



4th April 2022

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: Appointment of Independent Director

This is to inform you that the Board of Directors have approved the appointment of Mr Amarjit Chopra as an Independent Director of the Company for a period of three years with effect from 31st March 2022 to 30th March 2025. The said appointment is subject to the approval of the members at the General Meeting.

Thanking You,

Yours faithfully,

For Maithon Power Limited

A handwritten signature in purple ink, appearing to read 'Mona Purandare', is written over a faint, light-colored signature line.

Mona Purandare
Company Secretary
ACS-11327

(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: Village Dambhui, P.O. Barbandia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

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