



21st October, 2024

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. Suranjit Mishra	08176957	21 st October 2024	Additional (Non-Executive) 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

A Joint Venture of TATA POWER & DVC

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsra, 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 B

Brief profile of Mr. Suranjit Mishra (DIN 08176957) appointed on the Board of the Company

Mr. Suranjit Mishra is the Chief Financial Officer & Chief- Corporate Governance at Tata Power Delhi Distribution Ltd. He has been with Tata Power since October 2009. During his tenure in Tata Power he has served in various capacities in Finance & Accounts including Financial Controller - Maithon Power, CFO - Powerlinks Transmission Limited and CFO - Tata Power Trading Company Limited. He is also a Board Member of Tata Power Ajmer Distribution Limited, TP Power Plus Limited and NDPL Infra Limited.

Mr. Mishra is an associate member of Institute of Chartered Accountants of India (ICAI), He completed his master's in business management from the Faculty of Management Studies (FMS), Delhi University. Recently he has completed Senior Leadership Development Program from IIM Ahmedabad.

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