



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-20(152)/2019

July 11, 2019

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 Asst. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1,G Block
Bandra-Kurla Complex, Bandra(East).
Mumbai-400051

Sub: Corporate Governance Report for the quarter ended 30th June, 2019.

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, 2019 is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary

Encl: As above.

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity- Steel Authority of India Ltd.
Quarter ending- 30th June, 2019

2. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN ³ & DIN	Category/Chairperson/Executive/Non-Executive/independent/Nominee) ⁴	Date of Birth	Date of Appointment in the current term/cessation	Date of Re-appointment	Tenure* (mths)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	11/12/1960	01/09/2011		NA	1	0	0	0
Mr.	Saraswati Prasad	ACYPP2298R 07729788	Nominee Director Non Executive	24/12/1960	08/02/2017		NA	3	0	0	0
Mr.	Ashok Gupta	AAAPG1166D 07342950	Independent Director	06/06/1957	18/11/2015	18/11/2018	48	0	1	1	0
Mr.	Parmod Bindal	AAQPB1314E 06389570	Independent Director	01/10/1962	18/11/2015	18/11/2018	48	0	1	1	1 (Audit Committee)
Ms.	Anshu Vaish	ABSPV7032L 02924346	Independent Director	04/09/1952	18/11/2015	18/11/2018	48	0	1	1	0
Mr.	G. Vishwakarma	ADBPV7438F 07389419	Executive Director	18/01/1960	31/12/2015		NA	1	0	0	0
Mr.	Samar Singh	AGJPS5943H 07725642	Independent Director	20/06/1960	04/02/2017		36	0	1	2	1 (Stakeholders Relationship Committee)
Mr.	Nilanjan Sanyal	ABPPS9220A 03026624	Independent Director	03/08/1955	04/02/2017		36	0	1	1	0

Ms.	Soma Mondal	AEQPM7503N 06845389	Executive Director	21/04/1963	01/03/2017		NA	1	0	0	0
Mr.	Kartar Singh Chauhan	AAHPC6872B 07811175	Independent Director	01/04/1964	22/09/2017		36	0	1	1	0
Mr.	Narendra Kumar Taneja	AAFPT9809H 07938062	Independent Director	07/04/1955	22/09/2017		36	0	1	0	0
Mr.	Atul Srivastava	ABDPS1136P 07957068	Executive Director	06/01/1962	12/03/2018		NA	1	0	1	0
Mr.	Puneet Kansal	AKJPK8321K 07151526	Nominee Director Non-Executive	13/10/1971	07/05/2018		NA	1	0	0	0
Mr.	Harinand Rai	ACQPR4038R 08189837	Executive Director	01/05/1962	01/08/2018		NA	1	0	1	0
Mr.	Krishan Kumar Gupta	AANPG7718G 03476812	Independent Director	01/03/1956	21/12/2018		36	0	1	1	0
Mr.	Vivek Gupta	ADDPG8033B 08370793	Executive Director	06/07/1960	27/03/2019		NA	1	0	0	0

^{\$}PAN 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) ^{\$}
1. Audit Committee		
	Mr. Parmod Bindal	Chairperson
	Mr Nilanjan Sanyal	Independent Director
	Prof. Ashok Gupta	Independent Director
	Ms. Anshu Vaish	Independent Director

4. Stakeholders Relationship Committee'	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]
	Dr. Samar Singh	Chairperson
	Mr. Kartar Singh Chauhan	Independent Director
	Mr. Atul Srivastava	Independent Director
		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	Whether requirement of Quorum met (Y/N)	No. of Directors Present	No. of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
7 th February, 2019	10 th April, 2019	Y	16	8	47 days (07.02.2019 to 27.03.2019)
27 th March, 2019	30 th May, 2019	Y	16	8	13 days(27.03.2019 to 10.04.2019)
	28 th June, 2019	Y	13	6	49 days (10.04.2019 to 30.05.2019)
					28 days(30.05.2019 to 28.06.2019)

IV. Meeting of Committees

Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Y/N)	No. of Directors Present	No. of Independent Directors Present	Maximum gap between any two consecutive meetings in number of days*
	Audit Committee				
7 th February, 2019	30 th May, 2019	Y	6	5	64 days (26.03.2019 to 30.05.2019)
26 th March, 2019	28 th June, 2019	Y	5	4	28 days (30.05.2019 to 28.06.2019)
	Nomination & Remuneration Committee				
10 th January, 2019	9 th April, 2019	Y	6	4	14 days (25.03.2019 to 10.04.2019)
1 st February, 2019	23 rd April, 2019	Y	6	4	13 days (10.04.2019 to 23.04.2019)
25 th March, 2019	29 th May, 2019	Y	6	4	35 days (23.04.2019 to 29.05.2019)

Stakeholder Relationship Committee					
Nil	28.06.2019	Y	3	2	Nil
Risk Management Committee					
Nil	28.06.2019	Y	3	2	20 th December, 2018
V. Related Party Transactions					
Subject					
Whether prior approval of audit committee obtained					Compliance status (Yes/No/NA) refer to note below
Whether shareholder approval obtained for material RPT					Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					NA
					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.	2.	3.	4. The composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.		
			5. 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)		
			6. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.		
			7. 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.		

8. 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 30th May, 2019. The Board has taken note of the same. This report will be submitted to the Board in the next meeting.

(Signature)

(M.B. Balakrishnan)
Company Secretary
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. 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.