

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, 2019

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.	Anil Kumar Chaudhary	AADPC9882H 03256818	Chairman/ Executive	01/09/2011	NA	NA	Nil	Nil
Mr.	Saraswati Prasad	ACYPP2298R 07729788	Nominee Director Non Executive	08/02/2017	NA	NA	Nil	Nil
Mr.	Ashok Gupta	AAAPG1166D 07342950	Independent Director	18/11/2015	4	1	1	Nil
Mr.	Parmod Bindal	AAQPB1314E 06389570	Independent Director	18/11/2015	4	1	1	1 (Audit Committee)
Ms.	Anshu Vaish	ABSPV7032L 02924346	Independent Director	18/11/2015	4	1	1	Nil
Mr.	G.Vishwakarma	ADBPV7438F 07389419	Executive Director	31/12/2015	NA	NA	Nil	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	1	Nil
Ms.	Soma Mondal	AEQPM7503N 06845389	Executive Director	01/03/2017	NA	NA	Nil	Nil

Mr.	Kartar Singh Chauhan	AAHPC6872B 07811175	Independent Director	22/09/2017	3	1	1	Nil
Mr.	Narendra Kumar Taneja	AAFPT9809H 07938062	Independent Director	22/09/2017	3	1	Nil	Nil
Mr.	Atul Srivastava	ABDPS1136P 07957068	Executive Director	12/03/2018	NA	NA	1	Nil
Mr.	Puneet Kansal	AKJPK8321K 07151526	Nominee Director Non- Executive	07/05/2018	NA	NA	Nil	Nil
Mr.	Harinand Rai	ACQPR4038R 08189837	Executive Director	01/08/2018	NA	NA	1	Nil
Mr.	Krishan Kumar Gupta	AANPG7718G 03476812	Independent Director	21/12/2018	3	1	Nil	Nil
Mr.	Vivek Gupta	ADDPG8033B 08370793	Executive Director	27/03/2019	NA	NA	Nil	Nil

^sPAN 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) ^s
1. Audit Committee		
	Mr. Parmod Bindal	Chairperson Independent Director
	Mr Nilanjan Sanyal	Independent Director
	Prof. Ashok Gupta	Independent Director
	Ms. Anshu Vaish	Independent Director
	Mr Harinand Rai	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 Anil Kumar Chaudhary	Chairman(SAIL)
	Prof. Ashok Gupta	Independent Director
	Shri Nilanjan Sanyal	Independent Director
	Prof. Narendra Kumar Taneja	Independent Director
	Shri Puneet Kansal	Nominee-Non Executive 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. Harinand Rai	Executive Director
	Ms. Soma Mondal	Executive Director
	Mr. G. Vishwakarma	Executive Director
	CEO Bhilai Steel Plant	Member
	CEO Rourkela Steel Plant	Member
4. Stakeholders Relationship Committee'	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^S
	Dr. Samar Singh	Chairperson Independent Director

	Mr. Kartar Singh Chauhan	Independent Director	
	Mr. Atul Srivastava	Executive Director	
³ 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)	
2 nd November, 2018	7 th February, 2019	47 days (21.12.2018 to 07.02.2019)	
21 st December, 2018	27 th March, 2019	47 days (07.02.2019 to 27.03.2019)	
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*
Audit Committee			
7 th February, 2019	Yes, All Members were Present	2 nd November, 2018	64 days (04.12.2018 to 07.02.2019)
26 th March, 2019	Yes, All Members were Present	4 th December, 2018	46 days (07.02.2019 to 26.03.2019)
Nomination & Remuneration Committee			
10 th January, 2019	Yes.	1 st November, 2018	
1 st February, 2019	Yes, All Members were Present	20 th December, 2018	
25 th March, 2019	Yes, All Members were Present		
Stakeholder Relationship Committee			
Nil		Nil	
Risk Management Committee			
Nil		20 th December, 2018	
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 in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
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 7th February, 2019. The Board has taken note of the same. This report will be submitted to the Board in the next meeting.



(M.C Jain) Mr. MURUGESH CHAND JAIN

ED(F&A) & Company Secretary

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Note:

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.

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)-31.03.2019

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)^{refer note below}	
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	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for 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 handling 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	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Not Applicable

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)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
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	26(4)	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. - **Yes**

Name : **M.C. Jain**
Designation : **ED(F&A) and Company Secretary**


 M. CHAND JAIN
 ED(F&A) & Company Secretary
 STEEL AUTHORITY OF INDIA LIMITED
 ISPAT BHAWAN, LOCHI ROAD, NEW DELHI-110003