



15th May 2017

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

Dear Sirs,

This is to inform you that Mr. Sanjay Bhandarkar (DIN- 01260274) has been appointed as an Independent Director of the Company with effect from 5th May 2017.

You are requested to kindly take the same on record.

Yours faithfully,
For Tata Power Renewable Energy Limited

A handwritten signature in blue ink, appearing to read 'M Purandare'.

(Mona Purandare)
Company Secretary
ACS-11327

Tata Power Renewable Energy Limited
(Formerly known as Industrial Power Infrastructure Limited)
C/o The Tata Power Company Limited
Corporate Centre, A Block, 34, Sant Tukaram Road,
Carnac Bunder, Mumbai 400 009.
Tel 91 22 6717 1000 Extn 1231 (Dir) 6717 1207
CIN : U40108MH2007PLC168314