



SL/SHR/8/09

January 11, 2016

The General Manager - Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 504961

website: listing.bseindia.com

**Sub: Compliance Report under Regulation 27 of the Listing Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2015.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For Tayo Rolls Limited

  
Prashant Kumar  
Company Secretary & C.O.



Encl: as above

**TAYO ROLLS LIMITED**

Regd. Office : Annex-2, General Office, Tata Steel Limited, Jamshedpur-831 001, Jharkhand, INDIA

Corporate & Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA

Office Phone : 91-657-2231355/6627101/103/140/141/142, Marketing Phone : 91-657-6627117/127, E-mail : tayoregd@tayo.co.in

Fax : 91-657-6627143/200, website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

**A TATA Enterprise**

[Format to be submitted by listed entity on quarterly basis under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. Name of Listed Entity - TAYO ROLLS LIMITED
2. Quarter ending - 31<sup>ST</sup> DECEMBER 2015

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Anand Sen	AIRPS9920Q & 00237914	Chairman Non-Executive Non-Independent	18/01/2008	N.A.	2	1	1	
Dr.	Subir Kumar Bhattacharyya	AARPB7591C & 00026534	Independent Non-Executive	29/08/2014 (for a period of 5 years i.e. 60 months)	16 months	1	0	1	
Mr.	Dipak Kumar Banerjee	AESPB2776A & 00028123	Independent Non-Executive	29/08/2014 (for a period of 5 years i.e. 60 months)	16 months	5	4	4	



