



The Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn : Mr Mokashi, DCS - CRD
Fax Nos.22723121/ 22723719/ 22722037

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Hari K, Vice President
Fax No.66418125 / 26, 26598347/48 &
26598237/8

November 9, 2010
Sc-15883

Dear Sirs,

Re: Appointment of Additional Director

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that, at the Board meeting held today, November 9, 2010, the Board appointed Dr Ralf Speth as an Additional Director of the Company. Attached hereto is a brief profile of Dr Ralf Speth.

Yours faithfully,
Tata Motors Limited


H K Sethna
Company Secretary

Encl: a/a

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
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Brief Profile of Dr Ralf Speth - Chief Executive Officer, Jaguar Land Rover

Dr Ralf Speth was appointed to the post of Chief Executive Officer at Jaguar Land Rover on February 18, 2010. He is on the Board of JaguarLandRover Limited, U.K. and is also the Chairman and Chief Executive Officer of the two wholly-owned subsidiary companies, Jaguar Cars Limited and Land Rover in U.K.

Dr Speth earned a Doctorate of Engineering in Mechanical Engineering and Business Administration from Warwick University. Gaining a degree in Engineering from Rosenheim University, Germany, Dr Speth worked as a Business Consultant for a number of years before joining BMW in 1980.

Prior to this appointment, Dr Speth was Head of Global Operations at the International Industrial Gases and Engineering Company, The Linde Group, having joined the company as Vice President of Operations in 2002. Having served BMW for 20 years, Dr Speth joined Ford Motor Company's Premier Automotive Group as Director of Production, Quality and Product Planning.