



May 27, 2023

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL

Dear Madam(s), Sir(s),

**Appointment of Director**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('Board') of Tata Steel Limited ('the Company') has today, i.e., May 27, 2023 unanimously approved the appointment of Dr. Shekhar C. Mande (DIN: 10083454) as an Additional Director (Non-Executive, Independent) effective June 1, 2023 to hold office of Director up to the date of the ensuing Annual General Meeting of the Company. Further, the Board has approved the appointment of Dr. Mande as an Independent Director of the Company for a term of 5 years effective June 1, 2023 through May 31, 2028 subject to the approval of the shareholders of the Company.

There are no *inter-se* relations between Dr. Mande and the other members of the Board. Further, he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Dr. Shekhar C. Mande are enclosed herewith in **Annexure A**.

The above announcement is also being made available on the website of the Company [www.tatasteel.com](http://www.tatasteel.com)

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,  
**Tata Steel Limited**

**Parvatheesam Kanchinadham**  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)

Encl: As above

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260



**Annexure A**

**Details pertaining to the appointment of Dr. Shekhar C. Mande as an Additional Director (Non-Executive, Independent) of Tata Steel Limited are given below:**

SN	Particulars	Details
1	Reason for change viz. appointment, etc.	Appointed as Additional Director (Non-Executive, Independent)
2	Date of appointment & term of appointment	<p>Dr. Shekhar C. Mande has been appointed as an Additional Director (Non-Executive, Independent) effective June 1, 2023 to hold office of Director up to the date of the ensuing Annual General Meeting of the Company.</p> <p>Further, he is appointed as an Independent Director of the Company to hold office for a term of 5 years effective June 1, 2023 through May 31, 2028 subject to the approval of the Shareholders of the Company.</p>
3	Brief Profile	<p>Dr. Shekhar C. Mande is a structural and computational biologist and a well-known research scientist. He is a distinguished professor at the Savitribai Phule Pune University, Pune. Prior to this, Dr. Mande was the Director General of the Council of Scientific and Industrial Research (CSIR) and Secretary of the Department of Scientific and Industrial Research (DSIR), Government of India. He is one of India's leading experts in DNA fingerprinting and diagnostics. As Director of the National Centre for Cell Science (NCCS), an autonomous Institute of the Department of Biotechnology, Government of India, Dr. Mande oversaw the launch of the Indian Human Microbiome Initiative in the Northeast. In 2005, he was awarded the Shanti Swarup Bhatnagar Prize for Science and Technology – the most prestigious science award in India – in the category of Biological Sciences.</p> <p>Dr. Mande hold Ph.D. from Indian Institute of Science, Bangalore in Molecular Biophysics. He holds Masters and Bachelor's degree in physics from Nagpur University.</p>
4	Disclosure of relationships between directors	There are no <i>inter-se</i> relations between Dr. Mande and the other members of the Board.