



18th April 2023

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 Sirs,

Sub: Changes to the composition of the Board of Directors of Tata Power Renewable Energy Limited (TPREL)

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 following changes to the composition of the Board of Directors of the Company:

Sr. no.	Particulars	DIN	Effective date of appointment	Designation
1.	Mr. Edward Winter	10110377	17 th April 2023	Additional (Non-Executive) Director
2.	Mr. Seethapathy Chander	02336635	5 th May 2023	Additional (Independent) Director

The brief profile of aforesaid Directors is enclosed.

Further, Mr. Eduard Ruijs, Director (DIN: 0009721381) has tendered his resignation from the directorship of the Company w.e.f. 17th April 2023.

This is for your information and record.

Yours faithfully,

For Tata Power Renewable Energy Limited

**Jeraz E Mehernosh
Company Secretary**

Encl: As above

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

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: 1626



Annexure

Brief profile of Directors appointed on Board of the Company:

Mr. Edward Winter:

Mr. Edward Winter, Managing Director, joined the BlackRock Global Infrastructure Funds team (BGIF) in 2018. The BGIF team manages approximately USD 9 Bn. in capital commitments across three vintages. BGIF invests globally in essential contracted infrastructure assets and businesses by capitalizing on the long-term trends of decarbonization, decentralization and digitalization. The BGIF team has created over 40 portfolio companies across the globe for the Funds and includes over 60 investment professionals who are located in Greenwich (Connecticut), London, Singapore, Houston and Mexico City. The BGIF team joined BlackRock in 2017 from First Reserve, a private equity firm that was founded in 1983 and created the BGIF infrastructure platform in 2008. The BGIF team raised the first two vintages while at First Reserve.

His responsibilities include investment origination, execution, monitoring and exit strategy. At BGIF, Mr. Winter has led investments in Calisen, Medgaz, Kellas Midstream and ADNOC Oil Pipelines. Prior to joining BGIF, Mr. Winter was a Managing Director with Macquarie Group's Macquarie Capital, most recently in their London office, where he was leading Macquarie Capital's European conventional energy business as part of the Energy & Infrastructure Group. Prior to this, Mr. Winter was also Co-head of Macquarie Capital's Resources Infrastructure business. Mr. Winter graduated from Monash University with a Bachelor of Laws and Bachelor of Commerce majoring in Finance and from INSEAD with a Masters of Finance.

Mr. Seethapathy Chander:

Mr. Seethapathy Chander has over 4 decades of multi-faced experience in Power sector as well as areas of business strategy, portfolio management, investments, ICT infrastructure development, private sector operations and public-private partnerships.

Mr. Chander is a B.Tech. (Electrical) from IIT, Delhi and holds a Specialist Diploma in Business Management in Human Resources. Mr. Chander started his career as Executive Trainee, NTPC in February 1977 (first batch best trainee), and worked in transmission systems. He was responsible for commissioning of NTPC's first 400 kV installations and introduction of new High Voltage Direct Current transmission technology in India.

He has served in Asian Development Bank (ADB) for 23 years from 1992 to 2015, working on energy policy, planning, portfolio management, power sector reforms (in India, Bangladesh, Maldives, Nepal and Laos) ICT infrastructure development, ADB's long-term strategy, private sector operations and public-private partnerships.

Post his superannuation from ADB, he was Senior Advisor to the President and Head of Operations at the Asian Infrastructure Investment Bank, an Independent Director on Tata Power Group entities, NTPC Limited (2016 to 2019) and Energy Efficiency Services Limited (2018 to 2020) and an honorary Senior Advisor to the Secretary General, World Energy Council.

Mr. Chander has worked in infrastructure development projects in 23 countries, has extensively travelled the world over for his project works and published 63 papers, some of which have won awards. He is also on the Boards of Tata Power Solar Systems Limited, Walwhan Renewable Energy Limited, Poolavadi Windfarm Limited (TPREL subsidiaries) and Prolearner Interactives, a technology start-up which is developing a training based in virtual reality and haptics.

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