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PRESS RELEASE

September 30, 2009
Jamshedpur

Given below the letter to the Stock Exchanges regarding appointment of Mr. B Muthuraman as Non-Executive Vice Chairman, Mr. H. M. Nerurkar as the Managing Director of Tata Steel Limited and Mr. Kirby Adams as the Managing Director and Chief Executive Officer of Tata Steel Europe Limited

Chief
Corporate Affairs & Communications

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra East
MUMBAI 400 041

The Secretary
Bombay Stock Exchange Ltd.
Dalal Street
Fort
MUMBAI 400 001

Dear Sirs,

Re : Appointment of Mr. B. Muthuraman as Non-Executive Vice Chairman, Mr. H. M. Nerurkar as the Managing Director of Tata Steel Limited and Mr. Kirby Adams as the Managing Director and Chief Executive Officer of Tata Steel Europe Limited.

In accordance with Clause 30 of the Listing Agreement, we have to inform you that Mr. B. Muthuraman, the present Managing Director of the Company will retire from his Executive position and from the Board on 30th September 2009. The Board of Directors of the Company have decided to re-appoint Mr. Muthuraman on the Board as an additional director and designate him as the Non-Executive Vice Chairman of the Company with effect from 1st October, 2009.

The Board has also decided to appoint Mr. H. M. Nerurkar as the Managing Director of Tata Steel Limited and Mr. Kirby Adams as the Managing Director and Chief Executive Officer of Tata Steel Europe Limited with effect from October 1, 2009.

Mr. H. M. Nerurkar and Mr. Kirby Adams will directly report to the Board of Tata Steel Limited.

Yours faithfully,
Tata Steel Limited

(J. C. Bham)
Company Secretary

TATA STEEL LIMITED

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