



TSBSL/COSEC/SE/FY22

May 14, 2021

The Secretary
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400001, Maharashtra, India
Scrip code: 500055

The Manager
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G-Block, Bandra – Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India
Symbol: TATASTLBSL

Dear Madam, Sir,

Sub.: Re-appointment of Key Managerial Personnel

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of Tata Steel BSL Limited (**‘Company’**) at its meeting held today i.e. May 14, 2021, approved the following:

1. Re-appointment of Mr. Rajeev Singhal as the Managing Director of the Company for a period of one year with effect from May 18, 2021, i.e. on the expiry of his present term on May 17, 2021, subject to the approval of shareholders. We confirm that Mr. Singhal is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
2. Re-appointment of Mr. Sanjib Nanda as the Chief Financial Officer of the Company for a period of one year with effect from May 18, 2021, i.e. on the expiry of his present term on May 17, 2021.

Details in respect of the said re-appointments are enclosed herewith as **Annexures I and II.**

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel BSL Limited

(Nisha Anil Seth)
Company Secretary and Compliance Officer



Encl. As above.

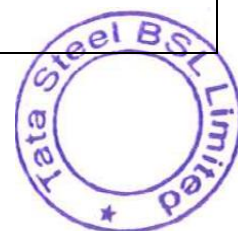
TATA STEEL BSL LIMITED
(Formerly known as Bhushan Steel Limited)



Annexure I

A. Details of re-appointment of Mr. Rajeev Singhal, as Managing Director

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Rajeev Singhal as the Managing Director of the Company for a period of one year with effect from May 18, 2021, i.e. on the expiry of his present term on May 17, 2021, subject to approval of shareholders.
2.	Date of appointment/cessation (as applicable) & term of appointment;	The appointment is effective May 18, 2021
3.	Brief profile (in case of appointment);	Mr. Singhal was appointed as the Managing Director of the Company on May 18, 2018 pursuant to the acquisition of the Company under the corporate insolvency resolution process. Prior to his current position, he was the Vice President – Raw Materials, Tata Steel Limited. Mr. Singhal joined Tata Steel Limited as a Graduate Trainee in 1985. After his initial stint in information technology, he handled the marketing & sales function for over 20 years across many product lines. His professional journey that spans a little over than three decades has seen several milestones in various departments such as Information Technology, Marketing, Sales, Human Resources and Raw Materials. Mr. Rajeev Singhal is a Mechanical engineer from IT, Banaras Hindu University and has completed PGDBM in Marketing from XLRI, Jamshedpur. He has completed CEDEP's General Management Program at, INSEAD, France.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relationships between the Board of Directors.



TATA STEEL BSL LIMITED
(Formerly known as Bhushan Steel Limited)



Annexure II

B. Details of re-appointment of Mr. Sanjib Nanda as Chief Financial Officer

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Sanjib Nanda as the Chief Financial Officer of the Company for a period of one year with effect from May 18, 2021, i.e. on the expiry of his present term on May 17, 2021.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	The appointment is effective May 18, 2021
3.	Brief profile (in case of appointment);	Mr. Nanda was appointed as the Chief Financial Officer ('CFO') of the Company on May 18, 2018 pursuant to the acquisition of the Company under the corporate insolvency resolution process. Prior to his current position, he was the CFO of NatSteel Holdings Singapore Pte. Limited (a subsidiary of Tata Steel Limited) Mr. Nanda joined Tata Steel in 1991 in the Export Finance function. He was then deputed to Singapore and served as Regional Manager (South East Asia) where he oversaw the international marketing and sales function. He also headed the worldwide Steel Trading Business of Tata Steel and thereafter has led several leadership roles across Corporate Strategy & M&A, Corporate Finance & Banking, Capital Markets, Treasury and Insurance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

