

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Tata Sponge Iron Limited**
 2. Quarter ending - **30-Jun-2016**

| I. Composition of Board of Directors | | | | | | | | | | |
|---|------------------------|---------|------------|--|---------------------|-------------------|--------|--|---|--|
| Title (Mr./Ms) | Name of the Director | DI N | P A N | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr. | Abanindra Mohan Misra | 1477289 | ABXPM6003H | C & NED | 02-Aug-2009 | | | 1 | 0 | 0 |
| Mr. | Dipak Kumar Banerjee | 28123 | AESPB2776A | ID | 15-Jul-2014 | 14-Jul-2019 | 5 | 6 | 4 | 2 |
| Mr. | Prakash Chandra Parakh | 1305775 | ADFP1990C | ID | 21-Aug-2015 | 20-Aug-2020 | 5 | 1 | 1 | 1 |
| Mr. | Manoj Thanachan Thomas | 3614981 | AGFPT1685H | ID | 15-Jul-2014 | 14-Jul-2019 | 5 | 1 | 0 | 0 |
| Mr. | Rang | 67 | AAF | NED | 30-Oct- | | | 1 | 1 | 0 |

| | | | | | | | | | | |
|------|------------------------------|---------|-------------|-----|-------------|-------------|---|---|---|---|
| | anath Raghupathy Rao | 25337 | PRO403F | | 2013 | | | | | |
| Mr. | Omkar Nath Mohanty | 3058576 | ABLPM6791Q | ID | 21-Aug-2015 | 15-Jul-2019 | 4 | 1 | 1 | 0 |
| Mr. | Krishnava Satyaki Dutt | 2792753 | ACQP D8850P | ID | 21-Aug-2015 | 15-Aug-2019 | 4 | 4 | 2 | 2 |
| Mrs. | Mee na Lall | 5133322 | AAJPL2610G | NED | 16-Aug-2014 | | | 1 | 0 | 0 |
| Mr. | Digambar Pandurang Deshpande | 2526471 | AENP D7079R | ED | 01-Apr-2016 | 31-Oct-2016 | | 1 | 1 | 0 |
| Mr. | Sanjay Kumar Pattnaik | 256832 | AIRPP6738R | ED | 16-Aug-2014 | 15-Aug-2017 | 3 | 1 | 0 | 0 |

II. Composition of Committees

| Audit Committee | | | |
|------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Dipak Kumar Banerjee | ID | Member |
| 2 | Prakash Chandra Parakh | ID | Chairperson |
| 3 | Ranganath Raghupathy Rao | NED | Member |
| 4 | Omkar Nath Mohanty | ID | Member |

| Stakeholders Relationship Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Prakash Chandra Parakh | ID | Member |
| 2 | Krishnava Satyaki Dutt | ID | Chairperson |

| | | | |
|---|------------------------------|----|--------|
| 3 | Digambar Pandurang Deshpande | ED | Member |
|---|------------------------------|----|--------|

| Risk Management Committee | | | |
|----------------------------------|------------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Sanjay Kumar Pattnaik | ED | Member |
| 2 | Digambar Pandurang Deshpande | ED | Chairperson |

| Nomination and Remuneration Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | Abanindra Mohan Misra | C & NED | Member |
| 2 | Dipak Kumar Banerjee | ID | Member |
| 3 | Manoj Thankachan Thomas | ID | Chairperson |

| III. Meeting of Board of Directors | | |
|--|--|--|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| 25-Apr-2016 | 25-Jul-2016 | 44 |

| IV. Meeting of Committees | | | | |
|-------------------------------------|--|--|--|--|
| <i>Name of the committee</i> | <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| Audit Committee | 25-Jul-2016 | Yes | 25-Apr-2016 | 44 |
| Nomination & Remuneration Committee | 25-Jul-2016 | Yes | 25-Apr-2016 | |

| V. Related Party Transactions | |
|--|--------------------------------------|
| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> |
| 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 |

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
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.- **Yes**
 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Sanjay Kasture**
Designation : **Company Secretary**