



15 October 2019

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Subject: Quarterly Compliance report on Corporate Governance

Pursuant to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith attach the quarterly compliance report on Corporate Governance for the quarter ended September 30, 2019.

Yours faithfully,
For Tata Chemicals Limited


Rajiv Chandan
General Counsel & Company Secretary

 Enc.: As above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

Quarterly Corporate Governance Report for September 30, 2019

Sr	Name of the Director	DIN	Category 1	DOB	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure	No of Directorship in listed entities	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee
1	Mr. Bhaskar Bhat	148778	Non-Executive - Non Independent Director	29-08-1954	23-12-2016				4	1	3	0
2	Ms. Vibha Paul Rishi	5180796	Non-Executive - Independent Director	19-06-1960	01-09-2014	01-09-2019		60	5	5	8	2
3	Mr. S. Padmanabhan	306299	Non-Executive - Non Independent Director	15-05-1958	23-12-2016				1	0	2	0
4	Ms. Padmini Khare Kaicker	296388	Non-Executive - Independent Director	15-04-1965	01-04-2018	01-04-2018		60	2	2	4	3
5	Dr. C V Natraj	7132764	Non-Executive - Independent Director	31-07-1953	08-08-2019	08-08-2019		60	2	2	3	0
6	Mr. R. Mukundan	778253	Executive Director	19-09-1966	26-11-2008	26-11-2018			2	0	3	0
7	Mr. Zarir Langrana	6362438	Executive Director	12-02-1959	01-04-2018				1	0	1	0
8	Mr. Nasser Munjee	10180	Non-Executive - Independent Director	18-11-1952	25-09-2006	21-08-2014	20-08-2019	155	0	0	0	0
9	Dr. Y S P Thorat	135258	Non-Executive - Independent Director	11-11-1947	08-01-2010	21-08-2014	20-08-2019	116	0	0	0	0



Quarterly Corporate Governance Report for September 30, 2019

Notes:

- 1 The chairperson of the Board is being elected from meeting to meeting
- 2 Mr. Nasser Munjee and Dr. Y.S.P. Thorat retired from the Company with effect from August 20, 2019
- 3 The Board of Directors has with effect from October 15, 2019 appointed Mr. K B S Anand DIN 03518282 as an Additional Director in Independent capacity for a period of 5 years, subject to the approval of the shareholders
- 4 Mr. Nasser Munjee, Chairman of the Audit Committee retired from the Company with effect from August 20, 2019 and accordingly ceased to be a Member of the Audit Committee
- 5 Dr. YSP Thorat, Member of the Audit Committee retired from the Company with effect from August 20, 2019 and accordingly ceased to be a Member of the Audit Committee
- 6 Ms. Padmini Khare Kaicker earlier was a Member of the Audit Committee, now appointed as Chairperson of the Audit Committee with effect from August 21, 2019
- 7 Ms. Vibha Paul Rishi was appointed as Member of the Audit Committee with effect from August 8, 2019
- 8 Dr. C. V. Natraj was appointed as Member of the Audit Committee with effect from August 8, 2019
- 9 Dr. C. V. Natraj was appointed as a Member of the Nomination and Remuneration Committee with effect from August 8, 2019 and Chairman of the Nomination and Remuneration Committee with effect from August 21, 2019
- 10 Ms. Padmini Khare Kaicker was appointed as Member of the Nomination and Remuneration Committee with effect from August 8, 2019
- 11 Dr. Y.S.P. Thorat, Chairman of the Nomination and Remuneration Committee retired from the Company with effect from August 20, 2019 and accordingly ceased to be a Member of the Nomination and Remuneration Committee
- 12 Mr. Nasser Munjee, Member of the Nomination and Remuneration Committee retired from the Company with effect from August 20, 2019 and accordingly ceased to be a Member of the Nomination and Remuneration Committee
- 13 Mr. Zarir Langrana was appointed as a Member of the Stakeholders Relationship Committee with effect from August 8, 2019
- 14 Dr YSP Thorat, Chairman of the Risk Management Committee retired from the Company with effect from August 20, 2019 and accordingly ceased to be a Member of the Risk Management Committee
- 15 With effect from August 8, 2019, the Company splits its CSR, Safety and Sustainability Committee into 2 Committees namely
 - 1) CSR Committee and
 - 2) Safety, Health, Environment and Sustainability Committee

