



4th January 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,

**Nomination of Mr. S. Padmanabhan as Chairman
of the Board of Directors of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. S. Padmanabhan, additional director on the Company's Board, has been nominated as Chairman of the Board of Directors of the Company effective today.

In terms of the Company's Articles of Association, Tata Sons Limited (Tata Sons), the Promoter of the Company, has the right to nominate the Chairman of the Board of Directors of the Company as along as the word 'TATA' is associated with the name of the Company. Vide their letter dated 3rd January 2017, Tata Sons has exercised the authority under the Company's Articles of Association and nominated Mr. S. Padmanabhan as Chairman of the Board of Directors of the Company.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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