



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

BY COURIER

No.CA-20(152)/2017

July 10, 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 30th June, 2017

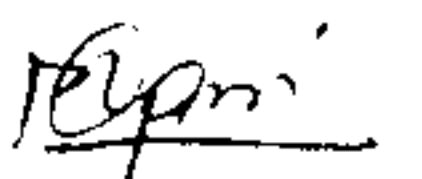
Ref: Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015.

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 30th June, 2017 is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully.


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

Encl: As above.

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 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 quarterly basis

1. Name of the Listed Entity- Steel Authority of India Ltd.
2. Quarter ending- 30th June, 2017

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	
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	

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
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	0	Nil
Ms.	Soma Mondal	AEQPM7503N 06845389	Executive Director	01/03/2017		0	Nil	Nil

⁵PAN 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) ⁵
1. Audit Committee		
	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

2. Nomination & Remuneration Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^s
	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
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. 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'	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^s
	Dr. Samar Singh	Chairperson Independent Director
	Mr Parmod Bindal	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)
9 th February, 2017	28 th April, 2017	34 days (24.03.2017 to 28.04.2017)
24 th March, 2017	30 th May, 2017	31 days (28.04.2017 to 30.05.2017)
	30 th June, 2017	30 days (30.05.2017 to 30.06.2017)

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*
27 th April, 2017 (Audit Committee)	Yes, All Members were Present	8 th February, 2017 (Audit Committee)	34 days (23.03.2017 to 27.04.2017)
29 th May, 2017 & 30 th May, 2017 (Audit Committee)	Yes	23 rd March, 2017 (Audit Committee)	31 days (27.04.2017 to 29.05.2017)
29 th June, 2017 (Audit Committee)	Yes, All Members were Present		29 days (30.05.2017 to 29.06.2017)

* 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/NA. 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 Reports for the previous quarter was placed before the Board in its meeting held on 28th April, 2017. The Board has taken note of the same. This report will be submitted to the Board in the next meeting.


(M C Jain) मुकेश चन्द जैन / MUKESH CHAND JAIN
ED(F&A) & ~~SECRETARY~~ 
Executive Director (F. & A.) & Company Secretary
Name & Designation of the Officer/Managing Director/CEO
STEEL AUTHORITY OF INDIA
Company Secretary & ~~Officer/Managing Director/CEO~~

Note:
Ispat Bhawan, Lodi Road, New Delhi-110 028

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.