



September 19, 2013

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Dear Sirs,

Re: Change in Directorate

The Board of Tata Steel in its meeting today has inducted Mr T V Narendran Vice President (Safety & Flat Product) of the Company as the Additional Director on the Board and designated him as the Managing Director – Designate, India and South East Asia. On reaching superannuation on October 31, 2013, Mr H M Nerurkar Managing Director Tata Steel India and South East Asia will step down from the Board of Tata Steel and with effect from November 1, 2013, Mr T V Narendran will succeed him as the Managing Director India and South East Asia.

The Board has also appointed Mr Koushik Chatterjee Executive Director and Group CFO as the Group Executive Director (Finance and Corporate). Apart from continuing responsibility of the Finance function, Mr Chatterjee would be responsible for the Tata Steel Group Corporate functions including Legal and Regulatory Affairs, Communications, Strategic Procurement, Information Systems, Group Investments, Global Mining Projects and Assurance.

The Board has put in place appropriate governance process to ensure a smooth transition of leadership. With effect from November 1, 2013 Dr Karl Koehler MD & CEO Tata Steel Europe, Mr T V Narendran Managing Director Tata Steel India and South East Asia and Mr Koushik Chatterjee Group Executive Director (Finance and Corporate) will report to the Chairman and the Board of Tata Steel.

A copy of the Press Release being issued today is attached.

This is for your information.

Thanking you,

Yours faithfully,
Tata Steel Ltd.


A. Anjeneyan
Company Secretary &
Chief of Compliance.

TATA STEEL LIMITED

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Tata Steel Announces New Leadership Structure and Executive Leadership Appointments

Mumbai 19 September 2013: Tata Steel today announced a new leadership structure and a series of executive appointments, as part of its drive to accomplish its strategic business objectives.

The board of Tata Steel has appointed Mr. T V Narendran as MD- Designate, India and South East Asia and has inducted him as Additional Director on the Board. On reaching superannuation on 31 October 2013, Mr. H M Nerurkar MD Tata Steel India and South East Asia will step down from the Board of Tata Steel and will be succeeded by Mr. T V Narendran w.e.f. 1 November 2013.

Mr. Narendran is currently VP (Safety & Flat Products) Tata Steel. He joined the company after completing his MBA from IIM Calcutta in 1988. Mr. Narendran is a Chevening Scholar and has also attended the Advanced Management Programme in CEDEP - INSEAD, Fontainebleau, France.

The board has also appointed Mr. Koushik Chatterjee ED and Group CFO as the Group Executive Director (Finance and Corporate). In addition to maintaining responsibility for the company's finance function, Mr. Chatterjee will be responsible for the Tata Steel Group Corporate functions including Legal and Regulatory Affairs, Corporate Communications, Strategic Procurement, Information Systems, Group Investments, Global Mining Projects and Assurance. Mr. Chatterjee is an Honors Graduate in Commerce from Calcutta University and is a Fellow Member of the Institute of Chartered Accountants of India. He joined Tata Steel in 1995 as a chartered accountant working in the Corporate Finance team.

The Board has put in place appropriate governance process to ensure a smooth transition of leadership.

With effect from November 1, 2013, Dr Karl Koehler MD & CEO Tata Steel Europe, Mr. TV Narendran MD Tata Steel India and South East Asia and Mr. Koushik Chatterjee Group Executive Director (Finance and Corporate) will report to the Chairman and the Board of Tata Steel.

The new leadership team will be responsible for defining the overall direction and strategy for Tata Steel across both its emerging and developed markets.

TATA STEEL LIMITED

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