



9<sup>th</sup> January 2017

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,

**Subject: Change in directorate.**

This is to inform that consequent to the withdrawal of nomination of Mr. Amitava Nayak and Mr. Brahmadeo Sahu by Damodar Valley Corporation from the Board of the Company, Mr. Nayak and Mr. Sahu have ceased to be directors of the Company from 31<sup>st</sup> December 2016 and 1<sup>st</sup> January 2017, respectively.

We further wish to inform you that Mr. Manabendra Biswas has been appointed as an Additional Director of the Company w.e.f. 3<sup>rd</sup> January 2017.

This is for your information and record.

Yours faithfully,

**For Maithon Power Limited**

A handwritten signature in blue ink that reads 'Pradip Roy'.

**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:** Village Dambhui, P.O. Barbindia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand

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