



March 30, 2023  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: TATAPOWER

Dear Sirs,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of CEO & Managing Director of the Company**

We wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held today i.e. March 30, 2023, approved the re-appointment of Dr. Praveer Sinha (DIN: 01785164) as the CEO & Managing Director of the Company for a period of four years from May 1, 2023 to April 30, 2027, subject to approval of the Members of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular dated September 9, 2015, is enclosed as Annexure I.

You are requested to take the above on record.

The above information is also available on the website of the Company at [www.tatapower.com](http://www.tatapower.com).

Yours faithfully,  
For **The Tata Power Company Limited**

**(H. M. Mistry)**  
**Company Secretary**  
**FCS 3606**

Encl: As above

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



## Annexure I

### Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular dated September 9, 2015

Sl. no.	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Dr. Praveer Sinha as CEO & Managing Director of the Company
2.	<b>Date of Appointment and term of appointment</b>	<u>Date of re-appointment</u> May 1, 2023  Re-appointment as CEO & Managing Director from May 1, 2023 upto April 30, 2027 (i.e. date of superannuation from the Company), subject to the approval of Members of the Company  His present tenure as a CEO & Managing Director will conclude on April 30, 2023.
3.	<b>Brief Profile</b>	Annexure II
4.	<b>Disclosure of Relationships between Directors</b>	Dr. Praveer Sinha is not related to any of the Directors of the Company
5.	<b>Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.</b>	Dr. Praveer Sinha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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**Brief profile of Dr. Praveer Sinha**

**Dr. Praveer Sinha is the CEO & Managing Director of The Tata Power Company Limited - one of India's oldest and largest integrated power utilities.**

A seasoned power professional, with a career spanning over almost four decades, Dr. Sinha has held several leadership positions across the power sector value chain.

As CEO & MD of Tata Power Delhi Distribution Limited, he was instrumental in driving the turnaround of the Discom through technological and social interventions and setting a benchmark operational model for other discoms and developing countries to follow.

Under his current leadership, Tata Power is at the forefront of transforming itself from a century old power utility company into a new-aged sustainable, technology oriented and customer centric green energy solutions company.

Dr. Sinha has led multiple partnerships with National and International technology partners and institutional associations. He has contributed significantly towards setting up the first international incubator in India for promoting innovations in the clean energy space.

He is the Chairman of CII Western Region council and co-chairs the CII National Committee on Power.

Dr. Sinha is a qualified Electrical Engineer and has also done his Master's in Business Law. He received his Ph.D. from Indian Institute of Technology, Delhi and is a visiting Research Associate at Massachusetts Institute of Technology (MIT), Boston, USA.