

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- 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)	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
Ms.	Bharathi S. Sihag	AFCPB7150F 02154196	Nominee Director Non Executive	16/03/2015		0	Nil	Nil
Mr.	Anil Kumar Chaudhary	AADPC9882H 03256818	Executive Director	01/09/2011		0	1	Nil
Mr.	S.S.Mohanty	ADBPM5190M 02918061	Executive Director	15/03/2012		0	1	Nil
Mr.	Kalyan Maity	ABFPM4585Q 06530613	Executive Director	01/03/2013		0	Nil	Nil
Mr.	Atmanand	ADFFPA4238A 06398097	Independent Director	18/07/2013	3	1	Nil	1 (Audit Committee)

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.	Parnod 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	AJJP9167C 07352648	Executive Director	27/11/2015		0	1	Nil
Mr.	G.Vishwakarma	ADBPV7438F 07389419	Executive Director	31/12/2015		0	Nil	Nil

⁵PAN 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)^s
	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^s	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^s
	Mr Parmod Bindal	Chairperson Independent Director
	Mr Anil Kumar Chaudhary	Executive Director

Dr. N. Mohapatra

Executive Director

⁵Category 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	Maximum gap between any two consecutive meetings in number of days*
25 th April, 2016 (Audit Committee)	Yes, All Members were Present	12 th January 2016 (Audit Committee)	33 Days (21.3.2016 to 25.4.2016)
30 th May, 2016 (Audit Committee)	Yes, All Members were Present	8 th February 2016 (Audit committee)	34 Days (25.4.2016 to 30.5.2016)
10 th June, 2016 (Audit Committee)	Yes, All Members were Present	21 st March 2016 (Audit committee)	10 Days(30.5.2016 to 10.6.2016)
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

Subject	Compliance status (Yes/No/NA)
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 not in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015. (Not complied with)
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 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

रहस्य/Secretary

~~Name of the person~~

~~Steel Authority of India Limited~~

~~Company Secretary/ Compliance~~

~~Note: Bhawan, Lodi Road, New Delhi-110003~~

Officer/Managing Director/CEO

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.