

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity: Tata Chemicals Limited
2. Quarter Ending : June 30, 2016

I. Composition of Board of Directors

Titl e (Mr / Ms.)	Name of the Director	DIN	Category(Chairm an/ Executive/ non- Executive/indepe ndent/ Nominee)	Date of Appointm ent in the Current term/ Cessation	Tenure*	No. of Directorship in Listed entities including this entity(Refer Regulation 25(1) of Listing Regulations) (includes Independent Directorships)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) (includes post of Chairmanship)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Cyrus P. Mistry	00010178	Chairman/non- executive	30/05/12	-	-	-	-
Mr.	Nusli N. Wadia	00015731	Independent/non- executive	21/08/14	Till 15/02/2019	3	-	-
Mr.	Nasser Munjee	00010180	Independent/non- executive	21/08/14	Till 20/08/2019	7	6	5
Mr.	E. A. Kshirsagar	00121824	Independent/ non- executive	21/08/14	Till 10/09/2016	6	7	5
Dr.	Y. S. P. Thorat	02652734	Independent/non- executive	21/08/14	Till 20/08/2019	2	5	2
Ms.	Vibha Paul Rishi	05180796	Independent/non- executive	01/09/14	Till 31/08/2019	7	4	-
Mr.	Bhaskar Bhat	00148778	Non-executive	20/10/15	-	1	2	-



Dr.	Nirmalya Kumar	00364637	Non-executive	26/05/16	-	-	-	-
Mr.	R Mukundan	00778253	Executive	26/11/08	-	-	1	-

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee as on June 30, 2016

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Nasser Munjee Dr. Y. S. P. Thorat Mr. Eknath A. Kshirsagar Dr. Nirmalya Kumar	Independent - Non-executive – Chairman Independent - Non-executive Independent - Non-executive Non-executive
2. Nomination and remuneration Committee	Mr. Nusli N. Wadia Mr. Cyrus P. Mistry Mr. Nasser Munjee Mr. Bhaskar Bhat	Independent - Non-executive – Chairman Non-executive Independent - Non-executive Non- executive
3. Risk Management Committee (if applicable) –	Mr. E. A Kshirsagar Mr. R. Mukundan Mr. John Mulhall	Independent - Non-executive– Chairman Executive Chief Financial Officer
4. Stakeholders Relationship Committee	Dr. Y. S. P Thorat Mr. R. Mukundan	Independent - Non-executive– Chairman Executive

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board Of Directors				
Date(s) of meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
10/02/2016 22/03/2016		26/05/2016	64	
IV. Meeting of Committee				
	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	20/04/2016 24/05/2016	Yes – All members present Yes – All members present	20/01/2016 09/02/2016	70
Nomination and Remuneration Committee	26/05/2016	Yes	22/03/2016	
Risk Management Committee	13/04/2016 14/06/2016	Yes	25/01/2016	
Stakeholders Relationship Committee	N.A	N.A	N.A.	
*This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional				
V. Related Party Transaction				
Subject		Compliance Status (Yes/No/NA)		
Whether prior approval of audit committee obtained		Yes		
Whether shareholder approval obtained for material RPT		N.A		
Whether details of RPT entered into pursuant to omnibus approval have been received by Audit Committee		Yes		
Note				
1. In the column “Compliance Status”, compliance or non- compliance may be indicated by Yes/No/N.A For example, if the Board has been composed in				



accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirement) Regulations, 2015.
4. 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 requirement) Regulations, 2015.
5. ~~This report and/or~~ the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NA

Name & Designation

Rajiv Chandan



General Counsel & Company Secretary / ~~Compliance officer~~ / ~~Managing Director~~ / CEO

