



**Board of Directors of Tata Steel Long Products Limited  
(Formerly Tata Sponge Iron Limited)**

<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Mr. T.V. Narendran	Chairman, Non-Executive Director
2.	Dr. Sougata Ray	Independent Director
3.	Mr. Srikumar Menon	Independent Director
4.	Mr. Shashi Kant Maudgal	Independent Director
5.	Mr. Ansuman Das	Independent Director
6.	Ms. Neeta Karmakar	Independent Director
7.	Mr. Koushik Chatterjee	Non-Executive Director
8.	Mr. Debashish Bhattacharjee	Additional (Non-Executive Non-Independent) Director
9.	Mrs. Meena Lall	Non-Executive Director
10.	Mr. Ashish Anupam	Managing Director

**Details of Board Committees of Tata Steel Long Products Limited  
(Formerly Tata Sponge Iron Limited)**

**a) Audit Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Srikumar Menon	Chairperson
2.	Mr. Shashi Kant Maudgal	Member
3.	Ms. Neeta Karmakar	Member
4.	Mr. Koushik Chatterjee	Member

**TATA STEEL LONG PRODUCTS LIMITED**  
(Formerly Tata Sponge Iron Limited)

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CIN L27102OR1982PLC001091



**b) Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Shashi Kant Maudgal	Chairperson
2.	Dr. Sougata Ray	Member
3.	Mr. T. V. Narendran	Member
4.	Mr. Koushik Chatterjee	Member

**b) Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Srikumar Menon	Chairperson
2.	Mr. Ansuman Das	Member
3.	Mr. Ashish Anupam	Member

**c) Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Dr. Sougata Ray	Chairperson
2.	Mr. Ansuman Das	Member
3.	Mr. Ashish Anupam	Member

**d) Risk Management Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Shashi Kant Maudgal	Chairperson
2.	Dr. Sougata Ray	Member
3.	Mrs. Meena Lall	Member
4.	Mr. Ashish Anupam	Member



**e) Safety, Health and Environment Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Ansuman Das	Chairperson
2.	Mr. Shashi Kant Maudgal	Member
3.	Mr. Ashish Anupam	Member

**f) Committee of Board**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. T.V. Narendran	Chairperson
2.	Mr. Srikumar Menon	Member
3.	Dr. Sougata Ray	Member
4.	Mr. Koushik Chatterjee	Member
5.	Mr. Ashish Anupam	Member

**g) Committee of Directors**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Koushik Chatterjee	Chairperson
2.	Mr. Ashish Anupam	Member