

**ANNEXURE I**

**Corporate Governance Report**

1. Name of Listed Entity - **Tata Steel Long Products Limited**  
 2. Quarter ending - **30-Jun-2020**

**i. Composition Of Board Of Director**

Name of the Director	DIN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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
T.V. Narendran	03083605	C,NED	12-Jan-2019	12-Jan-2019			4	0	1	0	NRC
Ansuman Das	02845138	ID	15-Jul-2019	15-Jul-2019		11	1	1	2	0	SC
Prakash Chandra Parakh	01305775	ID	07-Mar-2007	21-Aug-2015		159	1	1	1	1	AC,NRC
Srikumar Menon	00470254	ID	15-Jul-2019	15-Jul-2019		11	2	2	2	0	AC
Shashi Kant Maudgal	00918431	ID	15-Jul-2019	15-Jul-2019		11	3	3	2	0	AC,RC

Neeta Karmakar	08730604	ID	30-Mar-2020	30-Mar-2020		3	1	1	1	0	AC
Sougata Ray	00134136	ID	12-Jan-2019	12-Jan-2019		17	2	2	4	2	SC,RC,NRC
Koushik Chatterjee	00004989	NED	12-Jan-2019	12-Jan-2019			6	0	5	1	AC,RC,NRC
Meena Lall	05133322	NED	21-Aug-2015	21-Aug-2015			1	0	1	0	RMC
Ashish Anupam	08384201	ED	14-Mar-2019	01-Nov-2019			1	0	1	0	SC,RC

Company Remarks	
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	
5	Neeta Karmakar	ID	Member	09-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sougata Ray	ID	Chairperson	29-Jan-2019	
2	Ansuman Das	ID	Member	18-Jul-2019	
3	Ashish Anupam	ED	Member	18-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
27-Jan-2020	09-Jun-2020	Yes	10	6
17-Mar-2020		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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	27-Jan-2020		Yes	3	3
Audit Committee	17-Mar-2020		Yes	3	2
Audit Committee		09-Jun-2020	Yes	4	3
Nomination & Remuneration Committee		09-Jun-2020	Yes	4	2
Stakeholders Relationship Committee		26-May-2020	Yes	3	2
Risk Management Committee	17-Mar-2020		Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**

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: