

tdps is relations

September 11, 2014

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Fax No: 022-26598237/38

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeth, Nelamangala Taluk
Bengaluru Rural District
Bengaluru - 562 111 India

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

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Sirs,

Sub: Appointment of Independent Directors-Subsidiary Company

Mr. Ravi Kanth Mantha and Mr. Nitin Bagamane, Directors of the Company have been appointed as Independent Directors of the Company's Wholly Owned Subsidiary - DF Power Systems Private Limited on September 10, 2014.

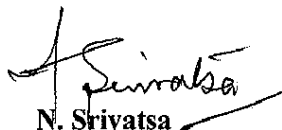
In view of the above appointment, the Subsidiary Company's Board stands constituted as follows:

- | | | | |
|---|-----------------------|---|--|
| 1 | Mr. Mohib N. Khericha | : | Chairman (Non -Executive / Non Independent) |
| 2 | Mr. Nikhil Kumar | : | Managing Director (Executive/ Non Independent) |
| 3 | Mr. Hitoshi Matsuo | : | Director (Non - Executive/ Non Independent) |
| 4 | Mr. Nitin Bagamane | : | Director(Non -Executive/ Independent) |
| 5 | Mr. Ravi Kanth Mantha | : | Director(Non -Executive/ Independent) |

Please take the above on record.

Yours faithfully

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary