



8th November 2023

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: Changes to the composition of the Board of Directors of Maithon Power Limited (MPL)

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you of the following change in the composition of the Board of Directors

Particulars	DIN	Effective date of Appointment	Designation
Mr. Ashish Khanna	06699527	8 th November 2023	Additional (Non-Executive) Director and Chairman

A brief profile of the aforesaid Director is enclosed.

This is for your information and record.

Yours faithfully,
For **Maithon Power Limited**

Mona Purandare
Company Secretary

A Joint Venture of TATA POWER & DVC

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand
Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Maharashtra
Tel: 91 22 6665 7926, FAX: 022 3916 7038
Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl



Annexure

Brief profile of Director appointed on the Board of the Company

Mr. Ashish Khanna is currently the President – Generation Business Tata. He joined Tata Power, the holding Company in 2007. Prior to Tata Power, Mr. Khanna has been associated with some reputed organizations like Bechtel and Engineering India Limited.

While with the Tata Power Group, he has held the position as CEO of Tata Power Renewable Energy Limited (TPREL) which is Tata Power's primary investment vehicle for clean and renewable energy-based power generation capacity upto October 2023, and also as MD & CEO of Tata Power Solar - India's largest integrated solar company upto June 2020. Under his leadership Tata Power Solar emerged as no.1 rooftop player in the industry. He has been instrumental in streamlining the business for increased efficiency and profitability by focusing on building state-of-the-art technology, engineering, and strengthening customer and employee satisfaction. His relentless pursuit of excellence has helped Tata Power Solar build strong competencies leveraging technology and innovation. Tata Power Solar has more than doubled its revenue under the visionary leadership of Mr. Khanna and during this period the company has commissioned several challenging and industry landmark projects.

Mr. Khanna has been a dynamic member of various important forums like CII, FICCI, ICC to name a few. Being an influencer, Mr. Khanna shares his industry experiences with various government authorities which enables the officials to carveout policies or amendments benefiting the industry and consumers. Besides being an Engineering graduate, he holds a master's degree in management & Systems from IIT Delhi.



A Joint Venture of TATA POWER & DVC

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Maharashtra

Tel: 91 22 6665 7926, FAX: 022 3916 7038

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