



March 24, 2017

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

Dear Sirs,

**Sub: Change in directorate.**

We wish to inform you of the expiry of term of office of Mr. Ashok K. Basu (DIN: 01411191), an Independent Director on the Company's Board, consequent upon his completing 75 years of age, as required by the guidelines adopted by the Company for retirement of Non-Executive Directors. Consequently, he has ceased to be a member of the Company's Board effective today. The Board and management place on record their appreciation of the contribution made by Mr. Basu during his tenure as Director of the Company.

Yours faithfully,

**For Maithon Power Limited**

A handwritten signature in blue ink, appearing to read 'Pradip Roy', is written over a light blue horizontal line.

**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:** Villàge Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

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