



Annexure A

Details pertaining to the appointment of Dr. Shekhar C. Mande as an Additional Director (Non-Executive, Independent) of Tata Steel Limited are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, etc.	Appointed as Additional Director (Non-Executive, Independent)
2	Date of appointment & term of appointment	<p>Dr. Shekhar C. Mande has been appointed as an Additional Director (Non-Executive, Independent) effective June 1, 2023 to hold office of Director up to the date of the ensuing Annual General Meeting of the Company.</p> <p>Further, he is appointed as an Independent Director of the Company to hold office for a term of 5 years effective June 1, 2023 through May 31, 2028 subject to the approval of the Shareholders of the Company.</p>
3	Brief Profile	<p>Dr. Shekhar C. Mande is a structural and computational biologist and a well-known research scientist. He is a distinguished professor at the Savitribai Phule Pune University, Pune. Prior to this, Dr. Mande was the Director General of the Council of Scientific and Industrial Research (CSIR) and Secretary of the Department of Scientific and Industrial Research (DSIR), Government of India. He is one of India's leading experts in DNA fingerprinting and diagnostics. As Director of the National Centre for Cell Science (NCCS), an autonomous Institute of the Department of Biotechnology, Government of India, Dr. Mande oversaw the launch of the Indian Human Microbiome Initiative in the Northeast. In 2005, he was awarded the Shanti Swarup Bhatnagar Prize for Science and Technology – the most prestigious science award in India – in the category of Biological Sciences.</p> <p>Dr. Mande hold Ph.D. from Indian Institute of Science, Bangalore in Molecular Biophysics. He holds Masters and Bachelor's degree in physics from Nagpur University.</p>
4	Disclosure of relationships between directors	There are no <i>inter-se</i> relations between Dr. Mande and the other members of the Board.