

ANNEXURE 11

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Tata Steel Long Products Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	T.V. Narendran	03083605	ABQP V7287 B	C,NED		12-Jan-2019	12-Jan-2019			02-Jun-1965	NA		4	0	1	0	NRC	
Mr.	Ansuman Das	02845138	AALP D7864 Q	ID		15-Jul-2019	15-Jul-2019		5	29-Apr-1955	NA		1	1	1	0	SC	
Mr.	Prakash Chandra Parakh	01305775	ADFP P1990 C	ID		07-Mar-2007	21-Aug-2015		153	20-Dec-1945	NA		1	1	1	1	AC,NRC	
Mr.	Srikumar Menon	00470254	AFVP M741 8Q	ID		15-Jul-2019	15-Jul-2019		5	22-Jun-1952	NA		2	2	2	0	AC	
Mr.	Shashi Kant Maudgal	00918431	AEWP M388 0Q	ID		15-Jul-2019	15-Jul-2019		5	01-Feb-1954	NA		3	3	2	0	AC,RC	
Mr.	Sougata Ray	00134136	AERP R8519 N	ID		12-Jan-2019	12-Jan-2019		11	10-Sep-1968	NA		2	2	3	2	SC,RC,NRC	
Mr.	Koushik Chatterjee	00004989	AETP C4136 N	NED		12-Jan-2019	12-Jan-2019			03-Sep-1968	NA		6	0	5	1	AC,RC,NRC	

Mrs.	Meena Lall	0513 3322	AAJP L2610 G	NED		21-Aug-2015	21-Aug-2015			14-Aug-1964	NA		1	0	0	0	RMC	
Mr.	Sanjay Kumar Pattnaik	0025 6832	AIRPP 6738R	ED		16-Aug-2014	01-Nov-2016	31-Oct-2019		02-Jul-1959	NA		0	0	0	0	SC,RC	
Mr.	Ashish Anupam	0838 4201	AEXP A8679 J	ED		14-Mar-2019	01-Nov-2019			26-Oct-1968	NA		1	0	1	0	SC,RC	

Company Remarks	Mr. Sanjay Kumar Pattnaik was appointed as Executive Director on the Board of the Company with effect from August 16, 2014. Subsequently, he was appointed as Managing Director of the Company with effect from November 01, 2016 through October 31, 2019.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prakash Chandra Parakh	ID	Chairperson	16-Jul-2011	
2	Srikumar Menon	ID	Member	18-Jul-2019	
3	Shashi Kant Maudgal	ID	Member	18-Jul-2019	
4	Koushik Chatterjee	NED	Member	29-Jan-2019	

Company Remarks	.Mr. Ashish Anupam was initially appointed as Non-Executive Director on the Board of Directors of the Comppany with effect from March 14, 2019. Subsequently, Mr. Anupam was appointed as the Managing Director of the Company with effect from November 01, 2019.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sougata Ray	ID	Chairperson	29-Jan-2019	
2	Ansuman Das	ID	Member	18-Jul-2019	
3	Ashish Anupam	ED	Member	18-Jul-2019	
4	Sanjay Kumar Pattnaik	ED	Member	15-Oct-2014	31-Oct-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shashi Kant Maudgal	ID	Chairperson	18-Jul-2019	
2	Sougata Ray	ID	Member	18-Jul-2019	
3	Koushik Chatterjee	NED	Member	18-Jul-2019	
4	Meena Lall	NED	Member	22-Mar-2017	
5	Ashish Anupam	ED	Member	18-Jul-2019	
6	Sanjay Kumar Pattnaik	ED	Member	15-Oct-2014	31-Oct-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prakash Chandra Parakh	ID	Chairperson	16-Jul-2011	
2	Sougata Ray	ID	Member	18-Jul-2019	
3	T.V. Narendran	C,NED	Member	29-Jan-2019	
4	Koushik Chatterjee	NED	Member	29-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Jul-2019	23-Oct-2019	Yes	9	5
15-Jul-2019		Yes	6	2
29-Jul-2019		Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-Jul-2019		Yes	4	3
Audit Committee	08-Aug-2019		Yes	4	4
Audit Committee		18-Oct-2019	Yes	4	4
Nomination & Remuneration Committee	12-Jul-2019		Yes	4	2
Nomination & Remuneration Committee	29-Jul-2019		Yes	3	2
Nomination & Remuneration Committee		21-Oct-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **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 & Compliance Officer**