

Corporate Governance Report

1. Name of Listed Entity - **Tata Steel Long Products Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Tenure	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
Mr.	T.V. Narendran	C,NED	12-Jan-2019		NA		4	0	1	0	NRC
Mr.	Ansuman Das	ID	15-Jul-2019	23	NA		2	2	3	0	SC
Mr.	Srikumar Menon	ID	15-Jul-2019	23	NA		2	2	2	1	AC
Mr.	Shashi Kant Maudgal	ID	15-Jul-2019	23	NA		3	3	2	0	AC,RC,NRC
Ms.	Neeta Karmakar	ID	30-Mar-2020	15	NA		1	1	1	0	AC
Mr.	Sougata Ray	ID	12-Jan-2019	29	NA		2	2	4	2	SC,RC,NRC
Mr.	Koushik Chatterjee	NED	12-Jan-2019		NA		6	0	5	1	AC,NRC
Mrs.	Meena Lall	NED	21-Aug-2015		NA		1	0	2	0	RMC
Mr.	Debashish Bhattacharjee	NED	13-Oct-2020		NA		1	0	0	0	RMC
Mr.	Ashish Anupam	ED	14-Mar-2019		NA		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

<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	Srikumar Menon	ID	Chairperson	05-Sep-2020	
2	Shashi Kant Maudgal	ID	Member	18-Jul-2019	
3	Neeta Karmakar	ID	Member	09-Jun-2020	
4	Koushik Chatterjee	NED	Member	29-Jan-2019	

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	

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	Debashish Bhattacharjee	NED	Member	14-Jan-2021	
4	Meena Lall	NED	Member	22-Mar-2017	
5	Ashish Anupam	ED	Member	18-Jul-2019	

d.

<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	05-Sep-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	

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
14-Jan-2021	06-Apr-2021	Yes	10	5
19-Mar-2021	20-Apr-2021	Yes	10	5

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	14-Jan-2021		Yes	4	3
Audit Committee	18-Mar-2021		Yes	3	3
Audit Committee		20-Apr-2021	Yes	4	3
Audit Committee		11-Jun-2021	Yes	4	3
Stakeholders Relationship Committee	26-Mar-2021		Yes	3	2
Nomination & Remuneration Committee	14-Jan-2021		Yes	3	2
Nomination & Remuneration Committee		06-Apr-2021	Yes	4	2
Nomination & Remuneration Committee		20-Apr-2021	Yes	4	2
Risk Management Committee	07-Jan-2021		Yes	4	2
Risk Management Committee		12-Apr-2021	Yes	5	2

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	

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) - **Yes**
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:

Name : **Sankar Bhattacharya**
Designation : **Company Secretary & Compliance Officer**