



June 23, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Change in directorate.

We wish to inform you that Mr. Ramesh N. Subramanyam (DIN-02421481) has resigned as a Director of the Company and his resignation is effective from 31st May 2016. We further wish to inform you that Mr. Nandakumar S. Tirumalai (DIN-02601127) has been appointed as an Additional Director (Non-Executive) of the Company with effect from 21st June 2016.

Kindly take the same on your 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