



14th March 2018

To:
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051
Scrip Code: TATAINVEST

To:
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Scrip Code : 501301

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company have approved the following:

Appointment of Ms.Vedika Bhandarkar as an Additional Director (Independent, Non-Executive)

The Board has approved the appointment of Ms. Vedika Bhandarkar as an Additional Director (Non-Executive) of the Company. Ms. Vedika is also appointed as an Independent Director of the Company for a second term with effect from 24th March 2018 to 23rd March 2023, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Vedika Bhandarkar was appointed as a Non-Executive Independent Director with effect from 24th March 2015 to 23rd March 2018. Accordingly, the first term of Ms. Bhandarkar as an Independent Director would conclude on 23rd March 2018. In view of the aforesaid, the Board of Directors, on the recommendation from the Nomination & Remuneration Committee have

TATA INVESTMENT CORPORATION LIMITED

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		approved the appointment of Ms. Vedika Bhandarkar as an Additional Director (Non-Executive) on the Board of Directors of the Company with effect from 24th March 2018. She is also appointed as an Independent Director of the Company for a second term with effect from 24th March 2018 to 23rd March 2023, subject to approval of the shareholders at the forthcoming Annual General Meeting of the Company.
2.	Date of Appointment Term of Appointment	24th March 2018 Appointed as an Independent Director for a second term with effect from 24th March 2018 to 23rd March 2023.
3.	Brief Profile	Ms. Vedika Bhandarkar is a B.Sc. graduate and MBA from Indian Institute of Management, Ahmedabad. Ms. Bhandarkar had been Vice Chairman of Credit Suisse India and Head of Investment Banking Department and Global Market Solution Group, having rich experience in Investment Banking, structured finance and capital market. She had also served as Managing Director and Head of Indian Investment Banking business of J P Morgan in India.
4.	Disclosure of relationships between Directors	Ms. Vedika Bhandarkar is not related to any Directors of the Company.

This is for your information and records.

Yours faithfully,

For Tata Investment Corporation Limited

(Manoj Kumar CV)

Chief Financial Officer

And Company Secretary

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