

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 December, 2018

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	AAQPBI314E 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	AAHPCC6872B 07811175	Independent Director	22/09/2017	3	1	1	Nil
Mr.	Narendra Kumar Taneja	AAFPPT9809H 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

^{\$}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) ^s
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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
	CEO Bhilai Steel Plant	Member
	CEO Rourkela Steel Plant	Member
4. Stakeholders Relationship Committee^s	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
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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)
3 rd August, 2018	2 nd November, 2018	42 days (20.09.2018 to 02.11.2018)
20 th September, 2018	21 st December, 2018	48 days (02.11.2018 to 21.12.2018)

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			
2 nd November, 2018	Yes, All Members were Present	25 th July, 2018	43 days (19.09.2018 to 02.11.2018)
4 th December, 2018	Yes. Leave of Absence was granted to Ms. Anshu Vaish.	3 rd August, 2018	31 days (02.11.2018 to 04.12.2018)
		25 th August, 2018	
		19 th September, 2018	

Nomination & Remuneration Committee

1 st November, 2018	Yes.	24 th August, 2018
20 th December, 2018	Yes, All Members were Present	

Stakeholder Relationship Committee

Nil	25 th August, 2018
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Risk Management Committee

20 th December, 2018	Yes, All Members were Present
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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 2nd November, 2018. The Board has taken note of the same. This report will be submitted to the Board in the next meeting.



(M C Jain)

ED(F&A) & 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.