



16th December 2016
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 Mr. S. Padmanabhan as Additional Director

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board, at its meeting held today, has appointed Mr. S. Padmanabhan as Additional Director of the Company with immediate effect.

Brief profile of Mr. Padmanabhan:

Mr. Padmanabhan is currently the Executive Chairman, Tata Business Excellence Group (TBExG) and recently given additional responsibility as Head of Group HR for Tata Sons Limited.

His career with the Tata Group companies began with Tata Consultancy Services Limited (TCS) in 1982 and spans over 34 years. During his 26 year stint in TCS, he has held roles such as Executive Director of Human Resources, Head of Application Development and Maintenance, Head of Airlines Practice and Country Manager, TCS Switzerland.

Mr. Padmanabhan was also the Executive Director-Operations of Tata Power from 6th February 2008 to 30th June 2014, and was responsible for the profitable and sustainable operations of all thermal and hydro generation plants across India and transmission and distribution systems in Mumbai. He was also on the Boards of the operating subsidiaries of the Company.

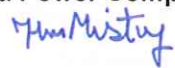
Mr. Padmanabhan has a distinguished academic record in the technical and management domain from reputable institutions. He is a Glaxo Marketing Scholar Medallist, a Distinguished Alumnus from IIM Bangalore, and a Gold Medallist and a Distinguished Alumnus from PSG College of Technology, Coimbatore. He has completed the Advanced Management Program at the Harvard Business School. He is also a life member of CSI, Senior Member of IEEE.

Mr. Padmanabhan is a Director on the Board of Infiniti Retail Limited and The Associated Building Company Limited and Non-Executive Chairman of Tata Consulting Engineers Limited.

Mr. Padmanabhan is not related to any other Director of the Company.

This is for your information and record.

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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