



August 14, 2017
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 EQ

Dear Sirs,

Appointment of LIC Nominee

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board, vide resolution passed today, has appointed Mr. Hemant Bhargava as an Additional Director of the Company with effect from 24th August 2017. Mr. Bhargava is the Nominee Director appointed by Life Insurance Corporation of India (LIC) in place of Mr. Pravin H. Kutumbe, who stepped down as nominee of LIC from the Board of Tata Power earlier.

Mr. Bhargava's brief profile is given hereunder:

Mr. Bhargava, aged 58, is an M.A. in Economics. He took charge as Managing Director of LIC on 10th February, 2017. He was the Head of Northern Zone comprising Delhi, Punjab, Rajasthan, Himachal Pradesh, Jammu & Kashmir, Haryana States and Union Territory of Chandigarh. Prior to that, he was heading Eastern Zone comprising Arunachal Pradesh, Assam, Meghalaya, Mizoram, Manipur, Nagaland, Sikkim, Tripura and West Bengal States and Union Territory of Andaman and Nicobar Islands. He has rich experience of more than 33 years in Life Insurance Industry in India and abroad. He had been Country head LIC Mauritius, head of International Operations SBU of LIC, Founded Micro Insurance vertical for LIC, was Executive Director (Marketing and Product Development) for the Corporation. He is the founder CEO of LIC Cards Services Ltd. He is also founder President of Indo Mauritian Business Group in Mauritius. Mr. Bhargava has served on the Boards of National Mutual Fund, Mauritius, LIC Mauritius Offshore Ltd., Krishna Knitwear Ltd., Mumbai. He was a member of Insurance Institute of India AC and was also appointed as Director on the boards of PTC India Ltd., New Delhi and NEDFi Ltd., Guwahati.

He is not related to any of the other directors of the Company.

This is for information and record.

Yours faithfully,
For The Tata Power Company Limited

Hemant Mistry
Company Secretary

TATA POWER

The Tata Power Company Limited

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