



15th June, 2018

To: Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TATAINVEST	To: Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code : 501301
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has approved the following:

**1. Appointment of Additional Director, Non-Executive (Non-Independent).**

The Board has approved the appointment of Mr. Suprakash Mukhopadhyay (DIN:00019901) as an Additional Director, Non-Executive (Non-Independent), of the Company with effect from 14th June, 2018.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr.Mukhopadhyay as an Additional Director, Non Executive (Non Independent).
2.	Date of Appointment  Term of Appointment	14th June, 2018  As an Additional Director, he would hold the office upto the date of the next Annual General Meeting, thereafter, upon his reappointment, he would be

**TATA INVESTMENT CORPORATION LIMITED**

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		would be liable to retire by rotation.
3.	Brief Profile	Attached herewith.
4.	Disclosure of relationships between Directors	Mr. Suprakash Mukhopadhyay is not related to any Directors of the Company.

This is for your information and records.

Yours faithfully,

**For Tata Investment Corporation Limited.**

**(Manoj Kumar CV)  
Chief Financial Officer  
& Company Secretary**



**Suprakash Mukhopadhyay**  
Company Secretary and Group Corporate Secretary  
Tata Sons Limited

Suprakash Mukhopadhyay is the Company Secretary of Tata Sons Limited and Group Corporate Secretary.

Prior to joining Tata Sons Limited, he was the Senior Vice President and Company Secretary of Tata Consultancy Services. To describe his career in one line, Suprakash has spent the last 30 years in the Tata Group in different roles. He joined Tata Steel in Jharia Division as Accounts Officer, in the year 1988. During 1996 – 2000, he acted as the Assistant Company Secretary of Tata Steel. He moved to Tata Sons from Tata Steel in the year 2000. While in Tata Sons, Suprakash played a key role in TCS' Initial Public Offering in the year 2004. Just prior to joining TCS in 2008, he was with Tata Financial Services, a division of Tata Sons Limited, as General Manager.

In his role with TCS, Suprakash was responsible for the Corporate Secretarial & Governance, Treasury – Fund Management and Internal Audit activities. He also managed the Compliance & Governance issues of TCS' 60 subsidiaries across the globe. During his tenure in TCS, he has focused on putting a working process in his department and building a very solid team. In the area of Fund management, he was then able to close the shortfall and improve the yield with respect to Employee Provident Fund.

Suprakash is a First-Class B. Com (Hons) Graduate from St. Xaviers College, Kolkata. He is a Chartered Accountant, Cost Accountant and Company Secretary. He is a rank holder in the Intermediate and Final examination of Institute of Cost & Works Accountants of India.

Suprakash is an ardent fan of Cricket and represents Tata Sons Limited and the Tata group in corporate cricket and football tournaments. He is also the Chairman of the Tata Sports Club. He is a music lover and an avid reader.