

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Tata Sponge Iron Limited**
 2. Quarter ending - **31-Dec-2016**

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	02-Aug-2009			1	0	0
Mr.	Dipak Kumar Banerjee	00028123	AESPB2776A	ID	15-Jul-2014	14-Jul-2019	5	6	4	2
Mr.	Prakash Chandra Parakh	01305775	ADFP1990C	ID	21-Aug-2015	20-Aug-2020	5	1	1	1
Mr.	Manoj Thanachan Thomas	03614981	AGFPT1685H	ID	15-Jul-2014	14-Jul-2019	5	1	0	0
Mr.	Rang	06	AAF	NED	15-Jul-			1	1	0

	anath Raghupathy Rao	725337	PRO 403 F		2014					
Mr.	Omkar Nath Mohanty	03058576	ABL PM 679 1Q	ID	21-Aug-2015	15-Jul-2019	4	1	1	0
Mrs.	Meeana Lall	05133322	AAJ PL2 610 G	NED	21-Aug-2015			1	0	0
Mr.	Sanjay Kumar Pattnaik	00256832	AIR PP6 738 R	ED	01-Nov-2016	31-Oct-2019	3	1	1	0
Mr.	Krishnava Satayki Dutt	02792753	AC QP D88 50P	ID	21-Aug-2015	15-Aug-2019	4	2	2	1

II. Composition of Committees

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

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Abanindra Mohan Misra	C	Member

2	Dipak Kumar Banerjee	ID	Member
3	Manoj Thankachan Thomas	ID	Chairperson

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-Jul-2016	21-Oct-2016	87

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				87
Audit Committee	21-Oct-2016	Yes	25-Jul-2016	
Nomination & Remuneration Committee	21-Oct-2016	Yes	25-Jul-2016	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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) - **Yes**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Sanjay Kasture**
Designation : **Company Secretary**