



11th July, 2019

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051
Scrip Code: TATAINVEST

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Scrip Code : 501301

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 Mr. Abhijit Sen as an Additional Director, Non-Executive (Independent).

The Board has approved the appointment of Mr. Abhijit Sen (DIN:00002593) as an Additional Director, Non-Executive (Independent), of the Company with effect from 4th August, 2019.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Abhijit Sen as an Additional Director, Non-Executive (Independent).
2.	Date of Appointment Term of Appointment	With effect from 4th August, 2019. For a term of 5 years.
3.	Brief Profile	Mr. Abhijit Sen, aged 68 years, is a B.Tech (Hons) from the Indian Institute of Technology, Kharagpur and a Post-graduate Diploma in Management from the Indian Institute of Management, with Majors in Finance & Information Systems. Throughout his academic career, he was a recipient of numerous academic awards and distinctions. Mr. Sen, held the position of CFO in India Subcontinent Citigroup for over 18 years. On retirement from Citi, Mr. Sen is associated with E&Y, as a part-time Senior Advisor. He currently serves on several Boards of Listed Companies.
4.	Disclosure of relationships between Directors	Mr. Abhijit Sen is not related to any Directors of the Company.

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622



2. Appointment of Mr. Jimmy Tata as an Additional Director, Non-Executive (Independent).

The Board has approved the appointment of Mr. Jimmy Tata (DIN: 06888364) as an Additional Director, Non-Executive (Independent), of the Company with effect from 4th August, 2019.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Jimmy Tata as an Additional Director, Non-Executive (Independent).
2.	Date of Appointment Term of Appointment	With effect from 4th August, 2019. For a term of 5 years.
3.	Brief Profile	Mr. Jimmy Tata, aged 53 years, is a Chartered Financial Analyst (CFA) and a Master of Financial Management from Jamnalal Bajaj Institute of Management. He is currently is employed as a Chief Risk Officer with HDFC Bank Ltd. He is serving on the Boards of HDB Financial Services Ltd. and International Asset Reconstruction Company Ltd.
4.	Disclosure of relationships between Directors	Mr. Jimmy Tata 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**

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