

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	31-12-2020
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												Textual Information(1)								
Whether the listed entity has a Regular Chairperson												Yes								
Whether Chairperson is related to MD or CEO												No								
Sl. No.	Table No. / Id	Name of the Director	PAN	DOB	Category 1 of Director	Category 2 of Director	Category 3 of Director	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	Terms 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(i) of Listing Regulations)	Number of memberships in Audit, Stakeholder Committee(s) including this listed entity (Refer Regulation 28(i) of Listing Regulations)	No. of post of Chairperson in Audit, Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	1a	Kotak Chatterjee	AETPC4130N	30/04/1957	Non-Executive-Non Independent Director	Chairperson		30-04-1957	NA		24-07-2008				0	0	1	1		
2	1a	Randeep Kumar	AEDBPK0953F	02/11/1974	Executive Director	Not Applicable	MD	02-11-1974	NA		20-01-2017				1	0	1	0		
3	1a	Sudhir Paul	ABPP7223Q	30/08/1967	Non-Executive-Non Independent Director	Not Applicable		30-08-1967	NA		30-03-2013				1	0	1	0		
4	1a	Krishna Das	ACQPD885GP	02/02/1973	Non-Executive-Independent Director	Not Applicable		02-02-1974	Yes	27-08-2019	05-07-2012	27-08-2019		101	4	4	1	4		

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 (If applicable)	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	Terms 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/Statutory/Committees (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Statutory/Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Name for not providing PAN	Notes for not providing DIN
1	Mr	Pingali Venugopal	AB7PP6325A	05166520	Non-Executive - Independent Director	Not Applicable		11-05-1958	Yes	27-09-2016	05-01-2012	27-08-2019		107	1	1	2	0		
2	Ms	Samita Shah	AB7PSE661R	02350176	Non-Executive - Non Independent Director	Not Applicable		01-02-1971	NA		24-03-2017				3	0	3	0		
3	Ms	Pingali Basu	AFUPB7327G	01779854	Non-Executive - Independent Director	Not Applicable		23-11-1968	NA		14-01-2017			47	3	3	3	0		
4	Mr	Amit Ghosh	AC1P00255D	00482967	Non-Executive - Independent Director	Not Applicable		20-07-1973	NA		24-01-2017			47	1	1	2	1		

Text Block	
Textual Information(1)	<p>1. While calculating Directorships in listed entities, only directorships in equity listed entities has been considered.</p> <p>2. While calculating the committee positions of the Directors, both listed and unlisted companies has been considered</p>

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 the last date of reconsitution of the committee
Textual Information(2)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(3)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(4)	Date of appointment denotes the last date of reconsitution of the 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 the last date of reconsitution of the committee
Textual Information(2)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(3)	Date of appointment denotes the last date of reconsitution of the 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)

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Textual Information(3)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(4)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(5)	Date of appointment denotes the last date of reconsitution of the 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 the last date of reconsitution of the committee
Textual Information(2)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(3)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(4)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(5)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(6)	Date of appointment denotes the last date of reconsitution of the 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)

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Textual Information(4)	Date of appointment denotes the last date of reconsitution of the committee
Textual Information(5)	Date of appointment denotes the last date of reconsitution of the 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	31-07-2020				Yes		
2		19-10-2020			Yes	8	4
3		11-11-2020			Yes	8	4
4		13-11-2020			Yes	8	4
5		22-12-2020			Yes	7	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	Corporate Social Responsibility Committee	06-10-2020				Yes	5	2
2	Corporate Social Responsibility Committee	16-12-2020				Yes	4	2
3	Audit Committee	31-07-2020				Yes	4	3
4	Audit Committee	19-10-2020	79			Yes	4	3
5	Audit Committee	13-11-2020	24			Yes	4	3
6	Other Committee	24-07-2020		Safety, Health and Environment (SHE) Committee		Yes	3	1

Annexure 1

IV. Meeting of Committees

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*
7	Other Committee	05-10-2020		Safety, Health and Environment (SHE) Committee		Yes	3	1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	Approval for material related party transactions were taken in Annual General Meeting held on September 07, 2020

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

Text Block	

Signatory Details

Name of signatory	Sankar Bhattacharya
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	15-01-2021