

General information about company

Scrip code	500470
NSE Symbol	TATASTEEL
MSEI Symbol	
ISIN	INE081A01020
Name of the entity	TATA STEEL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Yes		No																						
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities including this listed entity (Refer Regulation 17A of	No of Independent Director ship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of membership s in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Natarajan Chandrasekaran	00121863	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-06-1963	No				Active	NA		13-01-2017				7	0	0	0		
2	Mr	Noel Naval Tata	00024713	Non-Executive - Non Independent Director	Not Applicable		12-11-1956	No				Active	NA		28-03-2022				5	0	2	1		
3	Mr	Om Prakash Bhatt	00548091	Non-Executive - Independent Director	Not Applicable		07-03-1951	No				Inactive	NA		10-06-2013	14-08-2019	09-06-2023	119.00	4	4	5	1		
4	Mr	Deepak Kapoor	00162957	Non-Executive - Independent Director	Not Applicable		07-01-1959	No				Active	NA		01-04-2017	01-04-2022		75.00	3	3	5	2		
5	Ms	Farida Khambata	06954123	Non-Executive - Independent Director	Not Applicable		11-12-1949	No				Active	NA		12-08-2021			23.00	2	2	1	0		
6	Mr	Vijay Kumar Sharma	02449088	Non-Executive - Independent Director	Not Applicable		19-12-1958	No				Active	NA		28-03-2022			15.00	4	3	3	2		
7	Ms	Bharti Gupta Ramola	00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958	No				Active	NA		25-11-2022			7.00	3	3	3	1		
8	Mr	Shekhar C. Mande	10083454	Non-Executive - Independent Director	Not Applicable		05-04-1962	No				Active	NA		01-06-2023			1.00	1	1	0	0		
9	Mr	Saurabh Agrawal	02144558	Non-Executive - Non Independent Director	Not Applicable		13-08-1969	No				Active	NA		10-08-2017				3	0	2	0		
10	Mr	T.V. Narendran	03083605	Executive	Not		02-06-1965	No				Active	NA		19-09-2013	19-09-2018			2	0	1	0		
11	Mr	Koushik Chatterjee	00004989	Executive	Not		03-09-1968	No				Active	NA		09-11-2012	09-11-2017			4	0	3	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	
Yes	

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00162957	Deepak Kapoor	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	13-08-2013	09-06-2023	
3	06954123	Farida Khambata	Non-Executive - Independent Director	Member	12-08-2021		
4	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Member	25-11-2022		
5	02144558	Saurabh Agrawal	Non-Executive - Non Independent Director	Member	10-08-2017		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Chairperson	13-08-2013	09-06-2023	
2	02449088	Vijay Kumar Sharma	Non-Executive - Independent Director	Chairperson	21-05-2022		1
3	00121863	Natarajan Chandrasekaran	Non-Executive - Non Independent Director	Member	16-05-2017		
4	00162957	Deepak Kapoor	Non-Executive - Independent Director	Member	13-06-2023		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02449088	Vijay Kumar Sharma	Non-Executive - Independent Director	Chairperson	28-03-2022	13-06-2023	
2	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Chairperson	13-06-2023		
3	00162957	Deepak Kapoor	Non-Executive - Independent Director	Member	13-08-2018		
4	03083605	T.V. Narendran	Executive Director	Member	13-08-2013		
5	00004989	Koushik Chatterjee	Executive Director	Member	11-04-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06954123	Farida Khambata	Non-Executive - Independent Director	Chairperson	12-08-2021		
2	02144558	Saurabh Agrawal	Non-Executive - Non Independent Director	Member	10-08-2017		
3	03083605	T.V. Narendran	Executive Director	Member	17-12-2014		
4	00004989	Koushik Chatterjee	Executive Director	Member	17-12-2014		
5	00000000	Henrik Adam	Member of management	Member	05-11-2019		3
6	00000000	Samita Shah	Member of management	Member	13-11-2020		4

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00162957	Deepak Kapoor	Non-Executive - Independent Director	Chairperson	07-08-2017		
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	31-03-2015	09-06-2023	
3	10083454	Shekhar C. Mande	Non-Executive - Independent Director	Member	13-06-2023		
4	03083605	T.V. Narendran	Executive Director	Member	11-04-2014		
5	00004989	Koushik Chatterjee	Executive Director	Member	11-04-2014		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of		Add Notes					
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providi ng Date	Whether requirem ent of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independe nt Directors attending the meeting*
Add Delete							
1	06-02-2023			Yes	10	9	4
2	27-03-2023	48		Yes	10	10	5
3	02-05-2023	35		Yes	10	10	5

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-01-2023				Yes	5	4	4	0
2	Audit Committee	06-02-2023	22			Yes	5	5	4	0
3	Audit Committee	29-03-2023	50			Yes	5	5	4	0
4	Audit Committee	28-04-2023	29			Yes	5	5	4	0
5	Audit Committee	02-05-2023	3			Yes	5	5	4	0
6	Nomination and remuneration committee	27-03-2023				Yes	3	3	2	0
7	Nomination and remuneration committee	02-05-2023	35			Yes	3	3	2	0
8	Risk Management Committee	06-02-2023				Yes	4	4	1	2
9	Risk Management Committee	21-04-2023	73			Yes	4	3	1	2
10	Corporate Social Responsibility Committee	03-02-2023				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	01-05-2023	86			Yes	4	4	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Parvatheesam Kanchinadham
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Parvatheesam Kanchinadham
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-07-2023