



SEC:152

25.01.2017

Dept. of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
KOLKATA – 700 001

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir/Madam,

Sub: Intimation of appointment of additional directors

This is to inform that the Board of Directors have at their meeting held on January 25, 2017, appointed the following Senior executives of Tata Steel Ltd as additional directors on the Board of the Company with immediate effect :

- 1) Mr Dibyendu Bose
- 2) Mr Sandip Biswas
- 3) Mr Rajesh Ranjan Jha

This is in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Tarun Kumar Srivastava'.

(Tarun Kumar Srivastava)
Company Secretary