

# The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1  
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka  
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

## **CORPORATE OFFICE:**

No.1A & 2C, 'Redifice Signature'  
No.6, Hospital Road, Shivajinagar  
Bangalore - 560 001  
Karnataka, India  
Tel: 080 - 4152 0176 - 180  
Fax: 080 - 4152 0182



## **MINES OFFICE:**

Deogiri - 583112  
Sandur Taluq  
Bellary District  
Karnataka, India  
Tel:08395-271025/28/29/40  
Fax: 08395-271066

1 February 2020

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

### **Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-constitution of Committees**

This is to inform you that the Board of Directors has at its 336<sup>th</sup> meeting held on 31 January 2020, inter-alia, re-constituted the following Committees of the Board of Directors of the Company and their composition with effect from 01 February 2020 is as under:

#### **AUDIT COMMITTEE**

	<i>Name</i>	<i>Role</i>	<i>Category</i>
1.	G. P. Kundargi	- Chairperson	Independent Director
2.	S. S. Rao	- Member	Independent Director
3.	T. R. Raghunandan	- Member	Non- Executive Director
4.	Latha Pillai	- Member	Independent Director
5.	H. L. Shah	- Member	Non- Executive Director
6.	Jagadish Rao Kote	- Member	Independent Director

#### **NOMINATION AND REMUNERATION COMMITTEE**

	<i>Name</i>	<i>Role</i>	<i>Category</i>
1.	Latha Pillai	- Chairperson	Independent Director
2.	S. S. Rao	- Member	Independent Director
3.	G. P. Kundargi	- Member	Independent Director
4.	T. R. Raghunandan	- Member	Non- Executive Director
5.	H. L. Shah	- Member	Non- Executive Director
6.	Jagadish Rao Kote	- Member	Independent Director

The Exchange is requested to kindly take note of the above.

Thanking You.

Yours Sincerely,  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer