



28<sup>th</sup> October 2022  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

**Appointment of Additional Director (Independent)**

This is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, unanimously approved the appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Additional Director (Non-Executive, Independent), not liable to retire by rotation, for a term of five years with effect from October 28, 2022, subject to the approval of the shareholders.

Mr. Mehrishi is not related to the Promoter or Promoter Group and there are no *inter se* relations between Mr. Mehrishi and the other members of the Board. He fulfils the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations).

Further, we hereby confirm that Mr. Mehrishi, is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

The details in respect of Mr. Rajiv Mehrishi are enclosed herewith in Annexure A.

The above announcement is being made available on the website of the Company [www.tatapower.com](http://www.tatapower.com)

This disclosure is being submitted pursuant to Regulation 30 of the Listing Regulations.

This is for your information and records.

Yours faithfully,  
For **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](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



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**Annexure A**

**Details pertaining to appointment of Mr. Rajiv Mehrishi as Additional Director (Non-Executive, Independent) of The Tata Power Company Limited are given below:**

| <b>Sl. No.</b> | <b>Particulars</b>                             | <b>Details</b>  |
|----------------|--|---|
| 1.             | Reason for Change viz. Appointment             | Appointment of Mr. Rajiv Mehrishi as an Additional Director (Non-Executive, Independent Director) of the Company.   |
| 2.             | Date of appointment & term of appointment      | Mr. Rajiv Mehrishi is appointed as Additional Director (Non-Executive, Independent) effective October 28, 2022, for a period of 5 years, subject to approval of the shareholders  |
| 3.             | Brief Profile                                  | <p>Mr. Rajiv Mehrishi is a retired Indian Administrative Service (IAS) officer of the 1978 batch belonging to the Rajasthan cadre and has wide experience of over 42 years.</p> <p>He has served in various key posts in both Union and Rajasthan Government. During his stint as Joint Secretary, Department of Company Affairs, he was involved in the enactment of the Competition Act, and re-writing the Companies Act, 1956 which gave him an insight into the functioning of companies and company law. He also re-wrote the transport taxation laws and the rules for the Narcotics and Psychotropic Substances Act, 1984, which became a template for all other states in the country. He was pivotally involved in the important reforms of setting up the Monetary Policy Committee (MPC), and enactment of the Indian Bankruptcy Code (IBC) and the Competition Act.</p> <p>During his tenure as the Principal Secretary-Finance, and the Chief Secretary in Rajasthan, he gathered good understanding about functioning of the State Government, Centre-State relations and of fiscal federalism, which was accentuated by his experience as the Union Finance Secretary. As Principal Secretary-Finance in Rajasthan, he played a central role in conceptualising and introducing the biometric and bank-linked "Bhamashah" card, even before the Aadhaar card scheme was announced by the Government of India in 2009.</p> <p>Thereafter, he held the position of Union Home Secretary in the Central Government. Later, as the 13<sup>th</sup> Comptroller and Auditor General of India (C&amp;AG), he had the experience of auditing various transactions of both State and Central Government across all Departments and Ministries.</p> <p>In 2022, he was awarded the Padma Bhushan.</p> <p>He currently serves on the following boards:</p> <ul style="list-style-type: none"> <li>• Piramal Enterprises Limited</li> <li>• Dabur India Limited</li> <li>• NSE International Financial Services Centre (IFSC) Limited, Chairman</li> <li>• Infomerics Analytics and Research Private Limited</li> <li>• Leap Insights Foundation</li> <li>• Disha Foundation, Chairman</li> <li>• Tata Power Renewable Energy Limited</li> </ul> |
| 4.             | Disclosure of relationships between Directors. | There are no <i>inter se</i> relations between Mr. Mehrishi and the other members of the Board.   |

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