



30<sup>th</sup> March, 2026

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

Dear Sirs

**Sub: Changes to the composition of the Board of Directors of Maithon Power Limited (MPL)**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you of the following change in the composition of the Board of Directors.

Particulars	DIN	Effective date of Appointment	Designation
Mr. Kailash Nath Shrivastava	01584124	31 <sup>st</sup> March 2026	Additional Independent (Non Executive) Director

A brief profile of the aforesaid Director is enclosed.

This is for your information and record.

Yours faithfully,  
**For Maithon Power Limited**

Mona Purandare  
Company Secretary  
ACS - 11327

**A Joint Venture of TATA POWER & DVC**

**Works:** Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand  
**Registered Office:** Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Maharashtra  
Tel: 91 22 6665 7926, FAX: 022 3916 7038  
**Corporate Identity Number (CIN):** U74899MH2000PLC267297, **Website Address:** [www.tatapower.com/mpl](http://www.tatapower.com/mpl)



## Annexure

### **Brief profile of Mr. Kailash Nath Shrivastava (DIN 01584124) appointed on the Board of the Company**

Mr. Shrivastava, aged 72, secured M.Sc. (Physics) in 1973 from Allahabad University. He joined Indian Forest Service in 1976. Four months later, he was selected for I.P.S. and all Central Services. He joined Indian Revenue Service (Income Tax) in July 1976. Two years later in 1978, he was selected to I.A.S. and allotted Karnataka Cadre.

He held several important positions in Government of Karnataka. He worked as District Magistrate of 4 Districts namely Tumkur, Bangalore, Belgaum and Uttar Kannada (Karwar). His postings as DM of Belgaum and Uttar Kannada Districts were done specially to control the then prevailing communal disturbances in those districts.

He successfully managed some very important PSUs. He was posted as Chairman and Managing Director (CMD) of Karnataka Power Transmission Corporation Ltd. (KPTCL) and common Chairman of all the four Power Distribution companies of Karnataka State (2002-04). As Managing Director (MD) of Krishna Bhagya Jala Nigam Ltd. (KBJNL) (1999-2000), he implemented the Upper Krishna Irrigation and Power Project across river Krishna. During his tenure, the famous Almatti Dam Project was completed on river Krishna enabling the state to utilize its water share in Krishna River Basin. As first MD of Bangalore Metro Rail Corporation Ltd. (BMRCL) (2004-06), he got the Bangalore Metro Rail Project sanctioned and started its implementation. He worked as CMD of Hutti Gold Mines Co. (the only gold mining company of the country)(1994-99) for 5 years. He also had an eventful career as Director of Bangalore Dairy (1984-86).

In Government of India, he worked as Joint Secretary in the Ministry of Culture (2000-02), Joint Secretary (Airports) (2006-08) in the Ministry of Civil Aviation, Director General of Archaeological Survey of India (2009-10), Additional Secretary and Financial Adviser in the Ministry of External Affairs (2010-12). During his tenure of Joint Secretary (Airports), most of the Greenfield and Brownfield airport development projects were started.

Mr. Shrivastava also worked as Secretary in the Ministry of Civil Aviation from August 2012 to December 2013. He superannuated from Government Service on 31st December 2013.

Mr. Shrivastava has been appointed Director of India International Centre (IIC) by the Board of Trustees. He took charge of the post on 1st January 2019. Before joining as Director, IIC, he worked as Member, National Disaster Management Authority (NDMA) (March to July 2014) and thereafter as an Administrative Member in Central Administrative Tribunal (March 2015-December 2018).

Currently, he is a Director of India International Centre (IIC), New Delhi. He is also an Independent Director on the Board of Tata Power Delhi Distribution Limited, TP Central Odisha Distribution Limited, TP Western Odisha Distribution Limited, TP Southern Odisha Distribution Limited and TP Northern Odisha Distribution Limited.

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