



Ref: G -227

April 13, 2015

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/ Madam,

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company : TATA STEEL LIMITED**  
**Quarter ended on : March 31, 2015**

Cl. No.	Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II.	<b>Board of Directors</b>	49 (II)		
(A)	Composition of Board	49 (II A)	Yes	—
(B)	Independent Directors	49 (II B)	Yes	Criteria for performance evaluation of Independent Directors will be disclosed in the Annual Report for FY 2014-15
(C)	Non-executive Directors Compensation & Disclosures	49 (II C)	Yes	—
(D)	Other Provisions as to Board and Committees	49 (II D)	Yes	—
(E)	Code of Conduct	49 (II E)	Yes	—
(F)	Whistle Blower Policy	49 (II F)	Yes	—
III.	<b>Audit Committee</b>	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (III A)	Yes	—
(B)	Meeting of Audit Committee	49 (III B)	Yes	—
(C)	Powers of Audit Committee	49 (III C)	Yes	—

**TATA STEEL LIMITED**



(D)	Role of Audit Committee	49 (III D)	Yes	—
(E)	Review of Information by Audit Committee	49 (III E)	Yes	—
IV.	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	The Remuneration policy and the evaluation criteria will be disclosed in the Annual Report for FY 2014-15
V.	<b>Subsidiary Companies</b>	49 (V)	Yes	—
VI.	<b>Risk Management</b>	49 (VI)	Yes	—
VII.	<b>Related Party Transactions</b>	49 (VII)	Yes	—
VIII.	<b>Disclosures</b>	49 VIII)		
(A)	Related Party Transactions	49 (VIII A)	Yes	—
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	—
(C)	Remuneration of Directors	49 (VIII C)	Yes	Details will be disclosed in the Annual Report for FY 2014-15
(D)	Management	49 (VIII D)	Yes	—
(E)	Shareholders	49 (VIII E)	Yes	—
(F)	Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	Yes	—
IX.	<b>CEO/CFO Certification</b>	49 (IX)	Yes	—
X.	<b>Report on Corporate Governance</b>	49 (X)	Yes	—
XI.	<b>Compliance</b>	49 (XI)	Yes	—

Yours faithfully,  
Tata Steel Limited

(Parvatheesam K)  
Company Secretary