

QUARTER COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity: TATA STEEL LIMITED
2. Quarter ended June 30, 2021

Annexure I - Composition of the 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 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
Ms.	Mallika Srinivasan	00037022	Non- Executive, Independent	May 21, 2012	August 14, 2019	-	109.00	November 19, 1959	2	1	0	0
Mr.	Om Prakash Bhatt	00548091	Non- Executive, Independent	June 10, 2013	August 14, 2019	-	96.00	March 7, 1951	4	4	5	2
Dr.	Peter (Petrus) Blauwhoff	07728872	Non-Executive, Independent	February 7, 2017	-	-	52.00	June 30, 1953	1	1	1	0
Mr.	Aman Mehta	00009364	Non-Executive, Independent	March 29, 2017	-	-	51.00	September 1, 1946	4	4	5	2
Mr.	Deepak Kapoor	00162957	Non-Executive, Independent	April 1, 2017	-	-	51.00	January 7, 1959	2	2	5	1
Mr.	Vijay Kumar Sharma	02449088	Non-Executive, Non-Independent	August 24, 2018	-	-	-	December 19, 1958	4	2	5	3
Mr.	Saurabh Agrawal	02144558	Non-Executive, Non-Independent	August 10, 2017	-	-	-	August 13, 1969	3	0	3	0
Mr.	T.V. Narendran	03083605	Executive	September 19, 2013	September 19, 2018	-	-	June 2, 1965	4	0	1	0
Mr.	Koushik Chatterjee	00004989	Executive	November 9, 2012	November 9, 2017	-	-	September 3, 1968	6	0	5	1

* To be filled only for Independent Director. Tenure would mean 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 June 30, 2021.

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.

I. Composition of Committees				
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)	Date of appointment	Date of cessation
Audit Committee	1. Om Prakash Bhatt	Chairperson, Non-Executive, Independent	August 13, 2013	-
	2. Aman Mehta	Non-Executive, Independent	March 29, 2017	-
	3. Peter (Petrus) Blauwhoff	Non-Executive, Independent	December 18, 2017	-
	4. Deepak Kapoor	Non- Executive, Independent	April 25, 2019	-
	5. Saurabh Agrawal	Non-Executive, Non-Independent	August 10, 2017	-
Nomination and Remuneration Committee	1. Mallika Srinivasan	Chairperson, Non-Executive, Independent	December 22, 2016	-
	2. Natarajan Chandrasekaran	Non-Executive, Non-Independent	May 16, 2017	-
	3. Om Prakash Bhatt	Non-Executive, Independent	August 13, 2013	-
Risk Management Committee	1. Aman Mehta	Chairperson, Non-Executive, Independent	August 7, 2017	-
	2. Peter (Petrus) Blauwhoff	Non-Executive, Independent	April 25, 2019	-
	3. Saurabh Agrawal	Non-Executive, Non-Independent	August 10, 2017	-
	4. T. V. Narendran	Executive	December 17, 2014	-
	5. Koushik Chatterjee	Executive	December 17, 2014	-
	6. Henrik Adam	Member of Management		-
	7. Sandip Biswas	Member of Management		-
	8. Samita Shah	Member of Management		-
Stakeholders' Relationship Committee	1. V. K. Sharma	Chairperson, Non-Executive, Non-Independent	April 25, 2019	-
	2. Deepak Kapoor	Non-Executive, Independent	August 13, 2018	-
	3. T. V. Narendran	Executive	August 13, 2018	-
	4. Koushik Chatterjee	Executive	April 11, 2014	-
Corporate Social Responsibility Committee	1. Deepak Kapoor	Chairperson, Non-Executive, Independent	August 7, 2017	-
	2. Om Prakash Bhatt	Non-Executive, Independent	March 31, 2015	-
	3. Koushik Chatterjee	Executive	April 11, 2014	-
	4. T. V. Narendran	Executive	April 11, 2014	-

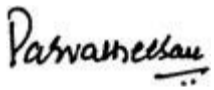
II. Meeting of Board of Directors				
Date(s) of Meeting (Enter dates of Previous Quarter (Q4FY21) and Current Quarter (Q1FY22) in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors attending the meeting
February 09, 2021	-	Yes	10	5
March 24, 2021	42		10	5
May 05, 2021	41		10	5
III. Meeting of Committee				
Date(s) of Meeting (Enter dates of Previous Quarter (Q4FY21) and Current Quarter (Q1FY22) in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirements of Quorum met	Number of Directors present	Number of Independent Directors attending the meeting
Audit Committee				
February 9, 2021	-	Yes	5	4
April 1, 2021	50		4	3
April 14, 2021	12		4	3
May 5, 2021	20		5	4
Nomination and Remuneration Committee				
March 24, 2021	-	Yes	3	2
March 30, 2021	5		3	2
May 4, 2021	34		3	2
Risk Management Committee				
February 8, 2021	-	Yes	5	2
May 6, 2021	86		5	2
Corporate Social Responsibility Committee				
February 8, 2021	-	Yes	4	2
May 6, 2021	86		4	2
Stakeholders' Relationship Committee				
No meeting was held during this quarter				

Annexure I

IV. 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	Not Applicable
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

V. Affirmations	
<ul style="list-style-type: none">• The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.• 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• The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.• 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.• 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 5, 2021.	

Tata Steel Limited



Parvatheesam Kanchinadham

Company Secretary &
Chief Legal Officer (Corporate & Compliance)