



Corp gov.
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January 10, 2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470/890144

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL/TATASTEELPP

Dear Madam, Sirs,

Re: Compliance Report on Corporate Governance

Please find enclosed the compliance report on Corporate Governance of Tata Steel Limited for the quarter ended December 31, 2018.

This report is being submitted in compliance with Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

Tata Steel Limited


Parvatheesam K.
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity: TATA STEEL LIMITED
2. Quarter ending: December 31, 2018

Title (Mr/ Ms)	Name of Director	DIN	PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in Current Term / Cessation	Tenure*	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership 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)
Mr.	Natarajan Chandrasekaran	00121863		Chairperson, Non-Executive, Not Independent	January 13, 2017	-	0	0	0
Ms.	Mallika Srinivasan	00037022		Non-Executive Independent	August 14, 2014	5 years	2	0	0
Mr.	Om Prakash Bhatt	00548091		Non-Executive Independent	August 14, 2014	5 years	4	4	2
Dr.	Peter (Petrus) Blauwhoff	07728872		Non-Executive Independent	February 7, 2017	5 years	1	1	0
Mr.	Aman Mehta	00009364		Non-Executive Independent	March 29, 2017	4 years 5 months	6	6	1
Mr.	Deepak Kapoor	00162957		Non-Executive Independent	April 1, 2017	5 years	2	2	2
Mr.	Vijay Kumar Sharma	02449088		Non-Executive Not Independent	August 24, 2018	-	1	0	0
Mr.	Saurabh Agrawal	02144558		Non-Executive Not Independent	August 10, 2017	-	0	3	1

Title (Mr/ Ms)	Name of Director	DIN	PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in Current Term / Cessation	Tenure*	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership 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)
Mr.	T.V. Narendran	03083605		Executive	September 19, 2018	-	0	1	0
Mr.	Koushik Chatterjee	00004989		Executive	November 9, 2017	-	0	2	1

* To be filled only for Independent Director. Tenure would mean total period from which the Independent Director is serving on the Board of the Company in continuity without any cooling off period.

I. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)
Audit Committee	1. Om Prakash Bhatt	Chairperson, Non-Executive, Independent
	2. Aman Mehta	Non-Executive, Independent
	3. Saurabh Agrawal	Non-Executive, Not Independent
	4. Dr. Peter (Petrus) Blauwhoff	Non-Executive, Independent
Nomination and Remuneration Committee	1. Mallika Srinivasan	Chairperson, Non-Executive, Independent
	2. Natarajan Chandrasekaran	Non- Executive, Not Independent
	3. Om Prakash Bhatt	Non-Executive, Independent
Risk Management Committee (RMC)	1. Om Prakash Bhatt	Chairperson, Non-Executive, Independent
	2. Deepak Kapoor	Non- Executive, Independent
	3. Aman Mehta	Non- Executive, Independent
	4. Saurabh Agrawal	Non-Executive, Not Independent
	5. T. V. Narendran	Executive
	6. Koushik Chatterjee	Executive
	7. Hans Fischer	Member of Management
	8. Anand Sen	Member of Management
	9. Sandip Biswas	Member of Management
	10. N. K Misra	Member of Management
Stakeholders' Relationship Committee (SRC)	1. Deepak Kapoor	Chairperson, Non-Executive, Not Independent
	2. T. V. Narendran	Executive
	3. Koushik Chatterjee	Executive

II. 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 meetings (in number of days)
August 13, 2018	November 13, 2018	91 days

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III. Meeting of Committee			
Date(s) of Meeting of the Committee in relevant quarter	Whether requirements of Quorum met (details)	Date(s) of meeting of the Committee in previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee			
November 13, 2018	Yes, requisite quorum was present	August 13, 2018	91 days
Nomination and Remuneration Committee			
-	Not Applicable	August 13, 2018	Not Applicable
Risk Management Committee			
November 13, 2018	Yes, requisite quorum was present	August 13, 2018	91 days
Stakeholders' Relationship Committee			
-	Not Applicable	-	Not Applicable

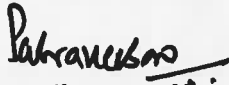
IV. Related Party Transaction	
Subject	Compliance Status (Yes/No/Not Applicable)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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V. Affirmations

- The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - Audit Committee
 - Nomination and Remuneration Committee
 - Stakeholders' Relationship Committee
 - Risk Management Committee
- The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The meetings of Board of Directors and above committees have been conducted in the manner specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report will be placed before the Board of Directors of the Company at their next meeting. The report submitted in the previous quarter has been placed before Board of Directors.

Tata Steel Limited



Parvatheesam K.
Company Secretary &
Chief Legal Officer (Corporate & Compliance)