



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 3rd Quarter ended 31st 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 - 31ST 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 | |



