance status (Yes/No/NA) <small>refer to note below</small>
Subject		
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"> 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. If status is "No" details of non-compliance may be given here. 		
VI. Affirmation		
<ol style="list-style-type: none"> The composition of Board of Directors is not in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015. (Not complied with) The composition of the following committee is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk Management Committee (applicable to the top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015. 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 Report for the quarter ending 31.03.2016 was placed before the Board in its meeting held on 26th April, 2016. The Board has noted the Report.

(The Corporate Governance Report for the period ending 30.6.2016 will be placed before the Board of Directors in the next Board Meeting)


(M C Jain)

Company Secretary
Chand Jain

सचिव/Secretary

Name of the Company
STEEL AUTHORITY OF INDIA LIMITED

Company Secretary/Compliance Officer/Managing Director/CEO

Office
18 Pat Bhawan, Lodi Road, New Delhi-110003

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.