



15th January 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

This is to inform you that the Board at its meeting held today i.e 15th January 2021 has approved the appointment of Mr. Kajal Kumar Singh as Chief Financial Officer of the Company effective 15th January 2021.

A brief profile of Mr. Kajal Kumar Singh is as given below:

Mr. Kajal Kumar Singh joined Maithon Power Limited ('the Company') as Team Lead- Finance & Accounts in May 2008. Mr. Singh is a member of The Institute of Chartered Accountant of India (ICAI) and Institute of Cost Accountant of India (ICAI). He is a Commerce Graduate from BRA Bihar University and having a total work experience of about 16 years. He has worked in different finance functions of the organization including Accounts & Audit, MIS & Budgeting, Treasury, Finance Concurrence, Accounts Payable, Payroll, Statutory Compliance, Taxation, Internal Audit, Coal Logistics, etc.

Mr. Kajal Kumar Singh is not related to any of the Directors of the Company

Kindly take the same on your record.

Yours faithfully,
For Maithon Power Limited

Poonam Shirke
Company Secretary
ACS 50297

MAITHON POWER LIMITED

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

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Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl