



Ref: G - 16

14th January, 2015

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

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

Dear Sirs,

Quarterly Compliance Report on Corporate Governance

Name of the Company : TATA STEEL LIMITED
Quarter ended on : 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	—
(B) Independent Directors	49 (II B)	Yes	- Criteria for performance evaluation and familiarization programmes for Independent Directors (IDs) will be disclosed in the Annual Report for FY 2014-15 - Separate meeting of IDs will be held in the January to March 2015 quarter
(C) Non-executive Directors Compensation & Disclosures	49 (II C)	Yes	—
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	—
(E) Code of Conduct	49 (II E)	Yes	—
(F) Whistle Blower Policy	49 (II F)	Yes	—
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	—

TATA STEEL LIMITED



(B) Meeting of Audit Committee	49 (III B)	Yes	—
(C) Powers of Audit Committee	49 (III C)	Yes	—
(D) Role of Audit Committee	49 (III D)	Yes	—
(E) Review of Information by Audit Committee	49 (III E)	Yes	—
IV. Nomination and Remuneration Committee	49 (IV)	Yes	The Remuneration policy and the evaluation criteria will be disclosed in the Annual Report for FY 2014-15
V. Subsidiary Companies	49 (V)	Yes	—
VI. Risk Management	49 (VI)	Yes	—
VII. Related Party Transactions	49 (VII)	Yes	—
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	—
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	—
(C) Remuneration of Directors	49 (VIII C)	Yes	—
(D) Management	49 (VIII D)	Yes	—
(E) Shareholders	49 (VIII E)	Yes	—
(F) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	Yes	—
IX. CEO/CFO Certification	49 (IX)	Yes	—
X. Report on Corporate Governance	49 (X)	Yes	—
XI. Compliance	49 (XI)	Yes	—

Yours faithfully,
Tata Steel Limited

(Mr. Parvatheesam K)
Company Secretary