

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

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
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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
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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
 - 4 Tata Power Renewable Energy Limited
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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
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Full-time positions in other body corporates:

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

Directorships held in other body corporates:

- 1 Tata Steel Foundation
 - 2 Neelachal Ispaati 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 Nederlands 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

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
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