



November 17, 2017
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Appointment of Additional Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board, vide resolution passed today, has appointed Mr. Saurabh Agrawal and Mr. Banmali Agrawal as Additional Directors of the Company, both with effect from 17th November 2017.

The brief profile of the two abovenamed Directors is given hereunder:

1. **Mr. Saurabh Agrawal**

Mr. Saurabh Agrawal, aged 48 years, joined Tata Sons Limited (TSL) in July 2017 as the Group Chief Financial Officer. An investment banker, he brings with him over two decades of rich experience in capital markets. Starting his career in 1995, Mr. Agrawal has a sterling record in both strategy and execution, covering a wide range of industries. He joined TSL from the Aditya Birla Group, where he was head of strategy. Prior to that, he has been head of the corporate finance unit of Standard Chartered Bank in India and South Asia, and the head of the investment banking division in DSP Merrill Lynch.

He is a graduate of the Indian Institute of Technology, Roorkee, and has a post graduate management degree from the Indian Institute of Management, Calcutta.

2. **Mr. Banmali Agrawala**

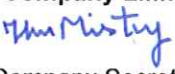
Mr. Banmali Agrawala, aged 54 years, joined TSL in October 2017 as President, Infrastructure, Defence and Aerospace, reporting to the Executive Chairman, Mr. N Chandrasekaran. His global experience in Infrastructure and defence will be very beneficial as the Company aspires for the next phase of growth. His knowledge in several areas including leadership development, digital infrastructure, innovation and technology, will also be very beneficial to the Company. Prior to this, he was President and CEO of GE South Asia, a position he held since February 2013. Earlier, Mr. Agrawala was the Executive Director (Business Development & Strategy) on the Company's Board from February 2008 to November 2011. Prior to that, he was the Managing Director of Wartsila India Limited and Group Vice President, Bio Power, Wartsila Corporation, responsible for the global Bio Power business.

He is a Mechanical Engineering graduate from Mangalore University and an alumnus of the Advanced Management Programme of Harvard Business School.

None of the abovenamed Directors are related to any of the other Directors of the Company.

This is for information and record.

Yours faithfully,
For The Tata Power Company Limited


Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567