



23<sup>rd</sup> March 2026

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

Dear Sirs,

**Sub: Re-appointment of Independent Director**

This is to inform you that the Board had approved the appointed Mr Narendra Nath Misra (DIN: 00575501) as Independent Director of the Company not liable to retire by rotation, for a term of 3 years commencing from 23<sup>rd</sup> March 2023 upto 22<sup>nd</sup> March 2026. The said appointment was approved by the Shareholders at the Annual General Meeting held on 12<sup>th</sup> June, 2023.

The Board vide resolution passed on 23<sup>rd</sup> March 2026 recommended the re- appointment of Mr. Narendra Nath Misra as an Independent Director of the Company for a second term commencing from 23<sup>rd</sup> March 2026 upto 22<sup>nd</sup> March 2029, for approval by the Members by way of a Special Resolution at the ensuing General Meeting of the Company.

The brief profile of Mr. Narendra Nath Misra is available on the Company's website: [Maithon Thermal Power Plant & Station 1050 MW | Tata Power](#)

Mr. Narendra Nath Misra meets the criteria of independence under Regulation 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR). Further, he has not been debarred from holding office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority. There is no inter se relationship between Mr. Narendra Nath Misra and any other member of the Board.

Thanking You,

Yours faithfully,

**For Maithon Power Limited**

Mona Purandare  
Company Secretary  
ACS-11327

(A Joint Venture of Tata Power & DVC)

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