

Sandhya S. Kudtarkar

C - 1003, Royal Court, Swami Nityanand Marg, Andheri (East), Mumbai – 400 069

November 16, 2017

The Board of Directors
The Tata Power Company Limited
Bombay House,
Mumbai 400 001

Dear Sirs,

I hereby render my resignation as a director of The Tata Power Company Limited with immediate effect due to my other professional engagements.

It was indeed an honour to be a part of this august Board and I sincerely thank all my colleagues on the Board, the management and employees of Tata Power for the support extended to me during my tenure.

I wish Tata Power all success in its future endeavours.

Yours sincerely,



(Sandhya S. Kudtarkar)