



13<sup>th</sup> March 2023

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

Dear Sirs,

**Sub: Changes to the composition of the Board of Directors of Maithon Power Limited (MPL)**

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 the following changes to the composition of the Board of Directors of MPL are approved by the Board at its meeting held today i.e. Monday, 13<sup>th</sup> March 2023:

Sr. no.	Particulars	DIN	Effective date of appointment	Designation
1.	Mr P R Ravi Mohan	08534931	20 <sup>th</sup> March 2023	Additional Independent (Non-Executive) Director
2.	Mr Narendra Nath Misra	00575501	23 <sup>rd</sup> March 2023	Additional Independent (Non-Executive) Director
3.	Ms. Nita Jha	10066247	23 <sup>rd</sup> March 2023	Additional (Non Executive) Woman Director

The brief profile of aforesaid Directors is enclosed.

This is for your information and record.

Yours faithfully,  
**For Maithon Power Limited**

**Mona Purandare**  
**Company Secretary**

Encl: As above

(A Joint Venture of Tata Power & DVC)

**Registered Office:** Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

**Works:** Villâge Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

**Corporate Identity Number (CIN):** U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl



## **Annexure**

### **Brief profile of Directors appointed on Board of the Company:**

#### **Mr. P R Ravi Mohan:**

Mr. P R Ravi Mohan is currently Chairman of ESAF Small Finance Bank Limited. Before taking up this assignment he was heading the Banking Supervision Department of Reserve Bank of India, responsible for the supervision of commercial banks in the country. He also worked as Chief General Manager with the Department of Banking Operations and Development (DBOD) of RBI, where he was involved in regulation of the commercial banking system in the country. He was a resident advisor in financial sector supervision with the International Monetary Fund, AFRITAC South, Mauritius. Besides ESAF Small Finance Bank Limited, he is also on the board of TP Renewable Microgrid Limited.

#### **Mr. Narendra Nath Misra:**

Mr Misra was Director (Operations) of NTPC Ltd. (NTPC), a Maharatna Company, for 4 years. He joined NTPC as an Executive Trainee in 1977 after graduating in Electrical Engineering with Hons from REC, Rourkela. He worked in various areas and became a Member of the Board in 2010.

He has an in depth experience in all facets of Power Sector like Design, Engineering, Contracts & Procurement, Human Resources and Operation Services. He was responsible for successful implementation and commissioning of India's first 765 KV substations at NTPC, Sipat. He was actively associated with BIS and was a member of Electro-Technical Division Council (ETDC) of BIS. He has also represented India in CIGRE (International Conference on Large High Voltage Electrical System) and has contributed in many Study Committees and Working Groups of CIGRE.

Mr Misra has been on the Boards of the various JVs and Subsidiaries of NTPC engaged in Generation, Power Trading & Manufacturing as Chairman and / or Director in the capacity of Executive and Non-Executive. He has worked as Consultant Power (Thermal) of State Bank of India (on non-exclusive basis) and has been Member Governing Board NTPC School of Business as also Member of Enquiry Committee for Mumbai Grid failure of 12/10/2020. Mr Misra was also Vice-Chairman (Technical) CIGRE-India (World Body of Power System Experts)

Additionally Mr Misra has been on the Boards of major companies such as NTPC Limited, Coastal Gujarat Power Limited, Maithon Power Limited, Tata Power Trading Company Limited, Gujarat State Electricity Corporation Limited, Powergrid Himachal Transmission Limited, Rajasthan Rajya Vidyut Utpadan Nigam Limited , Rajasthan Urja Vikas Nigam Limited, The West Bengal Power Development Corporation Limited, Rajasthan Rajya Vidyut Prasaran Nigam Limited and M.P. Power Management Company Limited

Currently, he is on the Boards of the following companies as Independent Director, Prayagraj Power Generation Co. Ltd , Gujarat Industries Power Company Ltd (Joint Venture of Gujarat State PSUs), Gujarat Urja Vikas Nigam Ltd (State PSU), Madhya Pradesh Poorv Kshetra Vidyut Vitaran Company Limited (State PSU) and Ind - Barath Energy (Utkal) Limited.

#### **Ms. Nita Jha:**

Ms. Jha is a Chartered Accountant, has approx.16 years of professional experience in the field of Finance & Accounts and Regulation. She has been associated with Powerlinks Transmission Limited since 2007 and during her tenure, she has handled Regulatory, Revenue & Collection, MIS, and Statutory Audit of the Company. She also has experience in handling term loans from banks & financial institutions, as well as the issuance and listing of debentures in the Company. She has extensive experience in transmission business.

Ms Jha is the Chief Financial Officer and Key Managerial Personnel of Powerlinks Transmission Limited (PTL) since March 2021. PTL is a joint venture Company, between The Tata Power Company Limited and Power Grid Corporation of India Limited (PGCIL).



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