



1st June 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. Satish Kumar	11745929	1 st June, 2026	Additional (Non-Executive and Non-Independent) Director

A brief profile of the aforesaid Director is enclosed as Annexure.

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



Annexure

Brief profile of Mr. Satish Kumar (DIN 11745929) appointed on the Board of the Company

Mr. Satish Kumar is a seasoned finance professional with around three decades of extensive experience in the power generation and distribution sector, with deep expertise in financial management, regulatory compliance, corporate governance, strategic planning, refinancing, and business transformation. He holds a Bachelor of Commerce (Honours) degree and is a qualified Cost Accountant (ICWAI).

He is currently Cluster CFO – Generation, Tata Power since September 2025, where he leads the finance function, commercial operations, projects, and growth initiatives for the Generation Cluster. Prior to this, he served as CFO of TP Western Odisha Distribution Limited, a joint venture between Tata Power and the Government of Odisha, where he played a pivotal role in establishing the newly formed utility following Tata Power's acquisition. Under his financial leadership, the company was transformed from a loss-making utility into a profit-making organization within two years, while ensuring strong governance, regulatory compliance, digital transformation, and operational efficiencies. He has also held the position of CFO of this Company upto 31st December 2020 where he successfully implemented refinancing strategies, resolved regulatory matters, improved profitability, strengthened compliance systems, and led financial restructuring initiatives. Earlier in his career, he played a pivotal role in establishing finance and governance systems for the Jojobera Power Plant, Tata Power & Industrial Energy Limited (IEL) and contributed significantly to expansion projects, project financing, regulatory management, and power purchase agreements

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