



March 19, 2025

BSE Limited
Corporate Relationship Department
1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: TATAPOWER

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Additional Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, has approved the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Additional Non-Executive Independent Director of the Company, effective from April 15, 2025 for a term of 5 years commencing from April 15, 2025 to April 14, 2030, subject to approval of the shareholders of the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows:

Sl. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment;	<u>Date of Appointment:</u> April 15, 2025 A term of 5 years commencing from April 15, 2025 to April 14, 2030, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Pramod Agrawal is the former Chairman and Managing Director ('CMD') of Coal India Limited. He has served as Joint Secretary in the Department of Disinvestment, Ministry of Finance, Government of India. He has about three decades of administrative experience as an IAS Officer in varied fields at State as well as Central level. Mr. Agrawal has worked as Principal Secretary in Government of Madhya Pradesh in different departments directly linked with public welfare. He served as CMD of Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Limited, CEO of Madhya Pradesh Rural Road Development Authority and District Collector, Morena & Mahasamund. He also serves on the Boards of Tata Steel Limited, Infrastructure Leasing & Financial Services Limited and Century Plyboards (India) Limited. He is also a distinguished visiting professor at the Indian Institute of Management, Ranchi. Mr. Agrawal has completed B. Tech (Civil) in 1986, from IIT Mumbai and M. Tech (Design Engineering) in 1988, from IIT Delhi.

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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



		Mr. Agrawal has core competency in the field of project management, strategic alliances, tactical planning, and high-stake negotiations. He has been professionally trained in Project Appraisal and Risk Management from Duke University, Raleigh, USA, Management of Technical Cooperation Projects from ITCILO Turin, Programme on Infrastructure, Development and Financing from IIM Ahmedabad, and Infrastructure Planning and Management from IIM Bangalore, and Study on Road Management Policies and Practices from Royal Melbourne Institute of Technology, Melbourne.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Agrawal is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018.	Mr. Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

The Board Meeting commenced at 2.15 p.m. (IST) and concluded at 4.20 p.m. (IST).

The above information is being made available on the website of the Company: www.tatapower.com.

This is for your information and records.

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

Vispi S. Patel
Company Secretary
FCS 7021

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