

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity: TATA STEEL LIMITED
2. Quarter ended: June 30, 2022

I. Composition of Board of Directors												
Title (Mr/ Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial date of appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A (1) of Listing Regulations)	No. of Independent Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A (1) of Listing Regulations)	No. 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)
Mr.	Natarajan Chandrasekaran	00121863	Chairperson, Non- Executive, Non-Independent	January 13, 2017	-	-	-	June 2, 1963	7	0	0	0
Mr.	Noel Naval Tata	00024713	Non-Executive, Non-Independent	March 28, 2022	-	-	-	November 12, 1956	6	1	3	1
Ms.	Mallika Srinivasan	00037022	Non- Executive, Independent	May 21, 2012	August 14, 2019	May 20, 2022	120.00	November 19, 1959	2	1	0	0
Mr.	Om Prakash Bhatt	00548091	Non- Executive, Independent	June 10, 2013	August 14, 2019	-	108.00	March 7, 1951	4	4	5	1
Mr.	Deepak Kapoor	00162957	Non-Executive, Independent	April 1, 2017	April 1, 2022	-	63.00	January 7, 1959	3	3	5	2
Ms.	Farida Khambata	06954123	Non-Executive, Independent	August 12, 2021	-	-	10.00	December 11, 1949	3	3	2	1
Mr.	David W. Crane	09354737	Non-Executive, Independent	October 11, 2021	-	-	8.00	January 26, 1959	1	1	1	0
Mr.	Vijay Kumar Sharma	02449088	Non-Executive, Independent	March 28, 2022	-	-	3.00	December 19, 1958	4	3	5	3
Mr.	Saurabh Agrawal	02144558	Non-Executive, Non-Independent	August 10, 2017	-	-	-	August 13, 1969	3	0	2	0
Mr.	T.V. Narendran	03083605	Executive	September 19, 2013	September 19, 2018	-	-	June 2, 1965	3	0	1	0
Mr.	Koushik Chatterjee	00004989	Executive	November 9, 2012	November 9, 2017	-	-	September 3, 1968	5	0	3	0
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: No										

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

**Pursuant to the FAQs on Corporate Governance Report published by the National Stock Exchange of India Limited (NSE), number of membership in committees include chairmanship in committees during the quarter ended on June 30, 2022.

Note:

1. While calculating directorships in listed entities, only directorships in equity listed companies has been considered.
2. While calculating the committee positions of the Directors, both listed and unlisted companies have been considered, in compliance with Regulation 26(1)(a) of SEBI Listing Regulations.

II. Composition of Committees					
Name of the committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of appointment	Date of cessation
Audit Committee	Yes	Deepak Kapoor*	Chairperson, Non- Executive, Independent	April 25, 2019	-
		Om Prakash Bhatt	Non-Executive, Independent	August 13, 2013	-
		Farida Khambata	Non-Executive, Independent	August 12, 2021	-
		David W. Crane	Non-Executive, Independent	October 11, 2021	-
		Saurabh Agrawal	Non-Executive, Non-Independent	August 10, 2017	-
Nomination and Remuneration Committee	Yes	Mallika Srinivasan	Chairperson, Non-Executive, Independent	December 22, 2016	May 20, 2022
		Om Prakash Bhatt#	Chairperson, Non-Executive, Independent	August 13, 2013	-
		Natarajan Chandrasekaran	Non-Executive, Non-Independent	May 16, 2017	-
		V. K. Sharma	Non-Executive, Independent	May 21, 2022	-
Risk Management Committee	Yes	Farida Khambata	Chairperson, Non-Executive, Independent	August 12, 2021	-
		Saurabh Agrawal	Non-Executive, Non-Independent	August 10, 2017	-
		T. V. Narendran	Executive	December 17, 2014	-
		Koushik Chatterjee	Executive	December 17, 2014	-
		Henrik Adam	Member of Management		-
		Samita Shah	Member of Management		-
Stakeholders' Relationship Committee	Yes	V. K. Sharma	Chairperson, Non-Executive, Independent	March 28, 2022	-
		Deepak Kapoor	Non-Executive, Independent	August 13, 2018	-
		T. V. Narendran	Executive	August 13, 2018	-
		Koushik Chatterjee	Executive	April 11, 2014	-
Corporate Social Responsibility & Sustainability Committee	Yes	Deepak Kapoor	Chairperson, Non-Executive, Independent	August 7, 2017	-
		Om Prakash Bhatt	Non-Executive, Independent	March 31, 2015	-
		T. V. Narendran	Executive	April 11, 2014	-
		Koushik Chatterjee	Executive	April 11, 2014	-

*Mr. Deepak Kapoor was a member of the Audit Committee effective April 25, 2019. He was appointed as the Chairperson of the Audit Committee effective May 21, 2022.

#Mr. O. P. Bhatt was a member of the Nomination and Remuneration Committee effective August 13, 2013. He was appointed as the Chairperson of the Nomination and Remuneration Committee effective May 21, 2022.

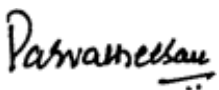
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
February 4, 2022	May 3, 2022	Yes	10	5	35
March 28, 2022	-	-	-	-	-

IV. Meetings of Committees					
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee					
May 3, 2022	Yes	4	3	February 3, 2022	88
Nomination and Remuneration Committee					
May 3, 2022	Yes	3	2	March 28, 2022	35
Risk Management Committee					
May 3, 2022	Yes	4	1	February 24, 2022	67
Corporate Social Responsibility & Sustainability Committee					
May 2, 2022	Yes	3	1	-	-
Stakeholders' Relationship Committee					
No Meeting was held during the quarter					

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

VI. Affirmations	
1.	The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Stakeholders' Relationship Committee • Risk Management Committee
3.	The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	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.
5.	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 at their meeting held on May 3, 2022
<p>Tata Steel Limited</p>  <p>Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance)</p>	

Tata Steel Limited



Parvatheesam Kanchinadham

Company Secretary &
Chief Legal Officer (Corporate & Compliance)

July 19, 2022

Mumbai