General information about company		
Scrip code	500113	
NSE Symbol	SAIL	
MSEI Symbol	NOTLIS	STED
ISIN	INE114	A01011
Name of the entity		AUTHORITY OF LIMITED
Date of start of financial year	01-04-2	025
Date of end of financial year	31-03-2	026
Reporting Quarter Type	Quarter	ly
Date of Quarter Ending	30-06-2	025
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	no such case
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applica	ble
Market Capitalisation as per immediate previous Financial Year	Top 500	listed entities
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00538	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				Anno	exure I				
		Annex	cure I to be sub	omitted by	y listed entity on quarte	erly basis			
			I. Co	mposition of	Board of Directors				
				Disclosu	re of notes on composition c	of board of directo	ors explanatory		
				Wheth	er the listed entity has a Reg	ular Chairperson	Yes		
				V	Whether Chairperson is relate	d to MD or CEO	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	Mr	Vejendla Srinivasa Chakravarthy	AAVPV1952D	09370715	Executive Director	Not Applicable		16-06- 1965	
4	Mr	K.Jayaprasad	ADWPK9086F	09585722	Non-Executive - Independent Director	Not Applicable		11-05- 1960	
5	Mr	Abhijit Narendra	ABFPN2809N	07851224	Non-Executive - Nominee Director	Not Applicable		14-09- 1966	
6	Mr	Krishna Kumar Singh	AKLPS4946G	09310667	Executive Director	Not Applicable		01-07- 1967	
7	Mr	BIRENDRA KUMAR TIWARI	ABCPT2288L	09699855	Executive Director	Not Applicable		18-08- 1965	
8	Mr	Alok Verma	ABBPV9867E	10905643	Executive Director	Not Applicable		11-02- 1969	
9	Mr	Manish Raj Gupta	ADAPG6049G	10905637	Executive Director	Not Applicable		11-07- 1969	
10	Mr	Gopal Singh Bhati	ABVPB3361M	09406763	Non-Executive - Independent Director	Not Applicable		26-01- 1966	
11	Ms	Anju Bajpai	AEXPD2495P	09478503	Non-Executive - Independent Director	Not Applicable		04-06- 1970	
12	Mr	Manjeet Kumar Razdan	ASAPR2648K	09413663	Non-Executive - Independent Director	Not Applicable		16-12- 1966	
13	Mr	Ashok Kumar Panda	AHCPP1290J	08532039	Executive Director	Not Applicable		01-01- 1970	
14	Mr	Ashish Chatterjee	ADMPC7739H	07688473	Non-Executive - Nominee Director	Not Applicable		21-02- 1973	

<u> </u>					
		I. Composition of	Board of Directors		
	Disqual	lification of Directors under se	ection 164 of the Companies A	Act, 2013	
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current statu
1	No				Active
2	No				Inactive
3	No				Active
4	No				Inactive
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	No				Active

					Ι. (Composi	tion of Boar	d of Directo	rs				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes not providi DIN
1	NA		28-09- 2020	28-09- 2020			1	0	0	0			
2	NA		01-02- 2020	01-02- 2020	30-04- 2025		0	0	0	0	Others		
3	NA		24-12- 2021	24-12- 2021	30-06- 2025		1	0	0	0	Others		
4	Yes	13-07- 2022	26-04- 2022	26-04- 2022	25-04- 2025	36	0	0	0	0	Tenure Completion		
5	NA		27-04- 2022	27-04- 2022			3	0	0	0			
6	NA		25-08- 2022	25-08- 2022			1	0	1	0			
7	NA		20-04- 2024	20-04- 2024			1	0	0	0			
8	NA		14-01- 2025	14-01- 2025			1	0	0	0			
9	NA		14-01- 2025	14-01- 2025			1	0	1	0			
10	No		21-04- 2025	21-04- 2025		2	1	1	1	0			
11	No		21-04- 2025	21-04- 2025		2	1	1	2	1			
12	No		21-04- 2025	21-04- 2025		2	1	1	1	1			
13	NA		30-04- 2025	30-04- 2025			1	0	1	0			
14	NA		11-06- 2025	11-06- 2025			3	0	0	0			

Au	dit Committ	ee Details					
		Wheth	er the Audit Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09585722	K.Jayaprasad	Non-Executive - Independent Director	Chairperson	31-12-2024	25-04-2025	
2	07851224	Abhijit Narendra	Non-Executive - Nominee Director	Member	31-12-2024	09-05-2025	
3	06832261	Anirban Dasgupta	Executive Director	Member	30-09-2020	30-04-2025	
4	09413663	Manjeet Kumar Razdan	Non-Executive - Independent Director	Chairperson	09-05-2025		
5	09406763	Gopal Singh Bhati	Non-Executive - Independent Director	Member	09-05-2025		
6	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	09-05-2025		
7	10905637	Manish Raj Gupta	Executive Director	Member	09-05-2025		

No	mination and	d remuneration committ	ee				
	Whet	ther the Nomination and re	emuneration committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	09585722	K.Jayaprasad	Non-Executive - Independent Director	Chairperson	10-02-2023	25-04-2025	
2	08896653	Amarendu Prakash	Executive Director	Member	31-05-2023		
3	07851224	Abhijit Narendra	Non-Executive - Nominee Director	Member	27-04-2022		
4	09478503	Anju Bajpai	Non-Executive - Independent Director	Chairperson	09-05-2025		
5	09406763	Gopal Singh Bhati	Non-Executive - Independent Director	Member	09-05-2025		

		elationship Committee		- 1 61 .			_
	W	hether the Stakeholders F	Relationship Committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarl
1	09585722	K.Jayaprasad	Non-Executive - Independent Director	Chairperson	03-07-2022	25-04-2025	
2	09478503	Anju Bajpai	Non-Executive - Independent Director	Chairperson	09-05-2025		
3	09310667	Krishna Kumar Singh	Executive Director	Member	25-08-2022		
4	08532039	Ashok Kumar Panda	Executive Director	Member	09-05-2025		

Ris	sk Managem	ent Committee					
		Whether the Risk M	anagement Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	09585722	K.Jayaprasad	Non-Executive - Independent Director	Chairperson	24-03-2025	25-04-2025	
2	09370715	Vejendla Srinivasa Chakravarthy	Executive Director	Member	27-12-2021	30-06-2025	
3	09310667	Krishna Kumar Singh	Executive Director	Member	25-08-2022		
4	10905637	Manish Raj Gupta	Executive Director	Member	14-01-2025		
5	09413663	Manjeet Kumar Razdan	Non-Executive - Independent Director	Chairperson	16-05-2025		
6	09406763	Gopal Singh Bhati	Non-Executive - Independent Director	Member	16-05-2025		
7	08532039	Ashok Kumar Panda	Executive Director	Member	16-05-2025		

Со	rporate Socia	l Responsibility Committee	e				
	Whether the	e Corporate Social Responsi					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

						<u> </u>	S v	
				Anı	nexure 1			
Ann	exure 1							
III.	Meeting of Boa	ard of Directo	ors					
	isclosure of not oard of director							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independe Directors attending to meeting*
1	10-01-2025				Yes	9	8	1
2	11-02-2025		31		Yes	10	10	1
3	25-03-2025				Yes	10	10	1
4		29-04-2025	34		Yes	11	11	3
5		28-05-2025	28		Yes	11	11	3
_								

_										
					Annexu	ıre 1				
IV.	Meeting of Co	ommittees								
		Disclos	sure of notes o	n meeting of	committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of membe attending the meeting (other than Board of Director
1	Nomination and remuneration committee	10-02-2025				Yes	3	3	1	0
2	Nomination and remuneration committee	25-03-2025				Yes	3	3	1	0
3	Audit Committee	11-02-2025				Yes	3	3	1	0
4	Audit Committee	25-03-2025				Yes	3	3	1	0
5	Audit Committee	28-05-2025	63			Yes	4	4	3	0
6	Risk Management	20-05-2025				Yes	6	6	2	0

	Annexure 1	
V. .	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	M B BALAKRISHNAN	
2	Designation	Company Secretary	

		Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter Number of cyber security incidence or breaches or loss of data event occurred during the quarter		Yes 4	
1	19-06-2025	A distributed Denial of Service attack was reported by the ISP on 19-June-2025 at about 4:32 PM. 1. Attack was subsequently mitigated by the ISP (Internet Service Provider) - Powertel in less than 5 minutes.	
2	26-04-2025	Zero day exploit. Unauthorised access of IT systems/data. Applied patches released by SAP	
3	23-04-2025	Suspicious communication, identified by CERT-In, between Public IP of RDCIS viz. 45.127.230.117 (configured in firewall for providing Internet access to all PCs on RDCIS LAN) and malicious IP 150.171.28.10(of Shadow-pad malware and Phishing campaign) initiated over port 443. As such no impact // data breach / loss on the systems were found. 1. Blocked the reported malicious IPs in our Network perimete security devicei.e. WiJungle U350X make Firewall so that any type of future traffic to the reported malicious IPs are outrightly dropped at the firewall end.No further communications with the malicious IP are seen in th Firewall thereafter. 2. PCs were identified from firewall logs and various remedial measures suggested by CERT-In, as applicable, were performed. 3. Action Taken Report submitted to CERT-In. 4. Security audit of firewall through CERT-In empanelled agency is currently being conducted. Any vulnerabilities, if identified shall be plugged.	
4	09-05-2025	NCIIPC has identified 01 IP of SAIL viz. 117.244.240.198 (allotted to IISCO, SAIL, Paschim, Bardwan at reported timestamps) initiating Outbound traffic towards 01 Malicious IP viz. 103.215.216.26 reported to be associated with ShadowPad. Troubleshooting & Findings: *Reviewed firewall logs and reports (Web Surfing & Web Virus Reports) no direct hits on the reported destination IP(103.215.216.26). *IPS is enabled and applied on the LAN to WAN firewall rule. *The firewall has automatically blocked suspicious traffic originating from internal hosts. *We have checked our firewall and did not find any logs indicating traffic to 103.215.216.26. Upon receiving the information, we promptly blocked the malicious IP address (103.215.216.26) from our Sophos XG Firewall on the same day. Note: Threats are mitigated using the SOPHOS XG550 NGFW and the Seqrite Endpoint Security solution.	

Signatory Details		
Name of signatory	M B BALAKRISHNAN	
Designation of person	Company Secretary	
Place	NEW DELHI	
Date	09-07-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

D	Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:				
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	FINE IMPOSED	02-06-2025	REG 17(1), 18(1), 19, 21(2)	0

		UI	<u>the Master Circular a</u>	ire given below:
	Other Information fo ations or Disputes	r Disclosure of Update	es to Ongoing Tax	
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	State of Chattisgarh	14-08-2019	High Court of Judicture	High Court of Judicture
2	State of Jharkhan MADA	24-11-2015	Hon'ble High Court, Ranchi	Hon'ble High Court, Ranchi
3	Income Tax Department	31-03-2014	National Faceless appelate Centre	National Faceless appelate Centre
4	Central Excise Deptt. (OGM)	03-09-2018	CESTAT	CESTAT
5	GST Authority Chennai	10-01-2025	Pending in GST Appeal	Pending in GST Appeal
6	Income Tax Department	19-09-2022	Pending at CIT(A) forum	Appeal has been decided/allowed in SAIL favour by CIT(A) vide order dated 14.05.2025. Order for appeal effect to CIT(a by AO is yet to be passed.