



Ref : G - 902

8th October, 2012

The Secretary,
BSE Limited,
Floor 25, P J Towers, Dalal Street
Fort, Mumbai – 400 001

The Manager – Listing,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Quarterly Compliance Report on Corporate Governance

Name of the Company : TATA STEEL LIMITED
Quarter ended on : 30th September, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
I. Board of Directors	49 (I)		—
(A) Composition of Board	49 (I A)	Yes	—
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	—
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	—
(D) Code of Conduct	49 (I D)	Yes	—
II. Audit Committee	49 (II)		—
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	—
(B) Meeting of Audit Committee	49 (II B)	Yes	—
(C) Powers of Audit Committee	49 (II C)	Yes	—
(D) Role of Audit Committee	49 (II D)	Yes	—
(E) Review of Information by Audit Committee	49 (II E)	Yes	—

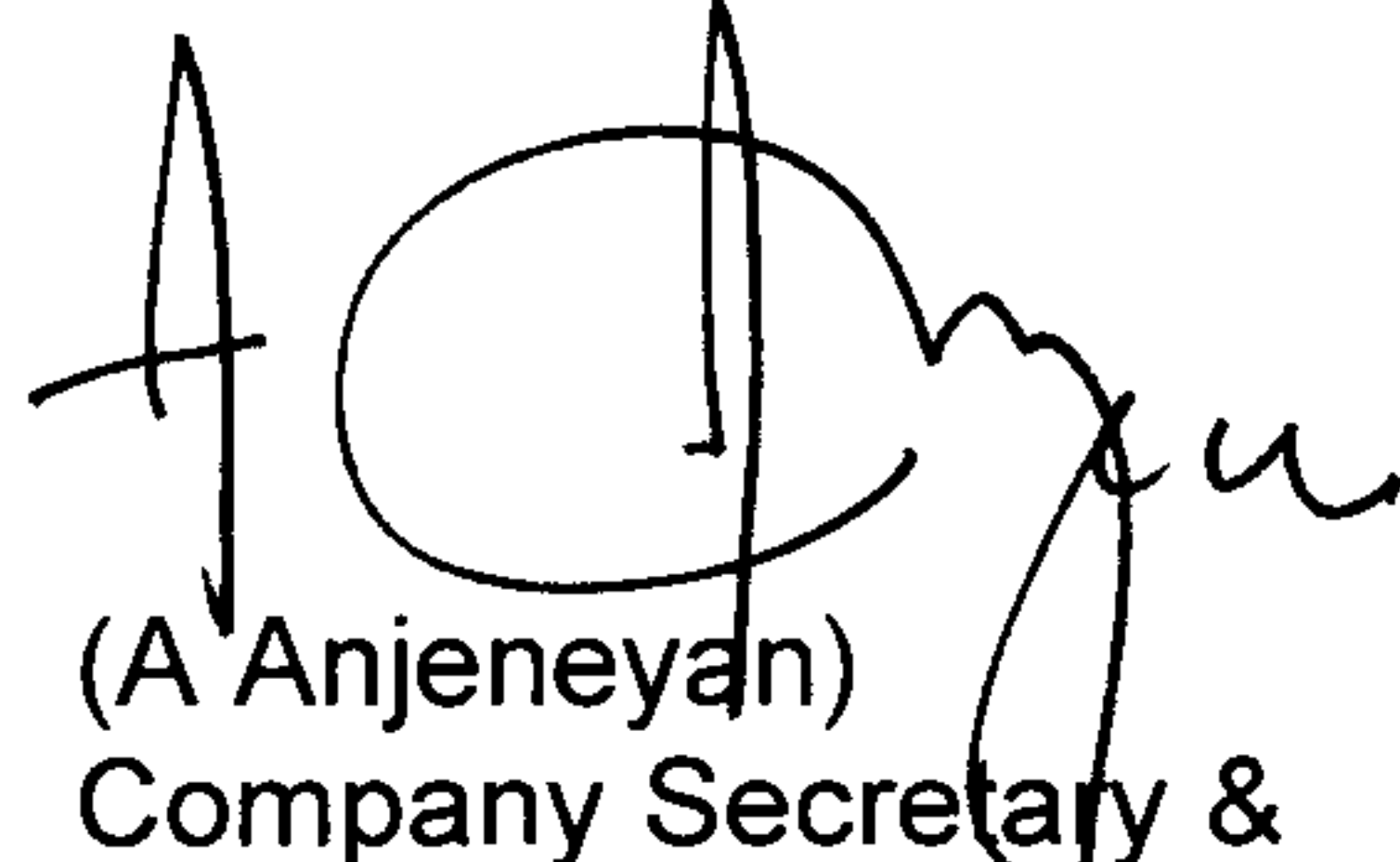
TATA STEEL LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 8113 6665 7725



III. Subsidiary Companies	49 (III)	Yes	—
IV. Disclosures	49 (IV)		—
(A) Basis of Related Party Transactions	49 (IV A)	Yes	—
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	—
(C) Board Disclosures	49 (IV C)	Yes	—
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	—
(E) Remuneration of Directors	49 (IV E)	Yes	—
(F) Management	49 (IV F)	Yes	—
(G) Shareholders	49 (IV G)	Yes	—
V. CEO/CFO Certification	49 (V)	Yes	—
VI. Report on Corporate Governance	49 (VI)	Yes	—
VII. Compliance	49 (VII)	Yes	—

Yours faithfully,
Tata Steel Limited


(A Anjeneyan)
Company Secretary &
Chief of Compliance