

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 - 31st March, 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.	Ahmanand	ADFFPA4238A 06398097	Independent Director	18/07/2013	3	1	1	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	2	1 (Stakeholder Relationship Committee)
Ms.	Anshu Vaish	ABSPV7032L 02924346	Independent Director	18/11/2015	3	1	Nil	Nil
Mr.	N Mohapatra	AJIPM9167C 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
	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		
	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
	Mr Anil Kumar Chaudhary	Executive Director
	Mr S.S. Mohanty	Executive Director
	Mr Binod Kumar	Executive Director
	CEO Bokaro Steel Plant	NA
	CHO Durgapur Steel Plant	NA
4. Stakeholders Relationship Committee ⁵	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

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)
6 th November 2015	12 th January 2016	34 Days(08.12.2015 to 12.01.2016)
19 th November 2015	9 th February 2016	27 Days(12.01.2016 to 09.02.2016)
8 th December 2015	22 th March 2016	41 Days (09.02.2016 to 22.03.2016)

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*
12 th January 2016 (Audit Committee)	Yes, All Members were Present	31 st October 2015 (Audit Committee)	27 Days (15.12.2015 to 12.01.2016)
8 th February 2016 (Audit committee)	Yes, All Members were Present	6 th November 2015 (Audit Committee)	26 Days (12.01.2016 to 08.02.2016)
21 th March 2016 (Audit committee)	Yes, All Members were Present	18 th November 2015 (Audit Committee)	41 Days (08.02.2016 to 21.03.2016)
	Yes, All Members were Present	15 th December 2015 (Audit Committee)	

* If the committee is not meeting in the previous quarter, the gap of the committees giving this information is optional.

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 not in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015. (Not complied with)
2. The composition of Board of Directors 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.

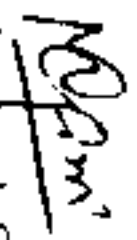
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

The Corporate Governance Report for the quarter ending 31.12.2015 was placed before the Board in its meeting held on 9th February 2016. The Board observed as follows:

Noted. The Board desired that the Ministry of Steel, Government of India may be requested to nominate additional Independent Directors on the Board, to comply with SEBI requirements.

(The Corporate Governance Report for the period ending 31.3.2016 will be placed before the Board of Directors in the next Board Meeting)

(M C Jain)


मुकुश चन्द जैन/Mukesh Chand Jain

Company Secretary

सचिव/Secretary

स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
इस्पत भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

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.

If 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 "no change in information in previous quarter" may be given.

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		Compliance status (Yes/No/NA)
Item		<small>refer note below</small>
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Criteria of making payment to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy of determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handing investor grievances		Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
New name and old name of the listed entity		NA
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes
Board composition	17(1)	No (Being a Govt Company, Directors are appointed by the Govt of India)
Meeting of Board of directors	17(2)	Yes
Review of Compliance Report	17(3)	Yes
Plans for orderly succession for	17(4)	Yes

appointments		
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	NA (Being a Govt Company, Independent Directors on its Board are appointed on nomination by the Govt of India)
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1), (2) (3), (4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23 (1), (5) (6) (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes

Disclosure of Shareholding by Non-Executive Directors	Yes	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

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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.

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.



(M C Jain) मुकेश चन्द जैन/Mukesh Chand Jain
सचिव/Secretary

Company Secretary कर्पोरेट सचिव
STEEL AUTHORITY OF INDIA LIMITED
सत्यम भवन, लोदी रोड, नई दिल्ली-110003
Name & Designation 139al Bhawan, Lodi Road, New Delhi-110003

Company Secretary/Compliance Officer/Managing Director/CEO