



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn: Mr Khushro A. Bulsara
General Manager & Head Listing
Compliance & Legal Regulatory

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Avinash Kharkar
Assistant Vice President – Listing
and Compliance

June 26, 2019
Sc. No.- 15510

Dear Sirs,

Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares

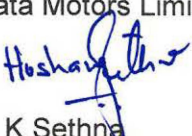
Re: Appointment of Ms Vedika Bhandarkar as Additional and Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Ms Vedika Bhandarkar (DIN:00033808) as an Additional and Independent Director, with effect from June 26, 2019 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

We also confirm that Ms. Vedika Bhandarkar is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for the information to the exchanges and the members.

Yours faithfully,
Tata Motors Limited


H K Sethna
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	June 26, 2019. Appointed as an Additional and Independent Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil



BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name: Mrs Vedika Bhandrakar
DIN: 00033808
Date of Birth: December 19, 1967

Educational Qualification:

B.Sc. - MS University, Udaipur
 MBA - Indian Institute of Management, Ahmedabad

Directorships:

- Tata Sky Limited
- L&T Infotech Limited
- Tata Investment Corporation Limited
- Tata Motors Finance Solutions Limited
- TMF Holdings Limited (Formerly known as Tata Motors Finance Limited)
- Northern Arc Capital Limited (Formerly IFMR Capital Finance Private Limited)
- Foundation for Accessible Aquanir and Sanitation (Sec. 8 Company)

**Background:**

Ms. Bhandarkar brings more than 25 years of experience building teams and businesses with Indian and international financial institutions. Since January 2016, Ms. Bhandarkar has been engaged as a senior leader in India with Water.org overseeing the organization's strategy, growth and water and sanitation program expansion in the country. Water.org is a not-for-profit organization that pioneers innovative, sustainable solutions to enable access to water and/or sanitation for people living at the base of the economic pyramid. Vedika and her team continue to scale WaterCredit in the country through direct partnerships with financial and non-financial organizations, collaboration with enabling partners and engagement with the Government's Swachh Bharat Mission. Water.org has been working in India for more than 10 years with offices in Chennai and Delhi. Working with the implementing partners, Water.org has helped reach over 1 crore people in the country with access to water and/or sanitation.

Ms. Bhandarkar has been appointed as a part time member of the Banks Board Bureau for a period of two years starting April 2018. She also serves as a Board member of the Jai Vakeel Foundation, an institution focused on children and adults with intellectual disability.

From 2010-2015, Ms. Bhandarkar served as Vice Chairman and Managing Director at Credit Suisse Securities (India) Private Limited, where she was reposed with the responsibility of overseeing all investment banking, structured finance and capital market business for Indian companies as well as multinationals investing in India. Ms Bhandarkar also oversaw the onshore private banking business and worked across various other businesses to deliver in its entirety to clients. She was on the Board of Directors of Credit Suisse Securities India and was part of the 7 member Credit Suisse Asia Investment Banking Department (IBD) Operating Committee and the Global IBD Management Committee.

From 1998-2010, Ms. Bhandarkar served as the Managing Director & Head of Investment Banking at J.P. Morgan – India. She was on the Board of Directors for JPMorgan India Pvt.. Ltd. and a member of the Location Management Committee.

Both at Credit Suisse and at JPMorgan, Ms Bhandarkar worked on a variety of M&A (domestic consolidation, outbound and in-bound transactions with associated financing), equity capital market (IPO, QIP, OFS, IPP, GDR, ADR and CB transactions), private equity and debt capital market (bonds, structured financing and loans) transactions for private and public sector clients, across various industry verticals.

Ms. Bhandarkar began her career at ICICI Bank in 1989, where she worked at ISec, a joint venture between ICICI and JPMorgan across groups including project finance, M&A, and capital markets and The Industrial Credit and Investment Corporation of India Ltd. (ICICI), in lending focusing on a select set of industries.

She is based in Mumbai with her family.