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

e Director an/ Executive/ Appointm Directorship in memberships in Chairperson in Audit/ (Mr ./ non- ent in the Listed entities Audit/ Stakeholder Stakeholder ./ Ms. ndent/ Nominee) term/ Cessation entity(Refer including this listed listed entities including) (Refer Regulation entity (Refer Regulation (Refer Regulation (Refer Regulation		. Composition of	Board of Directo	rs					
Mr. Cyrus P. Mistry 00010178 Chairman/non-executive 30/05/12 -	e (Mr ./	and the second	DIN	an/ Executive/ non- Executive/indepe	Appointm ent in the Current term/	Tenure*	Directorship in Listed entities including this entity(Refer Regulation 25(1) of Listing Regulations) (includes Independent	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) (includes post of	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing
Mr. Nasser Munjee 00010180 Independent/non- executive 21/08/14 Till 7 6 5 Mr. Nasser Munjee 00010180 Independent/non- executive 21/08/14 Till 7 6 5 Mr. E. A. Kshirsagar 00121824 Independent/non- executive 21/08/14 Till 6 7 5 Dr. Y. S. P. Thorat 02652734 Independent/non- executive 21/08/14 Till 2 5 2 Ms. Vibha Paul Rishi 05180796 Independent/non- executive 01/09/14 Till 7 4 -	Mr.	Cyrus P. Mistry	00010178		30/05/12	-	-	-	- >
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 10/09/2016 2 5 2 Ms. Vibha Paul Rishi 05180796 Independent/non- executive 01/09/14 Till 31/08/2019 7 4 -	Mr.	Nusli N. Wadia	00015731		21/08/14	0.000	3	-	-
Image independent non- executive 21/06/14 Till 10/09/2016 6 7 5 Dr. Y. S. P. Thorat 02652734 Independent/non- executive 21/08/14 Till 2 5 2 Ms. Vibha Paul Rishi 05180796 Independent/non- executive 01/09/14 Till 7 4 - Mr. Bbackar Rhat 00148778 Nan executive 02/06/15 02/06/2019 7 4 -	Mr.	Nasser Munjee	00010180		21/08/14	Till	7	6	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.	E. A. Kshirsagar	00121824		21/08/14	Till	6	7	5
Ms. Vibha Paul Rishi 05180796 Independent/non- executive 01/09/14 Till 7 4 - Mr. Bhaskar Bhat 00148778 Nan executive 02/40/47 7 4 -	Dr.	Y. S. P. Thorat	02652734		21/08/14	Till	2	5	2
Mr. Bhaskar Bhat 00149779 New avanting 0014017	Ms.	Vibha Paul Rishi	05180796		01/09/14	Till	7	4	-
	Mr.	Bhaskar Bhat	00148778	Non-executive	20/10/15	-	1	2	-



Nirmalya Kumar	00364637	Non-executive	26/05/16	-	-	-	-	
R Mukundan	00778253	Executive	26/11/08	-	-	1		
number of any dire	ctor would not b	e displayed on the we	absite of Stor	ck Exchange				
ory of directors m	eans executive/	non-executive/indepe	ndent/Nomin	ee if a director fit	s into more that	ono octogon urito ell	antenning some til still	
phen					s into more that	Tone category write all	categories separating them	
e filled only for Inde	ependent Directo	or. Tenure would mea	n total period	d from which Inder	endent directo	is serving on Board of	directors of the listed antitu	
inuity without any o	cooling off period	l.				to berving on board of	directors of the listed entity	
Composition of	Committee as	on June 30, 2016						
	Committee as (mombora	Catagon (Chain	·····			
		Name of Committee	members	Category (Chairpe	erson/Executive	/Non-Executive/indepe	ndent/Nominee)	
Audit Committee		Mr. Nasser Munjee		Independent - Non-executive - Chairman				
		Dr. Y. S. P. Thorat		Independent - Non-executive				
		Mr. Eknath A. Kshirsagar Independent - Non-executive					_	
		Dr. Nirmalya Kumar		Non-executive				
							1	
	remuneration			Independent - No	n-executive - C	hairman		
Committee		-		Non-executive				
					n-executive			
		Mr. Bhaskar Bhat		Non- executive				
Risk Management Committee		Mr. E. A Kshirsagar		Independent - Nor	n-executive- Ch	airman		
(if applicable) –		Mr. R. Mukundan						
		Mr. John Mulhall		Chief Financial Of	ficer			
Stakeholders	Relationship	Dr. Y. S. P. Thorat		Independent No.	avagutive Ot			
Committee		Mr. R. Mukundan		Executive	-executive- Cr	aiman		
	number of any dire gory of directors m phen filled only for Inde nuity without any of Composition of of Committee Audit Committee Nomination and Committee Risk Managemer (if applicable) – Stakeholders	number of any director would not b gory of directors means executive/uphen e filled only for Independent Director nuity without any cooling off period Composition of Committee as o of Committee Audit Committee Nomination and remuneration Committee Risk Management Committee (if applicable) – Stakeholders Relationship	number of any director would not be displayed on the we gory of directors means executive/non-executive/indeperent filled only for Independent Director. Tenure would mean nuity without any cooling off period. Composition of Committee as on June 30, 2016 of Committee Audit Committee Audit Committee Nomination and remuneration Committee Nomination and remuneration Committee Nomination and remuneration Committee Risk Management Committee (if applicable) – Mr. E. A Kshirsagar Mr. R. Mukundan Mr. John Mulhall Stakeholders Relationship	Description Description Description Dumber of any director would not be displayed on the website of Storgory of directors means executive/non-executive/independent/Nominiphen e filled only for Independent Director. Tenure would mean total period Composition of Committee as on June 30, 2016 of Committee Name of Committee members Audit Committee Mr. Nasser Munjee Dr. Y. S. P. Thorat Mr. Eknath A. Kshirsagar Nomination and remuneration Mr. Nusli N. Wadia Risk Management Committee Mr. E. A Kshirsagar (if applicable) – Mr. R. Mukundan Stakeholders Relationship Dr. Y. S. P Thorat	number of any director would not be displayed on the website of Stock Exchange pory of directors means executive/non-executive/independent/Nominee. if a director fits phen if filled only for Independent Director. Tenure would mean total period from which Independent on uity without any cooling off period. Composition of Committee as on June 30, 2016 of Committee Audit Committee Mr. Nasser Munjee Dr. Y. S. P. Thorat Mr. Rasser Munjee Dr. Y. S. P. Thorat Mr. Nasser Munjee Dr. Y. S. P. Thorat Mr. Nasser Munjee Independent - Noi Independent - Noi Independent - Noi Mr. Sasser Munjee Dr. Y. S. P. Thorat Mr. Rusli N. Wadia Mr. Nasser Munjee Independent - Noi Non-executive Non-executive Non-executive Mr. Nasser Munjee Independent - Noi Non-executive Mr. Bhaskar Bhat Independent - Noi Non-executive Independent - Noi Non- executive Mr. Bhaskar Bhat Independent - Noi Non- executive	number of any director would not be displayed on the website of Stock Exchange gory of directors means executive/non-executive/independent/Nominee. if a director fits into more than phen a filled only for Independent Director. Tenure would mean total period from which Independent director nuity without any cooling off period. Composition of Committee as on June 30, 2016 of Committee Audit Committee Mr. Nasser Munjee Dr. Y. S. P. Thorat Mr. Eknath A. Kshirsagar Dr. Nirmalya Kumar Nomination and remuneration Committee Mr. Nasser Munjee Mr. Nasser Munjee Mr. Nusli N. Wadia Mr. Cyrus P. Mistry Mr. Bhaskar Bhat Risk Management Committee Mr. R. Mukundan Mr. R. Mukundan Mr. John Mulhall Stakeholders Relationship Dr. Y. S. P Thorat	Autor of any director would not be displayed on the website of Stock Exchange pory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all phen filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of nuity without any cooling off period. Composition of Committee as on June 30, 2016 of Committee Name of Committee members Audit Committee Mr. Nasser Munjee Dr. Y. S. P. Thorat Mr. Eknath A. Kshirsagar Dr. Nirmalya Kumar Independent - Non-executive – Chairman Independent - Non-executive Non-executive Nomination and remuneration Committee Mr. Nusli N. Wadia Mr. Cyrus P. Mistry Mr. Nasser Munjee Dr. Y. S. P. Mistry Mr. Nasser Munjee Mr. Bhaskar Bhat Independent - Non-executive – Chairman Non-executive Risk Management Committee (if applicable) – Mr. E. A Kshirsagar Mr. R. Mukundan Mr. John Mulhall Independent - Non-executive Non-executive Stakeholders Relationship Dr. Y. S. P Thorat Independent - Non-executive – Chairman Non-executive	



Date(s) of meeting (if any) in the Date(s) of Me	eting (if any) in the	Maximum o	gap between any two consecutive (in n	umber of days)
previous quarter	relevant quarte	• • • • •			
10/02/2016	26/05/2016		64		
22/03/2016					
IV. Meeting of Commi	ttee				
	Date(s) of meeting of	Whether require	ment of	Date(s) of meeting of the committee	Maximum gap between an
	the committee in the relevant quarter	Quorum met (details	5)	in the previous quarter	two consecutive meetings in number of days*
Audit Committee	20/04/2016	Yes – All members	present	20/01/2016	70
	24/05/2016			09/02/2016	
Nomination and 26/05/2016 Remuneration Committee		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 n	nandatorily be given for au	dit committee, for res	t of the com	mittee giving this information is optiona	1
V. Related Party Transa	ction				
Su	bject			Compliance Status (Yes/No/NA)
Whether prior approval o	f audit committee obtained	1		Yes	
Whether shareholder appro	val obtained for material R	PT		N.A	
Whether details of RPT enter		bus		Yes	
approval have been rec	eived by Audit Committee				

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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
	& Designation
ajiv C	Chandan
MI	
enera	Il Counsel & Company Secretary / Compliance officer / Managing Director / CEO

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