

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Tata Sponge Iron Limited**
 2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Abanindra Mohan Misra	01477289	ABXPM6003H	C,NED	02-Aug-2009			1	0	0
Mr.	Dipak Kumar Banerjee	00028123	AESPB2776A	ID	15-Jul-2014	14-Jul-2019	60	6	7	3
Mr.	Prakash Chandra Parakh	01305775	ADFP1990C	ID	21-Aug-2015	20-Aug-2020	60	1	1	1
Mr.	Manoj Thanachan Thomas	03614981	AGFPT1685H	ID	15-Jul-2014	14-Jul-2019	60	1	1	0
Mr.	Rang	06	AAF	NED	15-Jul-			1	3	1

	anath Raghupathy Rao	725337	PRO403F		2014					
Mr.	Omkar Nath Mohanty	03058576	ABLPM6791Q	ID	21-Aug-2015	15-Jul-2019	47	1	1	0
Mr.	Krishnava Satayki Dutt	02792753	ACQP D8850P	ID	21-Aug-2015	15-Aug-2019	48	4	2	3
Mrs.	Meena Lall	05133322	AAJPL2610G	NED	21-Aug-2015			1	0	0
Mr.	Sanjay Kumar Pattnaik	00256832	AIRPP6738R	ED	01-Nov-2016	31-Oct-2019	36	1	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Prakash Chandra Parakh	ID	Chairperson
2	Ranganath Raghupathy Rao	NED	Member
3	Omkar Nath Mohanty	ID	Member
4	Dipak Kumar Banerjee	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sanjay Kumar Pattnaik	ED	Member
2	Krishnava Satayki Dutt	ID	Chairperson
3	Prakash Chandra Parakh	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sanjay Kumar Pattnaik	ED	Member
2	Meena Lall	NED	Chairperson

Nomination and Remuneration Committee			
--	--	--	--

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Abanindra Mohan Misra	C,NED	Member
2	Manoj Thankachan Thomas	ID	Chairperson
3	Dipak Kumar Banerjee	ID	Member

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)
17-Jan-2018	17-Apr-2018	37
10-Mar-2018		

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
				38
Audit Committee	17-Apr-2018		16-Jan-2018	
Audit Committee			09-Mar-2018	
Nomination & Remuneration Committee			09-Mar-2018	
Risk Management Committee			28-Mar-2018	

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**

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

The Corporate Governance Report for the quarter ended December 31, 2017 had been placed before the Board in its meeting held on January 17, 2018. The Report for this quarter (Quarter ended March 31, 2018) will be placed before the Board in its meeting scheduled to be held on April 17, 2018.

Name : Sanjay Kasture
Designation : Company Secretary & Compliance Office