



TSIL/SE/2018-19/85

March 14, 2019

**The Secretary, Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Scrip Code: 513010

Symbol: TATASPONGE

Dear Sir/ Madam,

**Sub: Appointment of Additional Director**

The Board of Directors of the Company at their Meeting held earlier today, based on the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment of Mr. Ashish Anupam as Additional Director (Non-Executive, Non-Independent) with effect from March 14, 2019.

Further, pursuant to Circular No. LIST/COMP/14/018-19, dated June 20, 2018, issued by the Securities and Exchange Board of India (“SEBI”), the Company hereby confirms that Mr. Ashish Anupam is not debarred from holding the office of directorship pursuant to any SEBI order or any other regulatory authority.

The relevant details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as an Annexure.

The above information shall also be made available on the website of the Company i.e. [www.tatasponge.com](http://www.tatasponge.com).

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Tata Sponge Iron Limited**

**Sanjay Kasture**  
**Chief Risk & Compliance Officer**  
**and Company Secretary**

Encl. As above

**TATA SPONGE IRON LIMITED**


PO Joda Dist Keonjhar Odisha 758 034 India  
Tel +91 6767 278178 Fax 278159 Email [info@tatasponge.com](mailto:info@tatasponge.com)  
CIN No. L27102OR1982PLC001091



ANNEXURE

Disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015, dated September 09, 2015

Appointment of Mr. Ashish Anupam as Additional Director (Non-Executive, Non-Independent)

Sl. No.	Particulars	Disclosure
1.	Date and term of appointment	Mr. Ashish Anupam has been appointed as an Additional Director (Non-Executive, Non-Independent) with effect from March 14, 2019, to hold office until the conclusion of ensuing Annual General meeting of the Company.
2.	Brief Profile of Mr. Ashish Anupam	 <p>Mr. Ashish Anupam is a B.E. in Mechanical from BIT, Mesra, Ranchi. He has also completed General Management Programme from CEDEP (INSEAD, France). Mr. Ashish joined Tata Steel Limited at Jamshedpur in the year 1991 as a Graduate Trainee. Since then, he has worked in the areas of Rolling Mills, International Trading Division and Marketing &amp; Sales for various products (Flat Products, Long Products &amp; Tubes) in various capacities. In 2004, he was promoted as Chief - Marketing and Sales (Tubes). In 2010, he moved as Chief - Marketing &amp; Sales (Long Products) and returned to the Tubes Division as Executive-In-Charge in 2013. Currently, Mr. Anupam, is serving as President &amp; CEO, NatSteel Holdings Pte. Ltd, since July 2015.</p>
3.	Disclosure of Relationships between Directors	None.

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