

**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-2017**

<b>I. Composition of Board of Directors</b>										
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	ABX PM 600 3H	C	02-Aug-2009		NA	1	0	0
Mr.	Dipak Kumar Banerjee	00028123	AES PB2 776 A	ID	15-Jul-2014	14-Jul-2019	NA	6	7	3
Mr.	Prakash Chandra Parakh	01305775	ADF PP1 990 C	ID	21-Aug-2015	20-Aug-2020	5	1	1	1
Mr.	Manoj Thanachan Thomas	03614981	AGF PT1 685 H	ID	15-Jul-2014	14-Jul-2019	5	1	1	0
Mr.	Rang	06	AAF	NED	15-Jul-		NA	1	3	1

	anath Raghupathy Rao	72 53 37	PRO 403 F		2014					
Mr.	Omkar Nath Mohanty	03 05 85 76	ABL PM 679 1Q	ID	21-Aug-2015	15-Jul-2019	4	1	1	0
Mr.	Krishnava Satayki Dutt	02 79 27 53	AC QP D88 50P	ID	21-Aug-2015	15-Aug-2019	4	4	3	4
Mrs.	Meena Lall	05 13 33 22	AAJ PL2 610 G	NED	21-Aug-2015		NA	1	0	0
Mr.	Sanjay Kumar Pattnaik	00 25 68 32	AIR PP6 738 R	ED	01-Nov-2016	31-Oct-2019	3	1	1	0

## II. Composition of Committees

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

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

<b>Risk Management Committee</b>			
<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

<b>Nomination and Remuneration Committee</b>			
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Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Abanindra Mohan Misra	C	Member
2	Dipak Kumar Banerjee	ID	Member
3	Manoj Thankachan Thomas	ID	Chairperson

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)
21-Jul-2017	17-Oct-2017	87

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)
Audit Committee	17-Oct-2017	Yes	21-Jul-2017	87
Risk Management Committee		Yes	27-Sep-2017	

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**
  - 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:

<b>The Corporate Governance Report for the quarter ended September 30, 2017 had been</b>
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**placed before the Board at its meeting held on October 17, 2017 and this report will be placed in the ensuing Board meeting scheduled to be held on January 17, 2018.**

**Name : Sanjay Kasture**  
**Designation : Company Secretary & Compliance Office**