



Mr. Cyrus P. Mistry, *Chairman*



Mr. B. Muthuraman, *Vice Chairman*



Mr. Nusli N. Wadia



Mr. Jacobus Schraven



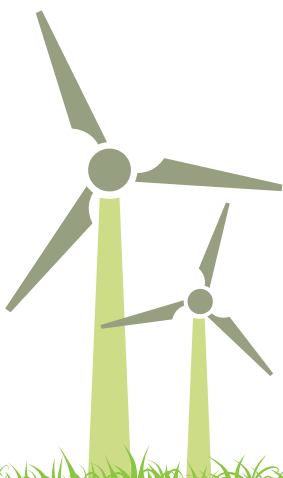
Mr. Andrew Robb



Mr. O. P. Bhatt



**Mr. H. M. Nerurkar,
*Managing Director,
Tata Steel Limited***





Mr. Ishaat Hussain



Mr. Subodh Bhargava



Mrs. Mallika Srinivasan



Mr. D. K. Mehrotra



Dr. Karl-Ulrich Koehler,
Managing Director and Chief Executive Officer, Tata Steel Europe



Mr. Koushik Chatterjee,
Executive Director and Group Chief Financial Officer

COMPANY SECRETARY

Mr. A. Anjeneyan

REGISTERED OFFICE

Bombay House,
24 Homi Mody Street, Fort,
Mumbai 400 001.

Tel.: +91 22 6665 8282

Fax : +91 22 6665 7724 / 6665 7725

E-mail : cosec@tatasteel.com

Website : www.tatasteel.com

REGISTRARS & TRANSFER AGENTS

TSR Darashaw Private Limited,
6-10, Haji Moosa Patrawala Industrial
Estate, 20, Dr. E. Moses Road, Mahalaxmi,
Mumbai 400 011.

Tel.: +91 22 6656 8484

Fax : +91 22 6656 8494 / 6656 8496

E-mail : csg-unit@tsrdarashaw.com

Website : www.tsrdarashaw.com

LEGAL ADVISORS

AZB & Partners,
Amarchand & Mangaldas &
Suresh A. Shroff & Co.,
Mulla & Mulla and Craigie Blunt & Caroe,
Cleary Gottlieb Steen & Hamilton LLP,
Linklaters LLP

AUDITORS

Messrs Deloitte Haskins & Sells

