

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Tata Metaliks Limited**
2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of The Director	DIN	PAN	Category (Chairperson /Executive / Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appnt.	Date of Appnt. In the Current Term	DOB	Tenure	No of Director-ship in listed entities including this listed entity	No of Independent Director-ship in listed entities including this listed entity	No of memberships in AC/ SRC (s) Including this listed entity	No of post of Chairperson in AC/ SRC held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Koushik Chatterjee	00004989	AETPC4136N	C & NED		24-Jul-2009	02-Jul-2018	03-Sep-1968	119	5	0	3	1	NRC	
Mr.	Sandeep Kumar	02139274	AEMPK0953J	ED	MD	20-Mar-2017		02-Dec-1968	27	1	0	1	0	SC,RMC	He is also a member of CSR Committee.
Mr.	Sanjiv Paul	00086974	ABJPP7225Q	NED		30-Mar-2013		16-Mar-1963	75	1	0	1	0	SC,RMC	He is also a member of CSR Committee.
Mr.	Krishnava Satyaki Dutt	02792753	ACQPD8850P	ID		05-Jul-2012	10-Sep-2014	16-Oct-1974	83	3	3	2	1	AC,NRC	
Mr.	Pingali Venugopal	05166520	ABJPP6825A	ID		05-Jan-2012	10-Sep-2014	11-May-1958	89	1	1	2	0	AC,SC, NRC	He is also a member of CSR Committee.
Ms.	Samita Shah	02350176	ABYPS8965R	NED		24-Mar-2015		02-Feb-1971	51	1	0	1	0	AC,RMC	She is also a member of CSR Committee.
Ms.	Rupali Basu	01778854	AFUPB7527G	ID		24-Jan-2017	26-Jul-2017	23-Nov-1963	29	1	1	1	0	SC	She is also a Chairperson of CSR Committee.
Mr.	Amit Ghosh	00482967	ACYPG0255D	ID		24-Jan-2017		20-Jul-1953	29	1	1	1	1	AC,SC, RMC	

**Company Remarks**

1. Mr. Krishnava Satyaki Dutt was appointed as a Non-Executive Director of the Company since July 05, 2012 and was considered as an Independent Director under Clause 49 of the Listing Agreement. Pursuant to Section 149 of the Companies Act, 2013 and related Rules notified on April 01, 2014, Mr. Dutt was appointed as an Independent Director of the Company by the shareholders at the AGM of the Company held on September 10, 2014 for a period of 5 years, commencing September 10, 2014 through September 09, 2019. The Board at its meeting held on April 15, 2019, proposed to re-appoint Mr. Dutt as an Independent Director for a second term commencing September 10, 2019 through September 09, 2024 subject to shareholder's approval at the ensuing AGM. Accordingly, the tenure for which Mr. Dutt has been on the Board of the Company without any cooling off period has been calculated from his initial date of appointment on the Board of the Company i.e., July 05, 2012. Approval of shareholders will be sought for his re-appointment at the ensuing AGM in 2019.

2. Dr. Pingali Venugopal was appointed as a Non-Executive Director of the Company since January 05, 2012 and was considered as an Independent Director under Clause 49 of the Listing Agreement. Pursuant to Section 149 of the Companies Act, 2013 and related Rules notified on April 01, 2014, Dr. Venugopal was appointed as an Independent Director of the Company by the shareholders at the AGM of the Company held on September 10, 2014, for a period of 5 years commencing September 10, 2014 through September 09, 2019. The Board at its meeting held on April 15, 2019, proposed to re-appoint Dr. Venugopal as an Independent Director for a second term commencing September 10, 2019 through September 09, 2024 subject to shareholder's approval at the ensuing AGM. Accordingly, the tenure for which Dr. Venugopal has been on the Board of the Company without any cooling off period has been calculated from his initial date of appointment on the Board of the Company i.e., January 05, 2012. Approval of shareholders will be sought for his re-appointment at the ensuing AGM in 2019.

Whether Permanent chairperson appointed	Yes
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**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	Amit Ghosh	ID	Member	21-Apr-2017	
2	Samita Shah	NED	Member	21-Apr-2017	
3	Pingali Venugopal	ID	Member	21-Apr-2017	
4	Krishnava Satyaki Dutt	ID	Chairperson	21-Apr-2017	

Company Remarks	The date of appointment is the date of last reconstitution of the Committee.
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Whether Permanent chairperson appointed	Yes
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**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	Amit Ghosh	ID	Chairperson	15-Apr-2019	
2	Rupali Basu	ID	Member	15-Apr-2019	
3	Pingali Venugopal	ID	Member	15-Apr-2019	
4	Sandeep Kumar	ED	Member	15-Apr-2019	
5	Sanjiv Paul	NED	Member	15-Apr-2019	

Company Remarks	The date of appointment is the date of last reconstitution of the Committee.
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Whether Permanent chairperson appointed	Yes
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**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	Amit Ghosh	ID	Member	21-Apr-2017	

2	Samita Shah	NED	Member	21-Apr-2017	
3	Sanjiv Paul	NED	Chairperson	21-Apr-2017	
4	Subhra Sengupta	CFO	Member	21-Apr-2017	
5	Sandeep Kumar	ED	Member	21-Apr-2017	

Company Remarks	The date of appointment is the date of last reconstitution of the Committee.
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	Pingali Venugopal	ID	Chairperson	25-Mar-2013	
2	Krishnava Satyaki Dutt	ID	Member	25-Mar-2013	
3	Koushik Chatterjee	C & NED	Member	25-Mar-2013	

Company Remarks	The date of appointment is the date of last reconstitution of the Committee.
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Meeting gap between relevant quarters</b>	<b>Whether requirement of Quorum met?</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
25-Mar-2019	15-Apr-2019	20	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	20

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Meeting gap between previous quarters</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
Audit Committee	25-Mar-2019	15-Apr-2019	Yes	20	4	3
Nomination & Remuneration Committee		15-Apr-2019	Yes		3	2

Company Remarks	The Corporate Social Responsibility Committee Meeting was held on April 10, 2019. Requisite Quorum was present.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	20

**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	Not Applicable	
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** : **Sankar Bhattacharya**  
**Designation** : **Company Secretary & Compliance Officer**