

BOARD OF DIRECTORS



Top (left to right): Mr. D. K. Mehrotra,
Dr. Karl-Ulrich Koehler (*Managing Director and Chief Executive
Officer, Tata Steel Europe*), Mr. T. V. Narendran (*Managing Director,
Tata Steel India and South East Asia*) Mr. Subodh Bhargava,
Mr. Ishaat Hussain, Mr. Koushik Chatterjee [*Group Executive
Director (Finance & Corporate)*]

Seated (left to right): Mr. Andrew Robb,
Mrs. Mallika Srinivasan, Mr. Nusli N. Wadia,
Mr. Cyrus P. Mistry (*Chairman*), Mr. B. Muthuraman (*Vice Chairman*),
Mr. O. P. Bhatt, Mr. Jacobus Schraven

COMPANY SECRETARY

Mr. A. Anjeneyan

REGISTERED OFFICE

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REGISTRARS & TRANSFER AGENTS

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Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.
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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

AUDITORS

Messrs Deloitte Haskins & Sells LLP