



Ref: G- 432

4th July, 2014

The Secretary,
BSE Ltd.
Floor 25, P J Towers,
Dalal Street
Fort, Mumbai – 400 001

The Manager – Listing,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Quarterly Compliance Report on Corporate Governance

Name of the Company : TATA STEEL LIMITED

Quarter ended on : 30th June, 2014

Particulars	Clause of Listing agreement	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	—
(E) Review of Information by Audit Committee	49 (II E)	Yes	—
III. Subsidiary Companies	49 (III)	Yes	—

TATA STEEL LIMITED



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

TATA STEEL LIMITED