

Section: Corporate Governance

=== corporate governance ===

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TATA MOTORS LTD.

2

(TATAMOTORS | 500570 | INE155A01022)

21 Feb 25 | 16:00 | All Prices in ₹

672.90 -17.00 (-2.46%)

Equity

Derivatives

Debt

SLB

Archives

Add to Watch list

Previous Close	689.90	52 Wk High	1,179.05	TTQ (Lakh)	10.03	EPS (TTM)	16.84	Category	Listed
Open	686.00	52 Wk Low	667.00	Turnover (Cr.)	67.92	CEPS (TTM)	22.17	Group / Settlement Type	A /T+1
High	690.15	Upper Price Band	740.15	2W Avg Qty (Lakh)	7.17	PE/PB	39.96 / 8.09	Index	BSE SENSEX
Low	671.30	Lower Price Band	605.65	Mcap Full (Cr.)	2,47,707.22	ROE	20.24	Basic Industry	Passenger Cars & Utility Vehicles
VWAP	676.97	Price Band	No Band	Mcap FF (Cr.)	1,40,880.26	Face Value	2.00		

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Corporate Governance : Quarter ending : December 2024

Archives

Quarter Ending : December 2024

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

NA

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Disapp
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	Mr	Chandrasekaran Natarajan	00121863	Non-Executive - Non Independent Director/Chairperson related to Promoter	No	-	-	-	Active	NA	-	17-01-2017	17
2	Mr	Om Prakash Bhatt	00548091	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	09-05-2017	05
3	Ms	Hanne Birgitte Breinbjerg Sorensen	08035439	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	03-01-2018	03
4	Ms	Vedika Bhandarkar	00033808	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	26-06-2019	26
5	Mr	Veerayya Chowdary Kosaraju	08485334	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	27-10-2020	27
6	Mr	Al Noor Ramji	00230865	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-05-2022	01
7	Mrs	Usha Sangwan	02609263	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-05-2023	15
8	Mr	Bharat Tilakraj Puri	02173566	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-05-2024	15
9	Mr	Girish Arun Wagh	03119361	Executive Director	No	-	-	-	Active	NA	-	01-07-2021	01

Composition of Committee

Meeting of Board of Directors

Meeting of Committees

Related Party Transactions

Cyber Security Incidence

Affirmations

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory		-		

Annual Affirmation

Affirmation

Annexure III
III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided		-		

1

Name of signatory

Maloy Kumar Gupta

2

Designation

Company Secretary

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure

Reason for Non Applicability

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations		Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		
Name	-	
Designation	-	
Place	-	
Date		

Signatory Details:

Name of signatory

Maloy Kumar Gupta

Designation of person

Company Secretary

Place

-

Date

=== Composition of Committees ===

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Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseind
ia.com/>)

Corporate Governance | TATA MOTORS LTD.

Scrip Code :500570 | Quarter Ending : December 2024
Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-

****Audit Committee Details****

****Whether the Audit Committee has a Regular Chairperson**** ****YES****

****Sr**** | ****DIN Number**** | ****Name of Committee members**** | ****Category 1 of directors**** | ****Category 2 of directors**** |

****Date Of Appointment**** | ****Date of Cessation**** | ****Remarks****

- | | | | | | | |
|---|----------|------------------------------------|--------------------------------------|-------------|------------|-------|
| 1 | 00033808 | Vedika Bhandarkar | Non-Executive - Independent Director | Chairperson | 31-07-2019 | - - |
| 2 | 08035439 | Hanne Birgitte Breinbjerg Sorensen | Non-Executive - Independent Director | Member | 31-07-2019 | - - |
| 3 | 00548091 | Om Prakash Bhatt | Non-Executive - Independent Director | Member | 16-01-2018 | - - |
| 4 | 08485334 | Veerayya Chowdary Kosaraju | Non-Executive - Independent Director | Member | 04-01-2021 | - - |
| 5 | 00230865 | Al Noor Ramji | Non-Executive - Independent Director | Member | 08-09-2022 | - - |
| 6 | 02609263 | Usha Sangwan | Non-Executive - Independent Director | Member | 15-05-2023 | - - |
| 7 | 02173566 | Bharat Tilakraj Puri | Non-Executive - Independent Director | Member | 01-08-2024 | - - |

****Nomination and remuneration committee****

****Whether the Nomination and remuneration committee has a Regular Chairperson**** ****YES****

****Sr**** | ****DIN Number**** | ****Name of Committee members**** | ****Category 1 of directors**** | ****Category 2 of directors**** |

****Date Of Appointment**** | ****Date of Cessation**** | ****Remarks****

- | | | | | | | |
|---|----------|------------------------------------|--|-------------|------------|-------|
| 1 | 00548091 | Om Prakash Bhatt | Non-Executive - Independent Director | Chairperson | 16-05-2017 | - - |
| 2 | 00121863 | Chandrasekaran Natarajan | Non-Executive - Non Independent Director | Member | 17-01-2017 | - - |
| 3 | 08035439 | Hanne Birgitte Breinbjerg Sorensen | Non-Executive - Independent Director | Member | 31-07-2019 | - - |

****Stakeholders Relationship Committee****

****Whether the Stakeholders Relationship Committee has a Regular Chairperson**** ****YES****

****Sr**** | ****DIN Number**** | ****Name of Committee members**** | ****Category 1 of directors**** | ****Category 2 of directors**** |

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 02609263| Usha Sangwan| Non-Executive - Independent Director| Chairperson| 01-01-2024| -| -
2| 00033808| Vedika Bhandarkar| Non-Executive - Independent Director| Member| 31-07-2019| -| -
3| 03119361| Girish Arun Wagh| Executive Director| Member| 01-07-2021| -| -

****Risk Management Committee****

****Whether the Risk Management Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 08035439| Hanne Birgitte Breinbjerg Sorensen| Non-Executive - Independent Director| Chairperson| 16-01-2018| -| -
2| 00230865| Al Noor Ramji| Non-Executive - Independent Director| Member| 01-01-2024| -| -
3| 03119361| Girish Arun Wagh| Executive Director| Member| 01-07-2021| -| -
4| 02173566| Bharat Tilakraj Puri| Non-Executive - Independent Director| Member| 01-08-2024| -| -
5| 02762983| Pathamadaai Balachandran Balaji| Chief Financial Officer| Member| 22-03-2018| -| Mr P B Balaji is a member on Risk Management Committee but is not on the Board of the Company.

****Corporate Social Responsibility Committee****

****Whether the Corporate Social Responsibility Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 08485334| Veerayya Chowdary Kosaraju| Non-Executive - Independent Director| Chairperson| 04-01-2021| -| -
2| 00548091| Om Prakash Bhatt| Non-Executive - Independent Director| Member| 16-01-2018| -| -
3| 03119361| Girish Arun Wagh| Executive Director| Member| 01-07-2021| -| -

=== Meeting Of Board Of Directors ===

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Corporate Governance | TATA MOTORS LTD.

Scrip Code :500570 | Quarter Ending : December 2024

Annexure 1

III. Meeting Of Board Of Directors

| ****Disclosure of notes on meeting of board of directors explanatory**| -**

---|---

Sr| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)| Maximum gap between any two consecutive(in number of days)| Notes for not providing Date| Whether requirement of Quorum met (Yes/No)| Total Number of Directors as on date of the meeting| Number of Directors present*(All directors including Independent Director)| No. of Independent Directors attending the meeting*

1| 01-08-2024| -| -| Yes| 9.00| 9| 7
2| 08-11-2024| 98| -| Yes| 9.00| 9| 7

=== Meeting Of Committees ===

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Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseindia.com/>)

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Annexure 1

IV. Meeting Of Committees

| **Disclosure of notes on meeting of committees explanatory**| -

---|---

Sr| Name of Committee| EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)| Maximum gap between any two consecutive meetings (in number of days)| Name of other committee| Reason for not providing date| Whether requirement of Quorum met (details)| Total Number of Directors in the Committee as on date of the meeting| Number of Directors Present (All directors including Independent director)| No. of Independent Directors attending the meeting*| No. of members attending the meeting (other than Board of Directors)

1| Audit Committee| 31 Jul 2024| -| -| -| Yes| 6| 6| 6| 0
2| Audit Committee| 07 Nov 2024| 98| -| -| -| Yes| 7| 7| 7| 0
3| Risk Management Committee| 31 Jul 2024| -| -| -| -| Yes| 3| 3| 2| 1
4| Risk Management Committee| 07 Nov 2024| 98| -| -| -| Yes| 4| 4| 3| 1
5| Corporate Social Responsibility Committee| 31 Jul 2024| -| -| -| -| Yes| 3| 3| 2| 0
6| Corporate Social Responsibility Committee| 07 Nov 2024| 98| -| -| -| Yes| 3| 3| 2| 0
7| Nomination and remuneration committee| 01 Aug 2024| -| -| -| -| Yes| 3| 3| 2| 0

=== Related Party Transactions Overview ===

[![BSE Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseindia.com/>)

Corporate Governance | TATA MOTORS LTD.

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V. Related Party Transactions

| Sr| Subject| Compliance status(Yes/No/NA)| If status is "No" details of non-compliance may be given here

---|---|---|---

- 1| Whether prior approval of audit committee obtained| Yes| -
 - 2| Whether shareholder approval obtained for material RPT| Yes| -
 - 3| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee| Yes| -
- Disclosure of notes on related party transactions| -
- Disclosure of notes of material transaction with related party| -

=== Cyber Security Incidence ===

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Corporate Governance | TATA MOTORS LTD.

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Cyber Security Incidence

| Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter| No

Other details of cyber security incidence or breaches or loss of data event| -

Number of cyber security incidence or breaches or loss of data event occurred during the quarter| 0

Date of the event| -| Brief details of the event| -

=== Affirmations ===

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Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseind
ia.com/>)

Corporate Governance | TATA MOTORS LTD.

Scrip Code :500570 | Quarter Ending : December 2024
Annexure I

VI. Affirmations

| Sr| Subject| Compliance status (Yes/No)

---|---|---

- 1| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes
- 2| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**a. Audit committee**| Yes
- 3| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**b. Nomination and remuneration committee**| Yes
- 4| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**c. Stakeholders relationship committee**| Yes
- 5| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**d. Risk management committee (applicable to the top 1000 listed entities)**| Yes
- 6| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes
- 7| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes
- 8| This report and/or the report submitted in the previous quarter has been placed before board of directors| Yes
- 9.| Any comments/observations/advice of Board of Directors may be mentioned here:| -

| Annexure I

****Sr**| **Subject**| **Compliance status****

- 1.| Name of signatory| Maloy Kumar Gupta
- 2.| Designation| Company Secretary

=== Annual Affirmation ===

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Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseindia.com/>)

Corporate Governance | TATA MOTORS LTD.

Scrip Code :500570 | Quarter Ending : December 2024

Annexure 2

II. Annual Affirmation

| Sr| Particulars| Regulation Number| Compliance status (Yes/No)| If status is "No" details of non-compliance

---|---|---|---|---

Any other information to be provided| -

No Data Available

Annexure II

| Name of signatory| Maloy Kumar Gupta

---|---

Designation| Company Secretary

Section: Shareholding Pattern

=== Shareholding Pattern ===

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Equity	Derivatives	Debt	SLB
ArchivesAdd to Watch list			
Previous Close	689.90	52 Wk High	1,179.05
Open	686.00	52 Wk Low	667.00
High	690.15	Upper Price Band	740.15
Low	671.30	Lower Price Band	605.65
VWAP	676.97	Price Band	No Band
TTQ (Lakh)	10.03	2W Avg Qty (Lakh)	7.17
Turnover (Cr.)	67.92	Mcap Full (Cr.)	2,47,707.22
EPS (TTM)	16.84	Mcap FF (Cr.)	1,40,880.26
CEPS (TTM)	22.17	Face Value	2.00
PE/PB	39.96 / 8.09	Category	Listed
ROE	20.24	Group / Settlement Type	A /T+1
		Index	BSE SENSEX
		Basic Industry	Passenger Cars & Utility Vehicles

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Shareholding Pattern : Quarter ending : December 2024

Archives

Quarter ending :December 2024	
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	Yes
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
									Shareholding (No. of shares) under		
									SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	8	1,56,73,68,597		1,56,73,68,597	42.58	1,56,73,68,597	42.58	1,56,73,68,597	--	--	--
(B) Public	64,62,115	2,11,37,55,729	570	2,11,37,56,299	57.42	2,11,37,55,729	57.42	2,10,50,68,564			1,03,63,316
(C1) Shares underlying DRs					0.00		0.00		--	--	--
(C2) Shares held by Employee Trust					0.00		0.00		--	--	--
(C) Non Promoter-Non Public					0.00		0.00		--	--	--
Grand Total	64,62,123	3,68,11,24,326	570	3,68,11,24,896	100.00	3,68,11,24,326	100.00	3,67,24,37,161			1,03,63,316

Notes: 1. In accordance with SEBI Circular dated November 30, 2015 read alongwith SEBI (ICDR) Regulations, 2018, Tata AIA Life Insurance Company Limited and Tata AIG General Insurance Companies holding of 50,36,252 Ordinary shares and 53,27,064 Ordinary Shares respectively, of Rs. 2 each in the Company, are not considered part of Promoter Group of the shareholding pattern. They are part of Public Shareholding under the head "Institutions"- Insurance Companies. Additionally as per the SEBI circular dated June 30, 2022 bearing no. SEBI/HO/CFD/PO-D-1/P/CIR/2022/92 have been sub categorised as Shareholders acting as persons in concert with promoters.

2. Partly paid up shares pertain to court cases wherein Rs 1 is outstanding on 310 shares and Rs 0.50 is outstanding on 260 shares, both of face value Rs 2/- each.

3. Tata Sons Private Limited (TSPL) being a core investment Company registered with RBI, is exempted under the Significant Beneficial Ownership (SBO) Rules. The Company does not have any other SBO as per SBO Rules to be reported in the Shareholding pattern as on December 31, 2024.

4. On receipt of NSE letter dated February 17, 2022 seeking clarification on shareholding pattern for the quarter ended December 31, 2022 and further towards the discussion held by the Company with the stock exchanges, the Company hereby reinstate Tata Consumer Products Limited (erstwhile known as Tata Global Beverages Limited) under the shareholding pattern of the Company under Promoter Group Category.

5. Since there is no category available as Foreign Institutional Investors and Foreign Bank under Other _ Inst (Foreign), the Company has chosen other and filed in the details under shareholders category.

6. Details of shares held mentioned under Other>Directors and their relatives is the details of shares held by the Independent Directo and their relatives which is not mentioned above under Non Institution> Director and their relatives (other than independent directors and nominee directors).

7. Pursuant to the Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors (the Scheme), the Allotment Committee had approved the issuance and allotment of 35,59,52,028 New Ordinary Shares (NOS) of the face value of Rs. 2 each fully paid-up (in the ratio of 7 New Ordinary Shares for every 10 A Ordinary Shares) (including fractional entitlements) to TML Securities Trust (Trust), which would hold the New Ordinary Shares on behalf and for the benefit of the eligible A Ordinary Shareholders of the Company as on the Record Date, i.e, September 1, 2024, as per the Scheme. The aforesaid 35,59,52,028 NOS had been credited to the demat account of the Trust.

On September 17, 2024, in terms of the Scheme and the Trust deed, TML Securities Trust, had sold 1,14,97,462 NOS on the Stock Exchanges for the purpose of distribution of fractional share entitlement as well as towards tax liabilities, as per the Scheme. Thereafter the Axis Trustee Services Limited, the Independent Trustee, proceeded to distribute the sale proceeds in cash to the eligible 'A' Ordinary Shareholders and credit the balance NOS as per entitlement to their respective demat accounts.

On September 25, 2024, TML Securities Trust completed crediting 33,56,81,026 NOS and cash for fractional entitlement and surplus sale proceeds, after deducting applicable taxes, to the eligible holders of A Ordinary Shares.

On October 11, 2024, TML Securities Trust completed crediting 85,05,540 NOS and cash for fractional entitlement and surplus sale proceeds, after deducting applicable taxes, to the eligible holders of A Ordinary Shares whose shares were pledged.

Of the 33,56,81,026 NOS allotted to TML securities Trust for crediting to the shareholders 1,83,521 NOS were held with TML Securities Trust as on December 31, 2024 due to several reasons. Hence out of 2,50,80,862 Ordinary shares reported in the shareholding pattern under Bodies Corporate category (Table III - Non-Institutions - Bodies Corporate) 1,83,521 are the NOS held by the TML Securities Trust for and on behalf of the 'A' Ordinary Shareholders, which will be subsequently credited to the eligible shareholders.

8. During the quarter, an additional KMP has exercised his ESOP shares hence the count of KMP holding shares has increased from 1 to 2.

Note:C=C1+C2
Grand Total=A+B+C

Statement showing shareholding pattern of the Promoter and Promoter Group

Statement showing shareholding pattern of the Public shareholder

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Company Remarks

Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.

Statement showing foreign ownership limits

=== shareholding pattern of the Promoter and Promoter Group ===

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | **TATA MOTORS LTD.**

**Scrip Code : ** 500570| **Quarter Ending : ** December 2024

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder| Entity Type| Nos. of shareholders| No. of fully paid up equity shares held| No. of Partly paid-up equity shares held| Total nos. shares held| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)| Number of Voting Rights held in each class of securities| Number of equity shares held in dematerialized form

---|---|---|---|---|---|---|---

Class eg: X| Total

A1) Indian| 0.00| 0.00

Any Other (specify)| 8| 1,56,73,68,597| 1,56,73,68,597| 42.58| 1,56,73,68,597| 42.58| 1,56,73,68,597

Tata Sons Private Limited| Promoter| 1| 1,47,82,63,541| 1,47,82,63,541| 40.16| 1,47,82,63,541| 40.16| 1,47,82,63,541

Tata Industries Limited| Promoter Group| 1| 7,22,03,630| 7,22,03,630| 1.96| 7,22,03,630| 1.96| 7,22,03,630

Tata Investment Corporation Limited| Promoter Group| 1| 1,10,00,000| 1,10,00,000| 0.30| 1,10,00,000| 0.30| 1,10,00,000

Ewart Investments Limited| Promoter Group| 1| 33,83,746| 33,83,746| 0.09| 33,83,746| 0.09| 33,83,746

Tata Chemicals Limited| Promoter Group| 1| 19,66,294| 19,66,294| 0.05| 19,66,294| 0.05| 19,66,294

The Tata Power Company Limited| Promoter Group| 1| 3,91,803| 3,91,803| 0.01| 3,91,803| 0.01| 3,91,803

Tata Steel Limited| Promoter Group| 1| 1,00,000| 1,00,000| 0.00| 1,00,000| 0.00| 1,00,000

Simto Investment Company Limited| Promoter Group| 1| 59,583| 59,583| 0.00| 59,583| 0.00| 59,583

Tata Consumer Products Limited| Promoter Group| 0.00| 0.00

Sir Ratan Tata Trust-VSrinivasan,V Singh, M Mistry,JNTata,DKhambata, NNTata, JehangirHC| Promoter Group| 0.00| 0.00

Sir Dorabji Tata Trust-VSingh, VSrinivasan, NNTata, MehliMistry, PramitJhaveri, DariusKhambata| Promoter Group| 0.00| 0.00

J R D Tata Trust - Mr V Srinivasan, Mr V Singh| Promoter Group| 0.00| 0.00

Lady Tata Memorial Trust - Mr. F.K. Kavarana, Dr. P.B. Desai, Dr. M. Chandy| Promoter Group| 0.00| 0.00

Sub Total A1| 8| 1,56,73,68,597| 1,56,73,68,597| 42.58| 1,56,73,68,597| 42.58| 1,56,73,68,597

****A2) Foreign****| 0.00| 0.00
****A=A1+A2****| 8| 1,56,73,68,597| 1,56,73,68,597| 42.58| 1,56,73,68,597| 42.58| 1,56,73,68,597

=== shareholding pattern of the Public shareholder ===

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Shareholding Pattern Public Shareholder
| | ****TATA MOTORS LTD.****

****Scrip Code :**** 500570| ****Quarter ending :**** December 2024

****Statement showing shareholding pattern of the Public shareholder****

| Category & Name of the Shareholders| No. of shareholder| No. of fully paid up equity shares held| Partly paid-up equity shares held| Total no. shares held| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)| No. of Voting Rights| Total as a % of Total Voting right| No. of equity shares held in dematerialized form(Not Applicable)| Sub-categorization of shares (XV)

---|---|---|---|---|---|---|---|---

Shareholding (No. of shares) under

SubCategory_I| SubCategory_II| SubCategory_III

****B1) Institutions****| 0| 0| 0.00| 0.00| -| -| -

****B2) Institutions (Domestic)****| 0| 0| 0.00| 0.00| -| -| -

****Mutual Funds/****| 45| 403365564| 40,33,65,564| 10.96| 40,33,65,564| 10.96| 40,33,58,804

Hdfc Trustee Company Ltd. A/C Hdfc Top 100 Fund| 1| 46145250| 4,61,45,250| 1.25| 4,61,45,250| 1.25| 4,61,45,250

Icici Prudential Value Discovery Fund| 1| 54921265| 5,49,21,265| 1.49| 5,49,21,265| 1.49| 5,49,21,265

Sbi Nifty 50 Etf| 1| 105469181| 10,54,69,181| 2.87| 10,54,69,181| 2.87| 10,54,69,181

****Alternate Investment Funds****| 26| 4691307| 46,91,307| 0.13| 46,91,307| 0.13| 46,91,307

****Banks****| 40| 493200| 4,93,200| 0.01| 4,93,200| 0.01| 3,93,445

****Insurance Companies****| 38| 186556022| 18,65,56,022| 5.07| 18,65,56,022| 5.07| 18,65,55,222| 1,03,63,316

Life Insurance Corporation Of India| 1| 93621068| 9,36,21,068| 2.54| 9,36,21,068| 2.54| 9,36,20,268

****Provident Funds/ Pension Funds****| 1| 11944439| 1,19,44,439| 0.32| 1,19,44,439| 0.32| 1,19,44,439

****Sovereign Wealth Funds****| 2| 9471105| 94,71,105| 0.26| 94,71,105| 0.26| 94,71,105

****NBFCs registered with RBI****| 18| 1666499| 16,66,499| 0.05| 16,66,499| 0.05| 16,66,499

****Other Financial Institutions****| 2| 1750| 1,750| 0.00| 1,750| 0.00

****Sub Total B1****| 172| 618189886| 61,81,89,886| 16.79| 61,81,89,886| 16.79| 61,80,80,821| 1,03,63,316

****B3) Institutions (Foreign)**** 0| 0| 0.00| 0.00| -| -| -

****Foreign Portfolio Investors Category I**** 840| 668909624| 66,89,09,624| 18.17| 66,89,09,624| 18.17| 66,89,09,624

****Foreign Portfolio Investors Category II**** 66| 17883352| 1,78,83,352| 0.49| 1,78,83,352| 0.49| 1,78,83,352

****Any Other(Institutions (Foreign))**** 33| 46487| 46,487| 0.00| 46,487| 0.00| 2,797

Foreign Bank| 3| 22697| 22,697| 0.00| 22,697| 0.00| 2,447

Foreign Institutional Investors| 30| 23790| 23,790| 0.00| 23,790| 0.00| 350

****Sub Total B2**** 939| 686839463| 68,68,39,463| 18.66| 68,68,39,463| 18.66| 68,67,95,773

****B4) Central Government/ State Government(s)/ President of India**** 0| 0| 0.00| 0.00| -| -| -

****Central Government / President of India**** 3| 30052| 30,052| 0.00| 30,052| 0.00| 30,052

****State Government / Governor**** 6| 2011952| 20,11,952| 0.05| 20,11,952| 0.05| 19,73,947

****Sub Total B3**** 9| 2042004| 20,42,004| 0.06| 20,42,004| 0.06| 20,03,999

****B5) Non-Institutions**** 0| 0| 0.00| 0.00| -| -| -

****Directors and their relatives (excluding independent directors and nominee directors)**** 4| 658832| 6,58,832| 0.02| 6,58,832| 0.02| 6,58,832

****Key Managerial Personnel**** 2| 314156| 3,14,156| 0.01| 3,14,156| 0.01| 3,14,156

****Investor Education and Protection Fund (IEPF)**** 1| 9720392| 97,20,392| 0.26| 97,20,392| 0.26| 97,20,392

****Resident Individuals holding nominal share capital up to Rs. 2 lakhs**** 6340676| 619557236| 570| 61,95,57,806| 16.83| 61,95,57,236| 16.83| 61,26,05,194

****Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs**** 84| 101631677| 10,16,31,677| 2.76| 10,16,31,677| 2.76| 10,15,23,257

Estate Of Late Mr. Rakesh Jhunjhunwala| 1| 47770260| 4,77,70,260| 1.30| 4,77,70,260| 1.30| 4,77,70,260

****Non Resident Indians (NRIs)**** 56335| 30120378| 3,01,20,378| 0.82| 3,01,20,378| 0.82| 2,87,87,435

****Foreign Nationals**** 12| 69963| 69,963| 0.00| 69,963| 0.00| 69,963

****Foreign Companies**** 4| 1830050| 18,30,050| 0.05| 18,30,050| 0.05| 18,30,050

****Bodies Corporate**** 6057| 25080862| 2,50,80,862| 0.68| 2,50,80,862| 0.68| 2,49,79,892

****Any Other (specify)**** 57820| 17700830| 1,77,00,830| 0.48| 1,77,00,830| 0.48| 1,76,98,800

Director or Director's Relatives| 1| 200| 200| 0.00| 200| 0.00| 200

Clearing Members| 30| 98778| 98,778| 0.00| 98,778| 0.00| 98,778

HUF| 57019| 13169387| 1,31,69,387| 0.36| 1,31,69,387| 0.36| 1,31,69,387

LLP| 648| 1694266| 16,94,266| 0.05| 16,94,266| 0.05| 16,94,266

Unclaimed or Suspense or Escrow Account| 1| 71337| 71,337| 0.00| 71,337| 0.00| 71,057

Trusts| 121| 2666862| 26,66,862| 0.07| 26,66,862| 0.07| 26,65,112

****Sub Total B4**** 6460995| 806684376| 570| 80,66,84,946| 21.91| 80,66,84,376| 21.91| 79,81,87,971

****B=B1+B2+B3+B4**** 6462115| 2113755729| 570| 2,11,37,56,299| 57.42| 2,11,37,55,729| 57.42| 2,10,50,68,564|

1,03,63,316

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Details of the shareholders acting as persons in Concert for Public

Serial No.	Shareholder Name	Name of the PAC	Number of shares	Percentage of shareholding by PAC
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1	Tata AIA Life Insurance Company Limited	-	50,36,252	0.14
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2	Tata AIG General Insurance Company Limited	-	53,27,064	0.14
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=== shareholding pattern of the Non Promoter- Non Public shareholder ===

[!](https://www.bseindia.com/include/images/bselogo.gif)(https://www.bseindia.com/corporates/</index.html>)

Shareholding Pattern Non Promoter-Non Public

	TATA MOTORS LTD.
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Scrip Code : 500570**Quarter ending :** December 2024

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Partly paid-up equity shares held(V)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
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C1) Custodian/DR Holder	0	0	0.00
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C2) Employee Benefit Trust	0	0	0.00
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Note(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

=== Company Remarks ===

Shareholding Pattern

| | **TATA MOTORS LTD.**

Scrip Code : 500570| **Quarter ending :** December 2024

=== Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.

Shareholding Pattern

| | **TATA MOTORS LTD.**

Scrip Code : 500570| **Quarter ending :** December 2024

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No.| Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares|

Date of reporting by the Trading Member

---|---|---|---|---

-| NIL| NIL| NIL| NIL| NIL

=== Statement showing foreign ownership limits ===

Shareholding Pattern

| | **TATA MOTORS LTD.**

Scrip Code : 500570| **Quarter ending :** December 2024

Statement showing foreign ownership limits

| Approved Limits %| Limits Utilized %

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As on shareholding date| 35.00| 19.53

As on the end of previous 1st quarter| 35.00| 21.37

As on the end of previous 2nd quarter| 35.00| 19.05

As on the end of previous 3rd quarter| 35.00| 19.19

As on the end of previous 4th quarter| 35.00| 19.48