



17th March, 2020.

Department of Corporate Services -Listing  
Corporate Relationship Department  
BSE Ltd.  
Mumbai.  
Scrip Code : 501301

National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)  
Mumbai.  
Scrip Code : TATAINVEST

Dear Sir,

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

**Cessation of Mr. Zubin Dubash as Non-Executive - Independent Director.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Zubin Dubash (DIN: 00026206), was reappointed as Non-Executive Independent Director at the 82nd Annual General Meeting of the Company held on 30<sup>th</sup> July, 2019 to hold office for a term upto 16<sup>th</sup> March, 2020. Accordingly, Mr. Zubin Dubash has ceased to be the Director of the Company with effect from 17<sup>th</sup> March, 2020.

The Board place on record its appreciation of the contribution made by Mr. Zubin Dubash during his association with the Company.

Kindly take the same on record.

Yours faithfully,  
**TATA INVESTMENT CORPORATION LIMITED**

  
( MANOJ KUMAR C V )  
CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY

mkcv;kk

**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



13<sup>th</sup> March, 2020

The General Manager  
Corporate Relationship Department  
BSE Ltd.  
Mumbai.

Asst. Vice President  
Bandra Kurla Complex  
Bandra (East)  
Mumbai.

Scrip Code : 501301

Code: TATAINVEST

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

Dear Sir,

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 appointment of Mr. V. Chandrasekaran (DIN:03126243) as an Additional Director, Non-Executive (Independent), of the Company with effect from 16th March, 2020.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. V. Chandrasekaran as an Additional Director, Non-Executive (Independent).
2.	Date of Appointment  Term of Appointment	With effect from 16th March, 2020  For a term of 5 years.
3.	Brief Profile	<p>Mr. V. Chandrasekaran, aged 62 years, is a qualified Chartered Accountant, having more than three decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment with adequate exposure to a gamut of investment and process involved in investment decision making, Investment Monitoring &amp; Accounting and Investments Research and Risk Management.</p> <p>His key competencies include Treasury functions in Equity, Debt and Money Markets, Investment Strategies and Analysis, Credit Review and Monitoring, project Finance, Equity Research Credit Appraisal in Housing Finance including both retail and project finance. He has worked nearly 32 years in finance and investments functions.</p>

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4.	Disclosure of relationships between Directors	Mr. V. Chandrasekaran is not related to any Directors of the Company.
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This is for your information and records.

Thanking you,

Yours faithfully,

**TATA INVESTMENT CORPORATION LIMITED**

A handwritten signature in blue ink, appearing to read 'Manoj Kumar C V'.

**( MANOJ KUMAR C V )  
CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY**