

***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 The Indian Hotels Company Limited
- 5 The Tata Power Company Limited
- 6 TCS Foundation
- 7 Tata Consumer Products Limited
- 8 Tata Limited
- 9 Tata Digital Private Limited
- 10 Air India Limited
- 11 Tata Electronics Private Limited
- 12 Agratas Energy Storage Solutions Private Limited
- 13 Indian Foundation for Quality Management
- 14 B20 Global Institute Private Limited
- 15 Jaguar Land Rover Automotive PLC
- 16 Tata incorporated
- 17 Ratan Tata Endowment Foundation

**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 HCL Technologies
- 3 Tata Steel Minerals Canada Limited
- 4 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
  - 3 ICGA Foundation
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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
  - 5 Bajaj Electricals 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                            |
| 6 | Supervisory Board of Tata Steel<br>Nederland     |
| 7 | IFRS Foundation                                  |
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