October 21, 2016

Dy. General Manager
BSE Limited
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers, Dalal Street
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir/Madam,

Sub : Intimation of appointment of Managing Director of Tata Sponge Iron Limited w.e.f 1st November, 2016

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 21st October, 2016, appointed, Mr. Sanjay Kumar Pattnaik, Executive Director, as the Managing Director of the Company with effect from 1st November, 2016, for a period of 3 years, in place of Mr. D.P. Deshpande, who is superannuating at the close of business hours of 31st October, 2016.

A brief profile of Mr. Sanjay Kumar Pattnaik is enclosed herewith.

We further confirm that Mr. Sanjay Kumar Pattnaik, is not related to any of the Directors of the Company.

The above is for your kind information and record.

Thanking you,

Yours faithfully,
for Tata Sponge Iron Limited

Sanjay Kasture
Company Secretary

**TATA Sponge Iron Limited**
PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com
CIN No. L27102OR1982PLC001091

**Information as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of Director being appointed**

| | |
|---|---|
| Name of the Director | Mr. Sanjay Kumar Pattnaik |
| Date of Birth | 2nd July, 1959 |
| DIN | 00256832 |
| Date of appointment | 1st November, 2016 |
| Term of appointment | From 1stNovember, 2016 to 31st October, 2019 |
| Expertise in specific functional areas | He has over 33 years of experience covering minerals, mineral asset acquisition, Policy and Regulatory Affairs relating to Mining, Port Operations and Logistics Solutions, liaising and business facilitation.<br>He also has experience in Sponge Iron business in the capacity of Executive Director of Tata Sponge Iron Limited. |
| Qualifications | B.E. in Mining Engineering ;<br>Advanced Management Programme<br>(CEDEP/INSEAD, France) |
| Directorships held in other listed companies | Nil |
| Shareholding in the Company | Nil |
| Disclosure of relationships between directors inter-se | There is no inter-se relationship between the Board of Directors of the Company |

TATA SPONGE IRON LTD.

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