



TSLPL/SE/2019-20/ 149

March 30, 2020

**The Secretary, Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 513010

**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  
Symbol: TATASTLLP

Dear Sir/ Madam,

**Sub: Appointment of Additional (Independent) Director**

This has reference to the above captioned subject.

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Ms. Neeta Karmakar (DIN: 08730604) as an Additional (Independent) Director of the Company for a period of 5 (five) years, effective March 30, 2020 through March 29, 2025. The appointment is subject to the approval of the shareholders.

Ms. Karmakar meets the criteria of independence under the Companies Act, 2013 and the related rules and the Securities and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no inter-se relations between Ms. Neeta Karmakar and the other Members of the Board. Further, Ms. Karmakar is not debarred from holding the office of Director by virtue of any order of Securities and Board of India or any other such regulatory authority.

Profile of Ms. Neeta Karmakar is enclosed herewith.

This disclosure is being made in compliance with Regulation 30 of the Securities and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Tata Steel Long Products Limited**  
(Formerly Tata Sponge Iron Limited)

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

Encl. as above

**TATA STEEL LONG PRODUCTS LIMITED**

(Formerly known as Tata Sponge Iron Limited)

PO Joda Dist Keonjhar Odisha 758 034 India  
Tel 91 6767 278178 Fax 278129 Email [info@tatasteellp.com](mailto:info@tatasteellp.com)  
CIN L27102OR1982PLC001091



### Profile of Ms. Neeta Karmakar



Ms. Neeta Karmakar has rich experience of over 33 years across various sectors. She has significant experience in dealing with policy advocacy both, at State and Central Government level. She recently superannuated from the Confederation of Indian Industry as Regional & Senior Director (East and North East). Prior to this, Ms. Karmakar served as Secretary General, Indian Paints Association and Secretary General, Indian Fan Manufacturers Association. She has worked with companies like Larsen & Toubro Limited and Bharat Heavy Plates & Vessels Limited.

Ms. Karmakar has completed Post Graduate Diploma in Business Management (Finance) from IIM Calcutta and holds a Bachelor's degree in Chemical Engineering from National Institute of Technology, Surathkal.

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