



March 21, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Appointment of Independent Director

We wish to inform you that subject to the approval of the members of the Company, the Board of Directors of the Company at its meeting held today i.e. 21st March 2017 has appointed Mr. Krishnava Dutt (DIN: 02792753) as an Additional (Independent) Director of the Company for a period of three years from the date of appointment.

Kindly take the same on your record.

Yours faithfully,
For Maithon Power Limited

A handwritten signature in blue ink that reads 'Pradip Roy'. The signature is written in a cursive style with a large, looped 'P' and 'R'.

Pradip Roy
Chief Financial Officer &
Company Secretary

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

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

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