



15th October, 2020

Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.
Scrip Code : 501 301

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

Sub: Intimation under Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has approved the appointment of Mr. Rajiv Dube (DIN: 00021796) as an Additional Director, Non-Executive (Independent), of the Company with effect from 15th October, 2020 for a period of 5 years, subject to approval of the shareholders.

The details of such appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

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

Encl.: as above

TATA INVESTMENT CORPORATION LIMITED

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

| Sr. No. | Particulars | Details |
|----------------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointed Mr. Rajiv Dube as an Additional Director, Non-Executive (Independent), subject to approval of the shareholders. |
| 2. | Date of Appointment Term of Appointment | With effect from 15th October, 2020 For a term of 5 years. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Rajiv Dube, 58 years, is an Indian industry veteran with nearly 36 years of multi-sector experience, having served at the senior levels of two Indian conglomerates-TATA & Aditya Birla. An engineer and a post graduate in business management, he began his career on the shop floor of TATA Motors and rose to be President of its car business before joining the Group Board of the Aditya Birla conglomerate as an Executive Director, on which he remained for nearly 9 years. He has served on several other Indian & foreign Boards in various capacities over 21 years and brings deep insights in corporate governance, management and transformation of businesses as varied as auto, metals, mining, power and renewables, cement, trading, textiles, retail and financial services.</p> <p>An avid sustainability champion, he was an alternate Council Member of the World Business Council for Sustainable Development (WBCSD) Geneva and has been active on several industry bodies.</p> <p>Currently, Mr. Dube is an Independent Director on Boards, an Advisory Board Member & Professor of Practice at the Deakin Business School, Melbourne and a Senior Advisor to firms in India & Australia.</p> |
| 4. | Disclosure of relationships between Directors (in case of appointment) | Mr. Rajiv Dube is not related to any Directors of the Company. |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018 | Mr. Rajiv Dube is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |