



Ref: G - 715

8th October, 2014

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 : 30th September, 2014

Particulars	Clause Listing agreement	of 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	—

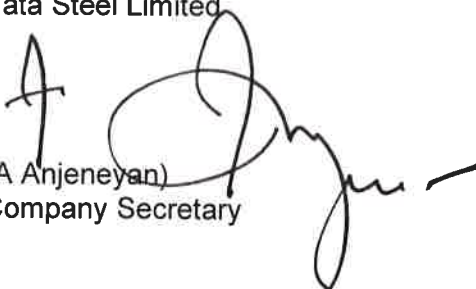
TATA STEEL LIMITED

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



(E) Review of Information by Audit Committee	49 (II E)	Yes	—
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

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