

TD Power Systems Limited

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

December 2, 2013

Fax No: 022-26598237/38

Sirs,

Sub: Appointment of Director (Category - Independent / Non-Executive)

In terms of clause 30 of the Listing Agreement, we wish to inform you that, the Board of Directors of the

Mr. Ravi Mantha is an author, social entrepreneur, angel investor and corporate adviser. He is a Chartered Financial Analyst (CFA).

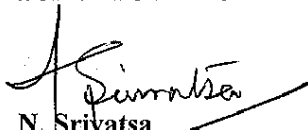
In view of the above appointment, the Company's Board stands constituted as follows:

- | | | | |
|---|-----------------------|---|--|
| 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. Tadao Kuwashima | : | Director –Technical (Executive/ Non Independent) |
| 5 | Ms. Nandita Lakshman | : | Director(Non –Executive/ Independent) |
| 6 | Mr. Nitin Bagamane | : | Director(Non –Executive/ Independent) |
| 7 | Dr. Arjun Kalyanpur | : | Director(Non –Executive/ Independent) |
| 8 | Mr. Ravi Mantha | : | Director(Non –Executive/ Independent) |

Please take the above on record.

Yours truly

For TD POWER SYSTEMS LIMITED


N. Sriyatsa
Company Secretary

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