



TSI/J/E10.1/SEC/21

January 15, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub : Quarterly Compliance Report on Corporate Governance for the quarter ended
December 31, 2015

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are attaching herewith the compliance report on corporate governance in the format specified by SEBI for the quarter ended December 31, 2015.

Thanking you,

Yours faithfully,
for Tata Sponge Iron Limited

A handwritten signature in blue ink, appearing to read 'Sanjay Kasture', with a horizontal line underneath.

(Sanjay Kasture)
Company Secretary and Compliance Officer

Encl : as above.

TATA Sponge Iron Limited

PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com

CIN : L27102OR1982PLC001091

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : TATA SPONGE IRON LIMITED
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors

Title (Mr./Mrs)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships 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 Regulation 26(1) of Listing Regulations)
Mr.	Abanindra Mohan Misra	ABXPM6003H01477289	Chairperson - Non-executive - Promoter 's Nominee	02/08/2009	N.A.	1	-	-
Mr.	Dipak Kumar Banerjee	AESPB2776A00028123	Independent - Non-executive	15/07/2014	5 years	6	4	2
Mr.	Prakash Chandra Parakh	ADFPP1990C01305775	Independent - Non-executive	21/08/2015	5 years	1	-	-
Mr.	Manoj Thankachan Thomas	AGFPT1685H03614981	Independent - Non-executive	15/07/2014	5 years	1	-	-
Mr.	Ranganath Raghupathy Rao	AAFPR0403F06725337	Non-executive	30/10/2013	N.A.	1	1	-
Mr.	Omkar Nath Mohanty	ABLPM6791Q03058576	Independent - Non-executive	21/08/2015	5 years	1	1	-

Contd...2.



Mr.	Krishnava Satyaki Dutt	ACQPD8850P 02792753	Independent - Non-executive	16/08/2014	5 years	4	2	2
Mrs.	Meena Lall	AAJPL2610G 05133322	Non-executive	16/08/2014	N.A.	1	-	-
Mr.	Digambar Pandurang Deshpande	AENPD7079R 02526471	Executive – Managing Director	01/04/2013	3 years	1	-	-
Mr.	Sanjay Kumar Pattnaik	AIRPP6738R 00256832	Executive – Executive Director	16/08/2014	3 years	1	-	-

II. Composition of Committees

	Name of the Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee	Mr. Prakash Chandra Parakh	Chairperson-Independent-Non-executive
		Mr. Dipak Kumar Banerjee	Independent-Non-executive
		Mr. Omkar Nath Mohanty	Independent-Non-executive
		Mr. Ranganath Raghupathy Rao	Non-executive
2	Nomination & Remuneration Committee	Mr. Manoj Thankachan Thomas	Chairperson-Independent-Non-executive
		Mr. Dipak Kumar Banerjee	Independent-Non-executive
		Mr. Abanindra Mohan Misra	Non-executive
3	Risk Management Committee (if applicable)	Mr. Digambar Pandurang Deshpande	Chairperson-Executive
		Mr. Sanjay Kumar Pattnaik	Executive
4	Stakeholders Relationship Committee	Mr. Krishnava Satyaki Dutt	Chairperson-Independent-Non-executive
		Mr. Prakash Chandra Parakh	Independent-Non-executive
		Mr. Digambar Pandurang Deshpande	Executive

Contd.....3.



III. Meeting of Board of Directors

Dates of meeting (if any) in the previous quarter (July, 2015 to September, 2015)	Dates of meeting, if any) in the relevant quarter (October, 2015 to December, 2015)	Maximum gap between any two consecutive meetings (in number of days)
21/07/2015 & 20/08/2015	16/10/2015 & 22/12/2015	66 days (Refer Note - 1)

Note - 1 : This gap is from 16/10/2015 to 22/12/2015

IV. Meeting of Committees

Dates of meeting of the Committee in the relevant quarter (October, 2015 to December, 2015)	Whether requirement of quorum met (details)	Dates of meeting of the Committee in the previous quarter (July, 2015 to September, 2015)	Maximum gap between any two consecutive meetings in number of days
Audit Committee (held on 16/10/2015)	Yes	Audit Committee (held on 21/07/2015)	86 days (Refer Note - 2)
Nomination & Remuneration Committee (held on 16/10/2015)	Yes	Nomination & Remuneration Committee (held on 21/07/2015)	86 days (Refer Note - 2)
		Committee of Board (held on 13/08/2015)	N.A.
Corporate Social Responsibility Committee (held on 26/11/2015)	Yes	Corporate Social Responsibility Committee (held on 18/09/2015)	N.A.

Note - 2 : This gap is from 21/07/2015 to 16/10/2015

V. Related Party Transactions

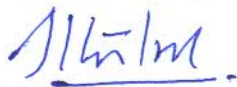
Subject	Compliance status (Yes/No/NA) ^w
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following Committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This report will be placed before the Board of Directors of the Company at its meeting scheduled to be held on 20th January, 2016.



(Sanjay Kasture)
Company Secretary and Compliance Officer

TATA SPONGE IRON LIMITED
At/Po Joda, Dist-Keonjhar
Orissa - 758 034