



TATA CHEMICALS LIMITED

Corporate Identity Number (CIN) - L24239MH1939PLC002893
Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001
Tel. No: +91 22 6665 8282 **Fax No:** +91 22 6665 8144
Email address: investors@tatachemicals.com **Website:** www.tatachemicals.com

ATTENDANCE SLIP
79th ANNUAL GENERAL MEETING ON WEDNESDAY, 25 JULY, 2018 AT 3.00 P.M.
 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020.

Folio No.:	DP ID No.:	Client ID No.:
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I/We hereby record my/our presence at the SEVENTY NINTH ANNUAL GENERAL MEETING of the Company at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 on Wednesday, 25 July, 2018 at 3.00 p.m.

Name of the Member: _____	Signature: _____
Name of the Proxyholder: _____	Signature: _____

- Notes:**
1. Only Member/Proxyholder can attend the Meeting.
 2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
 3. A Member/Proxyholder attending the meeting should bring copy of the Annual Report for reference at the meeting.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) : _____
 Registered address : _____ E-mail Id : _____
 Folio No. / Client ID No. : _____ DP ID No.: _____

I/We, being the member(s) of _____ Shares of Tata Chemicals Limited, hereby appoint:

1. Name: _____ Email Id: _____
 Address: _____
 _____ Signature: _____ Or failing him/her;
2. Name: _____ Email Id: _____
 Address: _____
 _____ Signature: _____ Or failing him/her;
3. Name: _____ Email Id: _____
 Address: _____
 _____ Signature: _____

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the SEVENTY NINTH ANNUAL GENERAL MEETING of the Company to be held on Wednesday, 25 July, 2018 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:



*I wish my Proxy to vote in the manner as indicated in the box below:

Sr. No.	Resolutions	For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and Auditors thereon.		
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2018, together with the Report of the Auditors thereon.		
3.	To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018.		
4.	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment.		
Special Business			
5.	Appointment of Ms. Padmini Khare Kaicker as a Director and as an Independent Director of the Company		
6.	Appointment of Mr. Zarir Langrana as a Director of the Company		
7.	Appointment of Mr. Zarir Langrana as Executive Director of the Company		
8.	Revision in the terms of remuneration of Mr. R. Mukundan, Managing Director		
9.	Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the Company		
10.	Payment of commission to Non-Executive Directors		
11.	Ratification of Remuneration of Cost Auditors		

Signed this _____ day of _____, 2018

Affix Revenue Stamp

Signature of the Member: _____ Signature of Proxyholder(s): _____

- Note: **1. This Form in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, not less than 48 hours before the commencement of the Meeting.**
2. A proxy need not be a member of the Company.
- *3. This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the SEVENTY NINTH ANNUAL GENERAL MEETING of the Company.