



22nd April 2022
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500400

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

Dear Sirs,

Re-appointment of Independent Director

The Board had appointed Mr. K. M. Chandrasekhar (DIN:06466854) as Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing from 4th May 2017 upto 3rd May 2022. The said appointment was approved by the shareholders at their Annual General Meeting held on 23rd August 2017.

Based on the recommendation of the Nomination and Remuneration Committee, the Board, vide resolution passed on 21st April 2022, recommended the re-appointment of Mr. Chandrasekhar as Independent Director of the Company for a second term commencing from 4th May 2022 upto 19th February 2023 (on which date he completes 75 years of age), for approval of the Members by way of a Special Resolution at the ensuing 103rd Annual General Meeting of the Company.

The brief profile of Mr. Chandrasekhar is available on the Company's website: www.tatapower.com.

Mr. Chandrasekhar meets the criteria of 'independence' under Regulation 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR). Further, he has not been debarred from holding office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority. There is no inter se relationship between Mr. Chandrasekhar and any other member of the Board.

Please treat this as disclosure under Regulation 30 of the SEBI LODR.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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