

The Quarterly Corporate Governance Report, as per Regulation 27(2) of SEBI Listing Regulations, 2015 was filed with BSE and NSE on XBRL mode 12 October, 2018

The NSE portal generated report of the details submitted is attached herewith.

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Tata Metaliks Limited
2. Quarter ending - 30-Sep-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	Koushik Chatterjee	00004989	AETPC4136N	C & NED	29-Jun-2016			3	1	0
Mr.	Sandeep Kumar	02139274	AEMPK0953J	ED	01-Jul-2017			1	1	0
Mr.	Sanjiv Paul	00086974	ABJPP7225Q	NED	01-Jul-2017			1	1	0
Mr.	Krishnava Dutt	02792753	ACQPD8850P	ID	10-Sep-2014		60	4	2	1
Mr.	Pingali Venugopal	05166520	ABJPP6825A	ID	10-Sep-2014		60	1	2	1
Ms.	Samita Shah	02350176	ABYPS8965R	NED	24-Sep-2015			1	1	0
Ms.	Rupali Basu	01778854	AFUPB7527G	ID	26-Jul-2017		60	1	1	0
Mr.	Amit Ghosh	00482967	ACYPG0255D	ID	26-Jul-2017		60	1	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Amit Ghosh	ID	Member
2	Samita Shah	NED	Member
3	Pingali Venugopal	ID	Member
4	Krishnava Dutt	ID	Chairperson



Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rupali Basu	ID	Member
2	Pingali Venugopal	ID	Chairperson
3	Sanjiv Paul	NED	Member
4	Sandeep Kumar	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sandeep Kumar	ED	Member
2	Subhra Sengupta	CFO	Member
3	Sanjiv Paul	NED	Chairperson
4	Samita Shah	NED	Member
5	Amit Ghosh	ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Koushik Chatterjee	C & NED	Member
2	Pingali Venugopal	ID	Chairperson
3	Krishnava Dutt	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
26-Apr-2018	26-Jul-2018	90

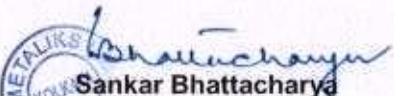
IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	25-Jul-2018		25-Apr-2018	90
Nomination & Remuneration Committee			26-Apr-2018	
Stakeholders Relationship Committee			28-Jun-2018	



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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:

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



ANNEXURE III

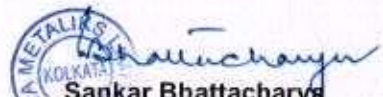
Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :


Sankar Bhattacharya
Company Secretary & Compliance Officer