

Extract of the details filed in the quarterly Corporate Governance Report with BSE and NSE

General information about company	
Scrip code	513434
NSE Symbol	TATAMETALI
MSEI Symbol	NOTLISTED
ISIN	INE056C01010
Name of the entity	TATA METALIKS LTD.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																	Yes			
Whether Chairperson is related to MD or CEO																	No			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Koushik Chatterjee	AETPC4136N	00004989	Non-Executive - Non Independent Director	Chairperson		03-09-1968	NA		24-07-2009				6	0	5	1		
2	Mr	Sandeep Kumar	AEMPK0953J	02139274	Executive Director	Not Applicable	MD	02-12-1968	NA		20-03-2017				1	0	1	0		
3	Mr	Sanjiv Paul	ABJPP7225Q	00086974	Non-Executive - Non Independent Director	Not Applicable		16-03-1963	NA		30-03-2013				1	0	1	0		
4	Mr	Krishna Dutt	ACQPD8850P	02792753	Non-Executive - Independent Director	Not Applicable		16-10-1974	Yes	27-08-2019	05-07-2012	27-08-2019		95	4	4	7	5		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Pingali Venugopal	ABJPP6825A	05166520	Non-Executive - Independent Director	Not Applicable		11-05-1958	Yes	27-08-2019	05-01-2012	27-08-2019		101	1	1	2	0		
6	Ms	Samita Shah	ABYPS8965R	02350176	Non-Executive - Non Independent Director	Not Applicable		02-02-1971	NA		24-03-2015				1	0	3	0		
7	Ms	Rupali Basu	AFUPB7527G	01778854	Non-Executive - Independent Director	Not Applicable		23-11-1963	NA		24-01-2017			41	2	2	1	0		
8	Mr	Amit Ghosh	ACYPG0255D	00482967	Non-Executive - Independent Director	Not Applicable		20-07-1953	NA		24-01-2017			41	1	1	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02792753	Krishnava Dutt	Non-Executive - Independent Director	Chairperson	21-04-2017		Textual Information(1)
2	05166520	Pingali Venugopal	Non-Executive - Independent Director	Member	21-04-2017		Textual Information(2)
3	02350176	Samita Shah	Non-Executive - Non Independent Director	Member	21-04-2017		Textual Information(3)
4	00482967	Amit Ghosh	Non-Executive - Independent Director	Member	21-04-2017		Textual Information(4)

Sr Text Block	
Textual Information(1)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(2)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(3)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(4)	Date of appointment denotes last date of reconstitution of Committee

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05166520	Pingali Venugopal	Non-Executive - Independent Director	Chairperson	25-03-2013		Textual Information(1)
2	00004989	Koushik Chatterjee	Non-Executive - Non Independent Director	Member	25-03-2013		Textual Information(2)
3	02792753	Krishnava Dutt	Non-Executive - Independent Director	Member	25-03-2013		Textual Information(3)

Sr Text Block	
Textual Information(1)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(2)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(3)	Date of appointment denotes last date of reconstitution of Committee

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00482967	Amit Ghosh	Non-Executive - Independent Director	Chairperson	15-04-2019		Textual Information(1)
2	02139274	Sandeep Kumar	Executive Director	Member	15-04-2019		Textual Information(2)
3	00086974	Sanjiv Paul	Non-Executive - Non Independent Director	Member	15-04-2019		Textual Information(3)
4	05166520	Pingali Venugopal	Non-Executive - Independent Director	Member	15-04-2019		Textual Information(4)
5	01778854	Rupali Basu	Non-Executive - Independent Director	Member	15-04-2019		Textual Information(5)

Sr Text Block	
Textual Information(1)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(2)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(3)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(4)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(5)	Date of appointment denotes last date of reconstitution of Committee

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02792753	Krishnava Dutt	Non-Executive - Independent Director	Chairperson	15-07-2019		Textual Information(1)
2	02139274	Sandeep Kumar	Executive Director	Member	15-07-2019		Textual Information(2)
3	00086974	Sanjiv Paul	Non-Executive - Non Independent Director	Member	15-07-2019		Textual Information(3)
4	02350176	Samita Shah	Non-Executive - Non Independent Director	Member	15-07-2019		Textual Information(4)
5	00482967	Amit Ghosh	Non-Executive - Independent Director	Member	15-07-2019		Textual Information(5)
6	99999999	Subhra Sengupta	Member	Member	15-07-2019		Textual Information(6)

Sr Text Block	
Textual Information(1)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(2)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(3)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(4)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(5)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(6)	Date of appointment denotes last date of reconstitution of Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01778854	Rupali Basu	Non-Executive - Independent Director	Chairperson	15-04-2019		Textual Information(1)
2	05166520	Pingali Venugopal	Non-Executive - Independent Director	Member	15-04-2019		Textual Information(2)
3	00086974	Sanjiv Paul	Non-Executive - Non Independent Director	Member	15-04-2019		Textual Information(3)
4	02350176	Samita Shah	Non-Executive - Non Independent Director	Member	15-04-2019		Textual Information(4)
5	02139274	Sandeep Kumar	Executive Director	Member	15-04-2019		Textual Information(5)

Sr Text Block

Textual Information(1)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(2)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(3)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(4)	Date of appointment denotes last date of reconstitution of Committee
Textual Information(5)	Date of appointment denotes last date of reconstitution of Committee

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00086974	Sanjiv Paul	Safety, Health and Environment (SHE) Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)
2	01778854	Rupali Basu	Safety, Health and Environment (SHE) Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	02139274	Sandeep Kumar	Safety, Health and Environment (SHE) Committee	Executive Director	Member	Textual Information(3)

Other Committee Text Block

Textual Information(1)	Committee constituted on July 15, 2019
Textual Information(2)	Committee constituted on July 15, 2019
Textual Information(3)	Committee constituted on July 15, 2019

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-03-2020				Yes		
2		10-06-2020	77		Yes	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-03-2020				Yes		
2	Audit Committee	10-06-2020	75			Yes	4	3
3	Corporate Social Responsibility Committee	03-04-2020				Yes	4	2
4	Nomination and remuneration committee	10-06-2020				Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sankar Bhattacharya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sankar Bhattacharya
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	15-07-2020