

Corporate Governance Report

1. Name of Listed Entity - **Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited)**
 2. Quarter and half year ending - **30-09-2020**

i. Composition Of Board Of Director

Name of the Director	DIN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Sub Cate gory	Initial Date of Appoint ment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorshi p 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	Chairman & Non Executive Director		12-Jan- 2019	12-Jan-2019			02-Jun- 1965	4	0	1	0	NRC
Ansuman Das	02845138	Independent Director		15-Jul- 2019	15-Jul-2019		14	29-Apr- 1955	2	2	2	0	SRC
Srikumar Menon	00470254	Independent Director		15-Jul- 2019	15-Jul-2019		14	22-Jun- 1952	2	2	1	1	AC
Shashi Kant Maudgal	00918431	Independent Director		15-Jul- 2019	15-Jul-2019		14	01-Feb- 1954	3	3	2	0	AC, RMC, NRC
Neeta Karmakar	08730604	Independent Director		30-Mar- 2020	30-Mar-2020		6	18-Jan- 1962	1	1	1	0	AC
Sougata Ray	00134136	Independent Director		12-Jan- 2019	12-Jan-2019		20	10-Sep- 1968	2	2	4	2	SRC, RMC, NRC
Koushik Chatterjee	00004989	Non Executive Director		12-Jan- 2019	12-Jan-2019			03-Sep- 1968	6	0	5	1	AC,RC,NRC
Meena Lall	05133322	Non Executive Director		21-Aug- 2015	21-Aug-2015			14-Aug- 1964	1	0	2	0	RMC
Ashish Anupam	08384201	Executive Director		14-Mar- 2019	14-Mar-2019			26-Oct- 1968	1	0	1	0	SC,RC
Prakash Chandra Parakh	01305775	Independent Director		07-Mar- 2007	21-Aug-2015	20-Aug- 2020	161	20-Dec- 1945	0	0	0	0	AC,NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee (AC)

<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	20-Aug-2020
2	Srikumar Menon	ID	Chairperson	05-Sep-2020	
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 (SRC)

<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 (RMC)

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	05-Sep-2020
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 (NRC)

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prakash Chandra Parakh	ID	Chairperson	16-Jul-2011	20-Aug-2020
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	
5	Shashi Kant Maudgal	ID	Chairperson	05-Sep-2020	

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
09-Jun-2020	01-Aug-2020	Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

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	09-Jun-2020		Yes	4	3
Audit Committee		01-Aug-2020	Yes	4	4
Nomination & Remuneration Committee	09-Jun-2020		Yes	4	2
Risk Management Committee		29-Jul-2020	Yes	4	2
Stakeholders Relationship Committee	26-May-2020		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	52

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	
------------------------------------------------------------------------------------------------------------------	--

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:

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	