



August 24, 2018

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, Sir,

**Re: Appointment of Additional Director**

This has reference to the above captioned subject.


Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors unanimously approved the appointment of Mr. V. K. Sharma as an Additional Director (Non-Executive) effective August 24, 2018.

There are no inter-se relations between Mr. V. K. Sharma and the other Members of the Board. Further, Mr. V. K. Sharma is not debarred from holding the office of Director by virtue of any Order from Securities and Exchange Board of India or any other such authority.

A brief profile of Mr. V. K. Sharma is enclosed herewith.

This is for your information and record.

Yours faithfully,  
**Tata Steel Limited**

  
**Parvathesam K.**  
Company Secretary

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

## Brief Profile – Mr. V. K. Sharma, Additional Director (Non-Executive)



Shri Vijay Kumar Sharma took charge as Chairman, Life Insurance Corporation of India on 16<sup>th</sup> December, 2016. Prior to his taking over as Chairman, he served as Chairman (In charge) from 16<sup>th</sup> September, 2016 and Managing Director, Life Insurance Corporation of India from 1<sup>st</sup> November, 2013. From December 2010 to November 2013, he has been Managing Director & Chief Executive Officer, LIC Housing Finance Limited (LICHFL), a premiere housing finance company in the country.

Shri Vijay Kumar Sharma, born on 19<sup>th</sup> December, 1958 is a post-graduate (M.Sc.) in Botany from Patna University. Shri Sharma joined LIC as Direct Recruit Officer in 1981 and has grown with the Corporation since then. He has held various challenging assignments pan India and in all operational streams including in-charge positions at different levels. Working across length and breadth of the country has added immensely to his experience and honed his understanding of demographics of the country, socio-economic needs of different regions and multi-cultural challenges in implementation of Corporate objectives.

As MD & CEO of LIC HFL, he stabilized the operations of the company under most challenging circumstances of negative media glare, intense scrutiny by Regulator & others and turned it around to be the best Housing Finance Company in 2011.

He has been an inspirational leader who utilizes negotiation skills gained over thirty-six years of extensive experience in insurance and financial sectors and strongly connects to the grass root levels, believes in bottom-up approach and has the ability to see the Big Picture and translate it to reality. He is known as Growth Leader, leading the Organization to surge ahead and turnaround on its growth path in all the segments of performance.

Currently he is on Board of ACC Limited, ICICI Bank Limited, LIC Pension Fund Limited, LIC Mutual Fund Asset Management Ltd, LIC Housing Finance Co. Ltd, LIC Card Services Ltd, LICHFL Asset Management Company Ltd, LIC (International) BSC Bahrain, Life Insurance Corporation (LIC) of Bangladesh Ltd, Kenindia Assurance Co. Ltd, LIC (Lanka) Ltd, LIC (Nepal) Ltd & Life Insurance Corporation (Singapore) Pte Ltd.

*V. K. Sharma*

