General information about company							
Scrip code	500113						
NSE Symbol	SAIL						
MSEI Symbol	NOTLISTED						
ISIN	INE114A01011						
Name of the entity	STEEL AUTHORITY OF INDIA LIMITED						
Date of start of financial year	01-04-2024						
Date of end of financial year	31-03-2025						
Reporting Quarter	Half Yearly						
Date of Report	30-09-2024						
Risk management committee	Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities						
Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Active

Active

Active

Notes for

providing

Notes for

providing

Reason

for

Cessation

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

0

0

0

0

0

Whether the listed entity has a Regular Chairperson

14

15

16

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

NA

NA

NA

Yes

Yes

Yes

No

No

No

Date of

passing

special

resolution

13-07-

2022

13-07-

2022

13-07-

2022

13-07-

Initial Date

of

appointment

28-09-

2020

01-02-

2020

23-04-

2021

12-11-

2021

08-11-

2021

18-11-

2021

16-11-

K.Jayaprasad

Raju

Krishna Kumar Singh

Sagi Kasi Viswanatha

Anil Kumar Tulsiani

Name of Committee

members

Sagi Kasi Viswanatha

Vejendla Srinivasa

Anil Kumar Tulsiani

Krishna Kumar Singh

Arvind Kumar Singh

Ashok Kumar Tripathy

Name of Committee

members

Sr | DIN Number | Name of Committee members | Name of other committee

gap

between

any two

consecutive

(in number

of days)

45

64

14

24

20

Maximum

gap

between

any two

consecutive

(in number

of days)

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

04-04-2024

20-05-2024

24-07-2024

08-08-2024

02-09-2024

23-09-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

21-09-2024

18-05-2024

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Name of

Committee

Audit

Audit

Audit

Audit

Audit

Audit

Committee

Committee

Committee

Committee

Committee

Committee

IV. Meeting of Committees

Name of

Committee

Nomination

remuneration committee

Management

V. Related Party Transactions

Committee

and

Risk

Sr Subject

VI. Affirmations

Regulations, 2015

Name of signatory

Additional Half yearly Disclosure

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

KMPs or any other entity controlled by them

incidents or breaches or loss of data or documents during the quarter

Number of cyber security incidence

Date of the event

05-07-2024

12-07-2024

29-07-2024

16-08-2024

06-09-2024

or breaches or loss of data event occurred during the quarter

Sr.

1

2

3

5

Place

Date

Name of signatory

Designation of person

Designation

Applicability of disclosure

Entity

them

controlled by them

Reason for Non Applicability

Sr Subject

Sr

Chakravarthy

Corporate Social Responsibility Committee

09310667

00434856

09585722

08742907

DIN

Number

00434856

09370715

08742907

09310667

09725842

02485365

DIN

Number

Other Committee

Annexure 1

Risk Management Committee

Raju

3

Date of Re-

appointment

28-09-

2020

01-02-

2020

23-04-

2021

12-11-

2021

08-11-

2021

18-11-

2021

16-11-

		No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amarendu Prakash	AECPP8611C	08896653	Executive Director	Chairperson		12-09- 1970
2	Mr	Anirban Dasgupta	AAKPD7192C	06832261	Executive Director	Not Applicable		29-04- 1965
3	Ms	Sukriti Likhi	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08- 1968
4	Mr	Kanhaiya Sarda	ATQPS4348N	06792668	Non-Executive - Independent Director	Not Applicable		31-12- 1969
5	Mr	Ashok Kumar Tripathy	ААМРТ8886Н	02485365	Non-Executive - Independent Director	Not Applicable		15-08- 1956
6	Mr	Gopal Singh Bhati	ABVPB3361M	09406763	Non-Executive - Independent Director	Not Applicable		26-01- 1966
7	Mr	Sagi Kasi Viswanatha Raju	AWLPS8390J	00434856	Non-Executive - Independent Director	Not Applicable		06-11- 1967
8	Mr	Vejendla Srinivasa Chakravarthy	AAVPV1952D	09370715	Executive Director	Not Applicable		16-06- 1965
9	Mr	Atanu Bhowmick	ACCPB5534G	08891338	Executive Director	Not Applicable		22-12- 1964
10	Mr	Brijendra Pratap Singh	AJBPS7436E	08665585	Executive Director	Not Applicable		01-03- 1968
11	Mr	K.Jayaprasad	ADWPK9086F	09585722	Non-Executive - Independent Director	Not Applicable		11-05- 1960
12	Mr	Abhijit Narendra	ABFPN2809N	07851224	Non-Executive - Nominee Director	Not Applicable		14-09- 1966
13	Mr	Anil Kumar Tulsiani	ABRPT4143M	08742907	Executive Director	Not Applicable		06-03- 1965
14	Mr	Krishna Kumar Singh	AKLPS4946G	09310667	Executive Director	Not Applicable		01-07- 1967
15	Mr	Arvind Kumar Singh	AHPPS9921E	09725842	Executive Director	Not Applicable		03-11- 1964
16	Mr	BIRENDRA KUMAR TIWARI	JMAR ABCPT2288L 09699855 Executive Director Not Applie		Not Applicable		18-08- 1965	
			I. Co	mposition of	f Board of Directors			
		Disqua	llification of Direc	ctors under s	section 164 of the Companies	Act, 2013		
Sr	Wheth	er the director is disqualified?	Start Date of dis	qualification	End Date of disqualification	Details of disqua	alification	Current status
1		No						Active
2		No						Active
3		No						Active
4		No						Active
5		No						Active
6	No							Active
7	No							Active
8	No							Active
9	No							Active
10		No						Active
11		No						Active
12		No						Active
13		No						Active
14	4 No							Active

I. Composition of Board of Directors

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

1

1

1

1

Tenure

of

director

(in

months)

35

35

34

Date of

cessation

No of

Independent

Directorship

in listed

entities

including

this listed

entity [with

reference to

proviso to

regulation

17A(1) &

17A(2)]

0

0

1

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

0

1

0

2

1

0

7	Yes	13-07- 2022	16-11- 2021	16-11 2021		34	1		1		2	1			
8	NA		24-12- 2021	24-12 2021			1		0		0	0			
9	NA		11-02- 2022	11-02 2022			1		0		0	0			
10	NA		19-04- 2022	19-0 ² 2022			1		0		0	0			
11	Yes	13-07- 2022	26-04- 2022	26-0 ² 2022		29	1		1		1	0			
12	NA		27-04- 2022	27-0 ² 2022			3		0		0	0			
13	NA		20-06- 2022	20-06	- -		1		0		1	0			
14	NA		25-08- 2022	25-08 2022	3-		1		0		1	0			
15	NA		02-09- 2022	02-09)-		1		0		0	0			
16	NA		20-04- 2024	20-0 ² 202 ²	1-		1		0		0	0			
										<u> </u>					
Aı	udit Commi	ittee Det:	ails												
7 1		Tucc Dett		Whethe	r the Audit	Committee	has a I	Regula	r Chairpe	rson	Yes				
Sr	DIN Number		ne of Comm members		ner the Audit Committee has a F Category 1 of directors		Ca	tegory 2 directors		Date of Appointmen				Remarks	
1	00434856		Kasi Viswan		Non-Exect	utive - nt Director			person		28-12-2021				
2	02485365		k Kumar thv		Non-Exect			Member			28-12-2021				
3	06792668		aiya Sarda		Non-Exect			Mem	ber		28-12-2021				
4	06832261	Anirb	oan Dasgupt		Executive			Mem	ber		30-09-2020				
		•											•		
N	omination a	nd remu	neration co	mmitte	e										
	Wh	ether the	Nomination	n and re	muneratio	n committee	e has a l	Regula	r Chairpe	rson	Yes				
Sr	DIN Number		ne of Comm members	nittee	Catego	ry 1 of direc	ctors		ntegory 2 directors	of		ate of ointment		e of ation	Remarks
1	02485365	Asho	k Kumar Tri	ipathy	Non-Exec Independe	utive - ent Director		Chair	rperson		28-12-2021				
2	00434856	Sagi l Raju	Kasi Viswan	natha	Non-Exec Independe	utive - ent Director		Mem	lber		28-12-2021				
3	08896653	Amar	endu Prakas	sh	Executive	Director		Mem	lber		31-05-2023				
4	09406763	Gopa	l Singh Bha	ti	Non-Exec Independe	utive - ent Director		Member 28-12		28-12-2	2021				
5	07851224	Abhij	it Narendra		Non-Executive - No Director		ninee	Mem	lber		27-04-2022				
6	09585722	K.Jay	aprasad		Non-Exec Independe	utive - ent Director		Mem	ıber		10-02-2023				
St	akeholders	Relation	ship Comn	nittee											
		Whether	the Stakeho	olders R	elationship	Committee	e has a l	Regula	r Chairpe	rson	Yes				
Sr	DIN Number		ne of Comm	nittee	Catego	ry 1 of direc	ctors		itegory 2 directors	of		ate of ointment		e of ation	Remarks
1	06792668	Kanh	aiya Sarda		Non-Exec Independe	utive - ent Director		Chaiı	rperson		29-06-2	2024			

25-08-2022

28-12-2021

03-07-2022

29-06-2024

Date of

Appointment

28-12-2021

27-12-2021

20-06-2022

25-08-2022

03-09-2022

30-06-2023

Date of

Appointment

Number of

Directors

Present (All

Directors

including

Independent

Director)

4

4

Number of

Directors

Present (All

Directors

including

Independent

Director)

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

6

6

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

Number of

Directors

in the

Committee

as on date

of the

meeting

5

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Annexure 1

Annexure 1

Reson for

not

providing

date

Name of

other

committee

Reson for

providing

date

Name of

other

committee

Category 1 of directors

Date of

Cessation

Date of

Cessation

Category 2 of directors | Remarks

Remarks

Remarks

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

0

0

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

Compliance status

(Yes/No)

No

Yes

Yes

Yes

No. of

Independent

Directors

attending

the

meeting*

2

If status is Nodetails of non-

compliance may be given here.

No. of

Independent

Directors

attending

the

meeting*

3

3

3

Member

Member

Member

Member

Category 2 of

directors

Chairperson

Member

Member

Member

Member

Member

Category 2 of

directors

Independent Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson Yes

Category 1 of directors

Executive Director

Non-Executive -

Independent Director

Executive Director

Executive Director

Executive Director

Executive Director

Independent Director

Category 1 of

directors

Non-Executive -

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Executive Director

Non-Executive -

Non-Executive -

III	II. Meeting of Board of Directors									
Di		tes on meeting ard of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any tw consecutive (in number of days	o not providing	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors pre (All direct including Independe Director	esent* tors g ent	No. of Independent Directors attending the meeting*	
1	01-05-2024				Yes	16	14	5		
2	20-05-2024		18		Yes	16	14	5		
3	07-06-2024		17		Yes	16	14	5		
4		25-07-2024	47		Yes	16	16	5		
5		08-08-2024	13		Yes	16	16	5		
6		02-09-2024	24		Yes	16	15	5		
7		23-09-2024	20		Yes	16	15	5		
Annexure 1										
IV.	Meeting of C	Committees								
		Disclos	sure of notes on n	neeting of com	mittees explanatory					
		Date(s) of meeting	Maximum			Total	Number of	NI C	No. of members	S

Annexure 1

5	The correquire		Yes						
6	The co	BI	Yes						
7	cified	Yes							
8	This re	eport and/or the report submitted in the previous quarter l	nas been placed before	Board of Directors.		Yes			
Sr		Subject	Compliance status						
1		Name of signatory	M.B.BALAKRISHNA	ιN					
2		Designation	Company Secretary						
	Annexure III								
III	. Affirn	nations							
Sr	Particu	ılars	Regulation Number	Compliance status (Yes/No/NA)		ns is Nodetails of ompliance may be here.			
1	loss ac	of the annual report including balance sheet, profit and count, directors report, corporate governance report, ss responsibility report displayed on website	46(2)	Yes					
2		ice of Chairperson of Audit Committee at the Annual al Meeting	18(1)(d)	Yes					
3		ce of Chairperson of the nomination and remuneration ittee at the annual general meeting	19(3)	Yes					
4		ce of Chairperson of the Stakeholder Relationship ittee at the annual general meeting	20(3)	Yes					
5		sure of the Secretarial Audit Report of the listed entity e material subsidiaries in the Annual Report	24A(1)	Yes					
6	Submi	ssion of Annual Secretarial Compliance Report	24A(2)	Yes					
7	Wheth Report	er Corporate Governance Reportldisclosed in Annual t	34(3) read with para C of Schedule V	Yes					
	6								

Annexure III

Applicable

months

146.07

indirectly, in connection with any loan(s) or any other form of debt availed By

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Textual Information(1)

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or

Aggregate amount advanced during six

M.B.BALAKRISHNAN

Balance

0

0

0

5

Brief details of the event

Malicious IPs 47.242.22.64 & 47.76.111.10 reported to be associated with Cobalt Strike found to be communicating with BSP IP. Communication through Port 445 and other non-standard port blocked. Logs of interfacing Security devices have also been analysed and any impact of the

referred traffic has not been observed on SAIL-BSP IT infrastructure. Antivirus (Quick heal total security for server) has been installed on the machine with updated signatures. No virus infection has been observed during scanning of server.

Email-ids ritu.joshi@sail.in and cordeskproj@sail.in) compromised. Suggested system remedial

and system hardening measures taken. NIC informed.

Email rajneekant@sail.in compromised. Suggested system remedial and system hardening

measures taken.

Outbound traffic towards 01 Malicious IP viz. 103.91.66.116 reported to be associated with PlugX RAT. Communication to the Malicious IP viz. 103.91.66.116 is blocked from firewall. 2. Internally

Pc's were identified from where the malicious communication was initiated. 4. Post identification antivirus was installed in those PC's. 5. As such no impact on the systems were found.

Communication with malicious IP 64.44.184.105, 64.44.57.14 & 103.171.35.158 reported to be

associated with PlugX RAT. Reported. Firewall Policy for blocking port 445 was present. It was moved up in order. Malicious IP blocked in the firewall.

Signatory Details

M.B.BALAKRISHNAN

Company Secretary

NEW DELHI

09-10-2024

outstanding at the

end of six months

Balance outstanding at

Company Secretary

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in o	connection with a	ny loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, come securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom relatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given directly or oter group, director(s) (including their	Yes	Textual Information(3)
Name	ANIL KUMAR TULSIANI		
Designation	CFO		
Place	NEW DELHI		
Date	09-10-2024		
Whether as per Regulation 27(2)(ba)	etails of Cyber security incidence	2	
of SEBI (LODR) Regulations, 2015 there has been cyber security	Yes		