



7th May 2014
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P J Towers
Dalal Street, Fort
Mumbai 400 001.

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, Block "G"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sirs,

Tata Power appoints Mr. Ashok S. Sethi as Executive Director

The Company has appointed Mr. Ashok S. Sethi as Executive Director of the Company with immediate effect for the period upto 31st March 2017.

The Press Release issued by the Company is attached for your ready reference.

Yours faithfully,
The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

Encl.

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website: www.tatapower.com

Email: tatapower@tatapower.com

CIN:L28920MH1919PLC000567

for immediate use

PRESS RELEASE

Tata Power appoints Mr. Ashok S. Sethi as Executive Director

Mumbai, 7th May 2014: The Tata Power Company Limited ("Tata Power") India's largest integrated power company and a flagship company of the Tata Group has appointed Mr. Ashok S. Sethi as Executive Director of the Company with immediate effect for the period upto 31st March 2017.

Mr. Ashok S. Sethi is a B.Tech from IIT, Kharagpur. He was Chief - Corporate Operations Management and is also an Executive Director of Maithon Power Limited, a subsidiary of the Company.

He has wide experience in power sector ranging from Thermal & Hydro Generation, Transmission & Distribution, Commercial & Regulatory and also Advocacy. He has been with the Company for the last 38 years and has deep understanding and commitment to the business and stakeholders. This enables him to drive operational excellence across the breadth of responsibilities. Management welcomes him to be part of the top team and looks forward to his continuing contribution to the Company and the sector.

About Tata Power:

Tata Power is India's largest integrated power company with a growing international presence. The Company together with its subsidiaries and jointly controlled entities has an installed gross generation capacity of 8560 MW in India and a presence in all the segments of the power sector viz. Fuel Security and Logistics, Generation (thermal, hydro, solar and wind), Transmission, Distribution and Trading. It has successful public-private partnerships in Generation, Transmission and Distribution in India namely "Tata Power Delhi Distribution Limited" with Delhi Vidyut Board for distribution in North Delhi, 'Powerlinks Transmission Ltd.' with Power Grid Corporation of India Ltd. for evacuation of Power from Tala hydro plant in Bhutan to Delhi and 'Maithon Power Ltd.' with Damodar Valley Corporation for a 1050 MW Mega Power Project at Jharkhand. Tata Power has developed the country's first 4000 MW Ultra Mega Power Project at Mundra (Gujarat) based on super-critical technology. It is also one of the largest renewable energy players in India. Its international presence includes strategic investments in Indonesia through a 30% stake in the leading coal company PT Kaltim Prima Coal (KPC), 26% stake in mines at PT Baramulti Suksessarana Tbk ("BSSR") and a geothermal project; in Singapore through Trust Energy Resources to securitise coal supply and the shipping of coal for its thermal power generation operations; in South Africa through a joint venture called 'Cennerg' to develop projects in South Africa, Botswana and Namibia; in Australia through investments in enhanced geothermal and clean coal technologies and in Bhutan through a hydro project in partnership with The Royal Government of Bhutan. With its track record of technology leadership, project execution excellence, world class safety processes, customer care and driving green initiatives, Tata Power is poised for a multi-fold growth and committed to 'lighting up lives' for generations to come.

Visit us at: www.tatapower.com

For further information, please contact:

Shalini Singh
Head- Corporate Communications
The Tata Power Company Limited
Phone: 022 - 6665 8748
Email: shalinis@tatapower.com

Sahana Chowdhury/ Abhinav Srivastava
Rediffusion / Edelman
9619438295/ 9892323750
sahana.chowdhury@edelman.com ;
abhinav.srivastava@edelman.com