



20th March 2024

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

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting dated 20th March 2024

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors of Company at its meeting held today i.e. 20th March 2024 has inter-alia approved:

- Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as the Additional (Independent, Woman) Director of the Company, not liable to retire by rotation, for a period of three years with effect from 20th March 2024.

A brief profile of Ms. Nishi Vasudeva is given below:

Ms. Nishi Vasudeva, an Indian business executive, who served as the Chairperson and Managing Director (CMD) of Hindustan Petroleum Corporation Limited (HPCL), a Fortune 500 company till March 2016. She is the first woman in India to head an organization in the energy sector and among the very few globally to head an oil company. As CMD of HPCL, she was responsible for developing the vision and long term objectives, improving growth and profitability, driving a high performance culture geared towards operational excellence and consistent value creation for stakeholders. She was the Chairperson of the Board at several Joint Venture companies of HPCL in partnership with reputed multinationals/ Indian corporates.

Prior to assuming charge as CMD, she was on HPCL Board as Director - Marketing and was responsible for pan India sales, brand building, efficient supply chain management, infrastructure development and leading the company's foray into new business lines. Her career at HPCL included leadership positions in Marketing, Corporate Strategy, Planning and Information Systems and has led key business transformation and organizational restructuring projects.

She has also been a Member of several Committees for development of policy for the Hydrocarbon sector in India.

Ms. Vasudeva is the first Indian to be awarded the Platts "Global CEO of the year" in the Energy sector and has several other awards and recognitions to her credit. She was presented the SCOPE award in the Individual Leadership category by the President of India for Excellence and Outstanding Contribution to Public Sector Management.

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Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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Email: tprel@tatapower.com Website: www.tatapowerrenewables.com



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She is a B.A. in Economics (Honours) from Delhi University and an MBA from IIM Calcutta with over 38 years of experience in the petroleum industry.

This is for your information and record.

Yours faithfully,
For Tata Power Renewable Energy Limited

Jeraz E. Mahernosh
Company Secretary
FCS: 7008

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