



March 29, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

Sub:- Intimation of Appointment of Non-Executive Chairman.

Pursuant to Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through their resolution at the Board Meeting held today i.e Wednesday, March 29, 2023 have approved the appointment of Dr. Praveer Sinha (DIN No. 01785164) as an Additional Director in the capacity of Non-Executive Chairman.

Further, we wish to inform you that Dr. Praveer Sinha (DIN No. 01785164) is not disqualified/debarred from being appointed as a Director under the applicable provisions of the Companies Act, 2013 or by virtue of any SEBI order or any such authority.

The brief profile of Dr. Praveer Sinha is attached as **Annexure A**.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For **Tata Projects Limited**

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
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Annexure A

Brief profile of Dr. Praveer Sinha

A seasoned power professional, with a career spanning over almost four decades, Dr. Sinha has held several leadership positions across the power sector value chain.

As a CEO & MD of Tata Power Delhi Distribution Limited, he was instrumental in driving the turnaround of discoms through technological and social interventions and setting a benchmark operational model for other discoms & developing countries to follow.

Under his current leadership, Tata Power is at the forefront of transforming itself from century old power utility company into a new-aged sustainable, technology oriented and customer centric green energy solutions company.

Dr. Sinha has led multiple partnerships with National & International technology partners and institutional associations. He has contributed significantly towards setting up the first international incubator in India for promoting innovations in the clean energy space.

He is the Chairman of CII Western Region council and co-chairs the CII National Committee on Power.

Dr Sinha is a qualified Electrical Engineer and has also done his Master's in Business Law. He received his PhD from Indian Institute of Technology, Delhi and is a visiting Research Associate at Massachusetts Institute of Technology (MIT), Boston, USA.

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