

***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 Passenger Vehicles Limited (*formerly Tata Motors Limited*)
- 3 Tata Motors Limited (*formerly TML Commercial Vehicles Limited*)
- 4 TML Commercial Vehicles Limited
- 5 The Indian Hotels Company Limited
- 6 The Tata Power Company Limited
- 7 TCS Foundation
- 8 Tata Consumer Products Limited
- 9 Tata Limited
- 10 Tata Digital Private Limited
- 11 Air India Limited
- 12 Tata Electronics Private Limited
- 13 Agratas Energy Storage Solutions Private Limited
- 14 Indian Foundation for Quality Management
- 15 B20 Global Institute Private Limited
- 16 Jaguar Land Rover Automotive PLC
- 17 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 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 Tata Steel Minerals Canada Limited
- 5 Tata Steel Europe Limited

**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

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

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**Directorships held in other body corporates:**

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|---|--|
| 1 | Nureca Limited                                 |
| 2 | Reliance Power Limited                         |
| 3 | Ambuja Cement Foundation                       |
| 4 | Mahindra & Mahindra Financial Services Limited |
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**Dr. Shekhar C. Mande – Non-Executive, Independent Director, Tata Steel Limited**

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**Directorships held in other body corporates:**

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| 1 | Pune Knowledge Cluster Foundation |
| 2 | Biotech Consortium India Limited  |
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**Mr. Pramod Agrawal – Non-Executive, Independent Director, Tata Steel Limited**

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**Directorships held in other body corporates:**

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|---|-------------------------------------|
| 1 | Century Plyboards (India) Limited   |
| 2 | The Tata Power Company Limited      |
| 3 | Trident Limited                     |
| 4 | Tata Power Renewable Energy Limited |
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**Mr. Saurabh Agrawal – Non-Executive, Non-Independent Director, Tata Steel Limited**

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**Directorships held in other body corporates:**

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|---|--|
| 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               |
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**Full-time positions in other body corporates:**

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|---|---------------------------|
| 1 | Tata Sons Private Limited |
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**Mr. T.V. Narendran – Chief Executive Officer & Managing Director, Tata Steel Limited**

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**Directorships held in other body corporates:**

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

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Directorships held in other body corporates:

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|---|--|
| 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                            |
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