



9<sup>th</sup> August 2018

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.

Dear Sirs,

This is to inform you that at Board meeting held on 19<sup>th</sup> July 2018 the Board approved the appointment of Ms Anjali Bansal as Independent Director of the Company with effect from 19<sup>th</sup> July 2018.

A brief profile of Ms. Bansal is as given below:

Ms. Anjali Bansal is a Senior Advisor to TPG Capital (TPG), a leading global private equity fund, based in Mumbai. Prior to joining TPG, Ms. Bansal was a global Partner with Spencer Stuart where she founded and led their India business and co-led their Asia Pacific Board & CEO practice as part of the Asia Pacific leadership team. She has worked in various geographies across the United States, Europe and Asia, advising Indian and multinational companies. Earlier, Ms. Bansal was a strategy consultant with McKinsey & Company in New York and Mumbai. She started her career as an engineer.

An active contributor to the emerging dialogue on corporate governance and diversity, she co-founded and chaired the FICCI Center for Corporate Governance program for Women on Corporate Boards. She is a keen participant in the broader business ecosystem and has served on the managing committee of the Bombay Chamber of Commerce and Industry and on the CII National Committee for Women.

She has been listed as one of the Most Powerful Women in Indian Business by India's leading publication, Business Today, and as one of the Most Powerful Women in Business by Fortune India.

Ms. Bansal serves on the boards of GlaxoSmithKline Pharmaceuticals India, Bata India Limited, and Voltas Limited. She serves on the Advisory Board of the Columbia University Global Centers, South Asia and as a trustee on the boards of the United Way of Mumbai and Enactus. Her prior non-profit roles include chairing the board of FWWB, India's leading livelihood and microfinance organization. Ms. Bansal is an active member of the YPO (Young Presidents' Organization).

Ms. Bansal is not related to any of the other Directors of the Company.

This is for information and record.

Yours faithfully,

**For Tata Power Renewable Energy Limited**

(Mona Purandare)  
Company Secretary  
ACS-11327

**Tata Power Renewable Energy Limited**  
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