30th July,2019

Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.
Scrip Code : 501 301

National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.
Scrip Code : TATAINVEST

Dear Sirs,

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

Re-appointment of Mr. Zubin Dubash as Independent Director

We wish to inform you that at the 82nd Annual General Meeting ('AGM') of the Company held on 30th July, 2019, the Members of the Company have approved the re-appointment of Mr. Zubin Dubash as an Independent Director of the Company by way of Special Resolution to hold office for a second term commencing from 5th August, 2019 upto 16th March, 2020. The details of re-appointment of Mr. Zubin Dubash as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure A to this letter.

This is for your information.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY

Annexure A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise	At the 82nd Annual General Meeting of the Company held on 30th July, 2019 shareholders of the Company have reappointed Mr. Zubin Dubash as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from 5 th August, 2019 upto 16th March, 2020
2.	Date of appointment/ cessation / Re-appointment (as applicable) Term of appointment	5th August, 2019 Re-appointed for a second term commencing from 5 th August, 2019 upto 16th March, 2020
3.	Brief profile (in case of appointment)	As per Annexure B
4.	Disclosure of relationships (in case of appointment of a Director)	Mr. Zubin Dubash is not related to any Director between Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June, 2018	Mr. Zubin Dubash is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

TATA INVESTMENT CORPORATION LIMITED
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Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Annexure B

Brief Profile of Mr. Zubin Dubash:

Mr. Zubin Dubash holds a Bachelor's Degree in Commerce from Mumbai University and a Masters in Business Administration from The Wharton School, Philadelphia. He is also a Chartered Accountant from the Institute of Chartered Accountants,England and Wales and has over 39 years of International experience in finance and business development. Mr Dubash was Executive President of ATC Tires Pvt. Ltd. He was the Managing Director and Head India, DSP Merrill Lynch Ltd., Global Private Equity, and was also the Group CFO and a key member of the leadership team of WNS Holdings Ltd. (NYSE Listed Company). Presently, he is Chief Operating Officer of Warburg Pincus India Pvt. Limited.

TATA INVESTMENT CORPORATION LTD. MUMBAI

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website www.tatainvestment.com CIN L67200MH1937PLC002622