

Directorship and Full-time Positions held by the Directors of Tata Steel Limited

Mr. N Chandrasekaran – Non-Executive, Chairman, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|----|--|
| 1 | Tata Consultancy Service Limited |
| 2 | Tata Motors Limited |
| 3 | The Indian Hotels Company Limited |
| 4 | The Tata Power Company Limited |
| 5 | TCS Foundation |
| 6 | Tata Consumer Products Limited |
| 7 | Tata Limited |
| 8 | Tata Digital Private Limited |
| 9 | Air India Limited |
| 10 | Tata Electronics Private Limited |
| 11 | Agratas Energy Storage Solutions Private Limited |
| 12 | Indian Foundation for Quality Management |
| 13 | B20 Global Institute Private Limited |
| 14 | Jaguar Land Rover Automotive PLC |
| 15 | Tata incorporated |

Full-time positions in other body corporates:

- | | |
|---|---------------------------|
| 1 | Tata Sons Private Limited |
|---|---------------------------|

Mr. Noel Naval Tata – Non-Executive, Vice Chairman, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|----|---|
| 1 | Trent Limited |
| 2 | Voltas Limited |
| 3 | Tata Investment Corporation Limited |
| 4 | Titan Company Limited |
| 5 | Inditex Trent Retail India Private Limited |
| 6 | Trent Hypermarket Private Limited |
| 7 | Tata International Limited |
| 8 | Retailers Association of India |
| 9 | Tata Sons Private Limited |
| 10 | Smiths Group PLC |
| 11 | Tata International West Asia DMCC, Dubai, UAE |

Mr. Deepak Kapoor – Non-Executive, Independent Director, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|---|------------------------------------|
| 1 | Nayara Energy Limited |
| 2 | Delhivery Limited |
| 3 | HCL Technologies |
| 4 | Save the Children India |
| 5 | Tata Steel Minerals Canada Limited |
| 6 | Tata Steel Europe Limited |
| 7 | Save the Children International |

Ms. Bharti Gupta Ramola – Non-Executive, Independent Director, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|---|-------------------------------------|
| 1 | SRF Limited |
| 2 | HDFC Life Insurance Company Limited |

Mr. Vijay Kumar Sharma – Non-Executive, Independent Director, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|---|--|
| 1 | Nureca Limited |
| 2 | Reliance Power Limited |
| 3 | Ambuja Cement Foundation |
| 4 | Mahindra & Mahindra Financial Services Limited |

Dr. Shekhar C. Mande – Non-Executive, Independent Director, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|---|-----------------------------------|
| 1 | Pune Knowledge Cluster Foundation |
| 2 | Biotech Consortium India Limited |

Mr. Pramod Agrawal – Non-Executive, Independent Director, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|---|-----------------------------------|
| 1 | Century Plyboards (India) Limited |
| 2 | The Tata Power Company Limited |
| 3 | Trident Limited |

Mr. Saurabh Agrawal – Non-Executive, Non-Independent Director, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|---|--|
| 1 | The Tata Power Company Limited |
| 2 | Voltas Limited |
| 3 | Gradis Trading Private Limited |
| 4 | Tata Capital Limited |
| 5 | Tata AIA Life Insurance Company Limited |
| 6 | Tata AIG General Insurance Company Limited |
| 7 | Tata Play Limited |
| 8 | Tata Power Renewable Energy Limited |
| 9 | Tata Digital Private Limited |

Full-time positions in other body corporates:

- | | |
|---|---------------------------|
| 1 | Tata Sons Private Limited |
|---|---------------------------|

Mr. T.V. Narendran – Chief Executive Officer & Managing Director, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|----|---|
| 1 | Tata Steel Foundation |
| 2 | Neelachal Ispaat Nigam Limited |
| 3 | Tata International Limited |
| 4 | Ranchi Cancer Care Foundation |
| 5 | PanIIT Alumni Reach for Jharkhand Foundation (PREJHA) Section 8 Company |
| 6 | Tata Steel Europe Limited |
| 7 | Tata Steel Minerals Canada Limited |
| 8 | Tata Steel Netherlands BV – Supervisory Board |
| 9 | Tata Steel UK Limited |
| 10 | Indian Foundation for Quality Management |
| 11 | The Indian Institute of Science |
-

Mr. Koushik Chatterjee – Executive Director and Chief Financial Officer, Tata Steel Limited

Directorships held in other body corporates:

- | | |
|---|--|
| 1 | Tata Steel Foundation |
| 2 | Neelachal Ispat Nigam Limited |
| 3 | Tata Steel Europe Limited |
| 4 | TS Global Procurement Co. Pte Limited, Singapore |
| 5 | Tata Steel UK Limited |
-
