



12th November, 2014

Singapore Stock Exchange
Singapore

Dear Sirs,

Sub: Change in Directorate

This is to inform you that the Board of Directors of the Company at its meeting held on November 12, 2014, has appointed Mr. Andrew Robb as an Additional Director/ Independent Director on the Board of Directors of the Company with immediate effect.

Mr Robb, a director of the Company for 7 years, did not offer himself for re-election at the Annual General Meeting in August 2014. However, in the interest of maintaining continuity and providing guidance at a time of change in Tata Steel Europe, the Board has requested him to reconsider his position and he has accepted the new appointment. He remains Chairman of Tata Steel Europe.

Yours faithfully,
Tata Steel Limited

A handwritten signature in blue ink, appearing to read 'Anita Kalyani', with a horizontal line drawn underneath it.

(Mrs. Anita Kalyani)
Head - Secretarial

TATA STEEL LIMITED

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