

January 18, 2016

Mr. Cyrus Mistry
Chairman
Tata Power Company Limited
Bombay House
24, Homi Mody Street
Mumbai 400 001

Dear Mr. Mistry,

Resignation from the Board of Tata Power Ltd.


RBI has approved my appointment as Executive Director on the Board of Directors of ICICI Bank Limited. Pursuant thereto, as per the requirement of The Banking Regulation Act, I submit my resignation as Director on the Board of Directors of Tata Power Company Limited.

I shall always cherish my association with yourself and Tata Power and hope to strengthen the relationship between our two institutions going forward.

I would also like to place on record my sincere gratitude to all the members of the Board of Tata Power for their support during my tenure as a fellow Board member. I wish the company the very best in all its current and future endeavours.

Thanking you.

Yours sincerely,


Vishakha Mulye