



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

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

May 13, 2025  
Sc. no.- 18660

Dear Sirs/Madam,

**Sub: Re-appointment of Mr K V Chowdary as a Non Executive Independent Director of Tata Motors Limited ('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 of the Company, at its Meeting held today, *i.e.*, May 13, 2025 based on the recommendation of the Nomination and Remuneration Committee, has approved re-appointment of Mr K V Chowdary (DIN: 08485334) as a Non-Executive Independent Director of the Company for the second consecutive term for the period from October 27, 2025 to October 10, 2029 (both days inclusive) when he attains the retirement age of 75 years, as per the terms of the Governance Guidelines on Board Effectiveness for Tata Companies, subject to approval of the Shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.

We are enclosing herewith brief details of the aforesaid re-appointment in the prescribed format (Annexure A), the content of which is self-explanatory.

The Board Meeting commenced at 11:30 a.m. (IST) and concluded at 3:45 p.m. (IST).

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

Encl: as above

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282

[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520



## Annexure A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details of Mr K V Chowdary
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of re-appointment/ <del>cessation</del> (as applicable) & term of appointment;	Re-appointment of Mr K V Chowdary (DIN: 08485334) as a Non-Executive Independent Director of the Company for the second consecutive term for the period from October 27, 2025 to October 10, 2029 (both days inclusive) when he attains the retirement age of 75 years, as per the terms of the Governance Guidelines on Board Effectiveness for Tata Companies, subject to approval of the Shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.
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
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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**BRIEF PROFILE OF MR K V CHOWDARY**



**DIN:** 08485334

**Directorships held:**

Reliance Industries Limited	Nuziveedu Seeds Limited
Reliance Jio Infocomm Limited	Genome Foundation
Reliance Jio Infocomm Limited	GMR Varalakshmi Foundation
Eugia Pharma Specialities Limited	Anant Raj Limited
Yashoda Healthcare Services Pvt. Ltd.	Divi's Laboratories Limited
My Home Industries Pvt. Limited	Tata Motors Limited

Mr. K.V. Chowdary has a post-graduate degree in Mathematics from the Indian Institute of Technology Chennai. He graduated from Loyola College, Chennai. He began his career in 1976 as a Probationary officer in Andhra Bank. He joined the Indian Revenue Service in 1978. He held several executive positions before superannuating as the Chairman of the Central Board of Direct Taxes. After his superannuation, he was appointed as an Advisor to the Department of Revenue, Ministry of Finance, Govt. of India. From June 2015 to June 2019, he served as the Central Vigilance Commissioner of India. He was elected as a Member of the Executive Committee of the International Association of Anti-Corruption Agencies. He was a Member of the Advisory Board of the Comptroller and Auditor General of India. He represented Govt of India in several international conferences on matters relating to Taxation, International Finance and Anticorruption.

Mr. Chowdary holds directorships in Tata Motors Limited, Reliance Industries Limited, Reliance Jio Infocomm Limited, CCL Products (India) Limited, Divi's Laboratories Limited, Eugia Pharma Specialities Limited, Anant Raj Limited, My Home Industries Private Limited, Nuziveedu Seeds Limited and Yashoda Health Services P Limited. He is an Independent Director of GMR Varalakshmi Foundation and Genome Foundation, Sec 8 Companies(NPOs). He is the Chancellor of Sidhartha Academy of Higher Education, a "Deemed to be University". He is an Independent Trustee of The Akshaya Patra Foundation, a Charitable Trust dedicated to the cause of mitigation of hunger of children and promoting education.