

# THE FREE PRESS JOURNAL,

## JULY 17, 2017

**TATA**

### TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street,  
Fort, Mumbai - 400 001, India  
Tel.: +91 22 6665 8282 Fax No.: +91 22 6665 7724  
Email: [cosec@tatasteel.com](mailto:cosec@tatasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)  
CIN: L27100MH1907PLC000260

#### NOTICE

NOTICE is hereby given that the 110<sup>th</sup> Annual General Meeting ('AGM') of Tata Steel Limited (the 'Company') will be held at 3:00 p.m. (IST) on Tuesday, August 8, 2017 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai - 400 020 to transact the following business:-

- 1a. Consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon;
- 1b. Consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon;
2. Declaration of dividend of Rs. 10/- per Ordinary (equity) Share of Rs. 10/- each for the Financial Year 2016-17;
3. Appointment of Director in place of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation and being eligible, seeks re-appointment;
4. Appointment of Director in place of Mr. Koushik Chatterjee (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment;
5. Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company;
6. Appointment of Mr. N. Chandrasekaran (DIN: 00121863) as a Director;
7. Appointment of Dr. Peter (Petrus) Blauwhoff (DIN: 07728872) as an Independent Director;
8. Appointment of Mr. Aman Mehta (DIN: 00009364) as an Independent Director;
9. Appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director;
10. Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company;
11. Issue of Non-Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore

The 2<sup>nd</sup> Integrated Report and 110<sup>th</sup> Annual Accounts of the Company for the Financial Year 2016-17 along with the Notice of the AGM, attendance slip and proxy form has been e-mailed to Members whose e-mail addresses are registered with the Company/ Depository Participant. Physical copy of the Integrated Report and Annual Accounts of the Company for the Financial Year 2016-17 along with the Notice of the AGM, attendance slip and proxy form has been sent by permitted mode to Members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of email to the Members on Saturday, July 15, 2017. Notice of the AGM is available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and on the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com/>.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The voting rights will be on the basis of shareholding as on the cut-off date of Tuesday, August 1, 2017. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM, using remote e-voting or voting at the AGM.

The remote e-voting period commences on Thursday, August 3, 2017 (9:00 a.m. IST) and ends on Monday, August 7, 2017 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through electronic voting system or ballot paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date at Tuesday, August 1, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. If the person has forgotten his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the Toll Free No.: 1800-222-990 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries, please refer to the Frequently Asked Questions ('FAQs') for Members and User Manual on remote e-Voting System for Members, available at the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.1800-222-990. In case of any grievances connected with facility for e-voting, please contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: +91 22 24994360/ 1800-222-990.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company, not later than 48 hours before the AGM.

July 15, 2017  
Mumbai

**Tata Steel Limited**  
Sd/-  
**Parvathesam K**  
Company Secretary

**TATA STEEL**