



22nd May 2018

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,

Subject: Appointment of Mr. Deb Kumar Aich as an Additional Director of the Company.

We wish to inform you that Mr. Deb Kumar Aich (DIN: 08125477) has been appointed as an Additional Director (Non-Executive) of the Company with effect from 3rd May 2018.

This is for your information and record.

Yours faithfully,
For Maithon Power Limited

**Poonam Shirke
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. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

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