



14th February 2022

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: Intimation of change in Key Managerial Personnel

Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act 2013, the Board of Directors, at their meeting held today i.e 14th February 2022 approved the appointment of Mr. Vijayant Ranjan as the Chief Executive Officer of the Company effective 15th February 2022.

A brief profile of Mr. Vijayant Ranjan is as given below:

Mr. Vijayant Ranjan is a B.Tech (ECE) from NIT Warangal and Diploma in Management from ICFAI. He joined Tata Steel as Graduate Engineer trainee in 1992. In year 1997 he was transferred to Tata Power Company Limited (TPCL) and has worked in the field of Plant Operations & Maintenance, Power Plant commissioning and Business Excellence in Jamshedpur Division from 1992 to 2010. In 2010, he was transferred to Tata Power's first Merchant Plant in Haldia (WB) as Plant Head. He is a Certified Assessor for CII EXIM award and Senior Assessor and Team Leader in TBEM Assessment process for Tata Group of Companies. He has completed the Tata Group Executive Leadership Program conducted by Ross School of Management, the University of Michigan in 2012. He has also completed Advanced Management Program from IIM Ahmedabad in 2020-21. Mr. Ranjan was head Plant Operation of 1050 MW Thermal Station at Maithon (Jharkhand) from 2012 to 2014 before taking over the responsibility of Chief Executive Officer of Industrial Energy Limited (JV of Tata Power Co Ltd and Tata Steel Ltd) and Chief of Kalinganagar Operations from October 2015 to December 2018. He was CEO IEL and Chief Jamshedpur Operations from January 2019 to December 2020. He presently holds the position Chief -Trombay, The Tata Power Company Limited.

Mr. Ranjan is not related to any of the other directors of the Company.

Please treat this as intimation under Schedule III Part B (A) (18) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Maithon Power Limited

Mona Purandare
Company Secretary
ACS-11327

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Camac 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 278001/2/ Fax: +91 6540 278040/ +91 8860075658

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