



SEC: 152

Date: 14.09.2018

General Manager- Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir/Madam,

Sub: **Changes in Directorship of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the exchange that the Board of Directors of the Company at its meeting held today i.e. September 14, 2018 has noted and approved-

- i. Relinquishment of the office of Managing Director by Mr. Sanjay Rajoria (DIN: 08063280) w.e.f close of business hours on September 14, 2018.
- ii. Relinquishment of office of the Chairman and Director by Mr. Sandip Biswas (DIN: 00518430) w.e.f close of business hours on September 14, 2018.
- iii. Appointment of Mr. Sumit Shubhadarshan (DIN: 07004155) as an Additional Director and Managing Director of the Company w.e.f September 15, 2018.
- iv. Appointment of Mr Ranganath Raghupathy Rao (DIN: 06725337) as an Additional Non Executive Director on the Board of the Company w.e.f September 14, 2018.
- v. Appointment of Mr Rajesh Ranjan Jha, (DIN: 07715246) as a Non Executive Chairman of the Company w.e.f September 15, 2018.

The brief profile of the new appointee directors is attached herewith for the information and record of the exchange.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Pankaj Kumar Choubey)
Company Secretary

Encl: As above

Profile Sheet of Proposed Director - Mr. Sumit Shubhadarshan



Name: Mr. Sumit Shubhadarshan

Current Title: Vice President
(Commercial)

Date of Birth: 25.04.1969

Gender: Male

Academic Snapshot: B. Sc., CWA ,
C. A. , GMP
(XLRI), GMP
(CEDEP)

Location: Kolkata

Functional Domain: Finance &
Commercial

Industry/Sector: Steel &
Manufacturing

Current Director Positions held:

- Tata Korf Engineering Services Limited
- Hewitt Robins International Limited
- Hewitt Robins International Holdings Limited

Career Snapshot

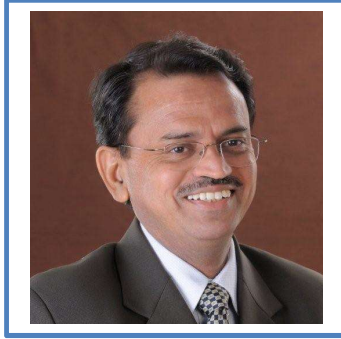
Mr. Sumit Shubhadarshan joined Tata Steel Ltd in 1994. He has worked in various functions in Tata Steel - Tubes Division Accounts, Total Operational Performance Program, Managing Director's office, Strategy and Planning, Project Finance in Chhattisgarh project, Capital Planning & Procurement Accounts, Budgeting & Construction Planning, Engineering & Projects and Group Investment Management.

In September, 2017, he was deputed to TRF Ltd. as Vice President (Commercial).

Mr Shubhadarshan is a Chartered Accountant and Cost Accountant. He has completed One year General Management Program from XLRI, Jamshedpur and General Management Program from CEDEP, France. He has participated in the Masterclass for Directors by Institute of Directors.

Mr Shubhadarshan likes to read books and listening to music.

Profile Sheet of Mr. R Ranganath



Name: Mr. R Ranganath

Current Title: VP Finance (India & South East Asia), Tata Steel India Ltd

Date of Birth: 26/05/1959

Gender: Male

Academic Snapshot: B.Sc , ACA

Location: Kolkata

Functional Domain: Accounts & Finance

Industry/Sector: Steel & Manufacturing

Current Director Positions held (Year):

- Tata Steel Global Procurement Company Pte Ltd
- Proco Issuer Pte Ltd
- Tata Steel Global Holdings Pte. Ltd
- Tata Steel Global Minerals Holdings Pte. Ltd
- Tata Steel (Thailand) Public Company Ltd.
- Tata Steel Holdings Pte. Ltd.
- Tata Sponge Iron Ltd.
- Kalimati Global Shared Services Ltd.
- TSIL Energy Ltd.
- Bamnibal Steel Ltd.
- Tata Steel Special Economic Zone Ltd.
- Jamshedpur Utilities & Services Company Ltd.
- Industrial Energy Ltd.

Career Snapshot

Mr. R Ranganath, VP Finance (India & South East Asia), Tata Steel India Ltd is responsible for the Financial Accounting, Taxation as well as Reporting and Consolidation of the Tata Steel Group. Prior to joining Tata Steel, he worked in Cairn Energy India Ltd, as Director Finance and was holding the additional charge of CIO. He also worked in Bharat Petroleum in different roles in Finance and Non-Finance. His work experience spans for more than twenty-eight years. He has led the implementation of several strategic initiatives in Finance and Marketing. He has extensive experience in leading Transformation Processes leveraging Information Technology. He was involved in Organisational Restructuring, SAP driven BPR, Strategy Conceptualisation and Execution for nearly ten years. In Tata Steel, he is responsible for implementation of the Companies Act, 2013. His responsibilities include Accounting Operations of the Company spread across multiple locations in the Country involving diverse operations ranging from Mining, Manufacturing and Trading. He takes care of consolidated Accounts incorporating financials of over seventy Companies in various parts of the world, reporting of Financials conforming to both IFRS and IGAAP. In addition to this, he is also responsible for instituting and monitoring necessary internal and system controls, compliance with various statutes to ensure minimum risk exposure to the Company and ensuring presentation of true and fair financials by constant review of policies.

Profile Sheet of Mr. Rajesh Ranjan Jha



Name: Mr. Rajesh Ranjan Jha

Date of Birth: 21/06/1969

Gender: Male

Current Designation: VP
- Engineering & Projects

Academic Snapshot: BE(Mech.) from
BIT, Mesra; MBA (Finance & Mktg)
from XLRI

Location: Jamshedpur

Contact No. 09937050008

Email ID: rrjha@tatasteel.com

Industry/Sector: Steel &
Manufacturing

Career Snapshot

Mr. Rajesh Ranjan Jha is currently working as Vice President – Engineering & Projects. He has done BE (Mechanical) and MBA in Finance and Marketing.

Mr. Jha joined Tata Steel as a Graduate Trainee in July 1990 and worked in the Engineering division (CE&DD). He then moved to JAPCOL (a joint venture of Tata Steel & Tata Power) in the Finance and Accounts department. He later moved to Stewarts & Lloyds of India Ltd., as President (July 1997 to Dec 2005), where he was involved in running the operations, and worked on Diversification and International projects. Thereafter he worked with Tata Projects Ltd., as Business Head (Metal & Minerals) and Executive-in-Charge (Eastern Region). In August 2008, he was transferred back to Tata Steel as Executive-in-Charge, Growth Shop. In October 2012, he was promoted as Dy. Vice President Engineering. In April 2014, he was re-designated as Vice President Engineering, TSK. Since April 2017, he is designated as Vice President – Engineering & Projects, the position he currently holds.