



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Kind Attn: Mr Khushro A. Bulsara**  
**General Manager & Head Listing**  
**Compliance & Legal Regulatory**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Lokesh Bhandari**  
**Senior Manager**  
**Listing and Compliance**

October 27, 2020  
Sc no 16155

Dear Sirs,

**Re: Change in Board composition of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letters sc nos. 15870, 16065 and 16109 dated January 30, 2020, July 28, 2020 and September 16, 2020 respectively, we would like to inform the following changes in Board composition as approved by the Board of Directors at its meeting held today:-

- **Resignation of Dr. Ralf Speth (DIN: 03318908) as an Non-Executive Non-Independent Director of the Company:** Consequent to retirement from the services of Jaguar Land Rover Automotive PLC ('wholly owned subsidiary'), Dr Ralf Speth has tendered his resignation as the Non-Executive Non-Independent Director of the Company. The Board of Directors has noted the above resignation and placed on record its sincere appreciation for Dr Speth's valuable services, guidance and contribution to the Company during his tenure as a member of the Board.
- **Appointment of Mr Thierry Bolloré (DIN:08935293) as an Additional and Non-Executive (Non-Independent) Director of the Company:** The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr Thierry Bolloré CEO of Jaguar Land Rover PLC, UK, as an Additional Director and Non-Executive Non-Independent Director on the Board of the Company.
- **Change in designation of Mr Mitsuhiko Yasmashita (DIN:08871753) from Additional and Non-Executive Independent Director to Additional and Non-Executive Non-Independent Director of the Company, liable to retire by rotation.**
- **Appointment of Mr Kosaraju Veerayya Chowdary (DIN:08485334) as an Additional and Non-Executive Independent Director of the Company:** The Board of Directors based on the recommendation of Nomination and Remuneration Committee have

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7799  
[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520



appointed Mr Kosaraju Veerayya Chowdary, as an Additional Director and Non-Executive Independent Director on the Board of the Company.

We hereby confirm that Mr Thierry Bolloré and Mr Kosaraju Veerayya Chowdary are not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Enclosed herewith is the brief details of change of Directors as prescribed alongwith profile of the directors in Annexure A to Annexure C, the contents of which are self explanatory.

This is for the information of the exchanges and the members.

Yours faithfully,  
Tata Motors Limited

A handwritten signature in blue ink that reads 'Hoshang K Sethna' with a stylized flourish at the end.

Hoshang K Sethna  
Company Secretary

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details of change		
		Dr. Ralf Speth	Mr. Thierry Bolloré	Mr. Kosaraju Veerayya Chowdary
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	October 27, 2020 <b>Term of appointment:</b> NA	October 27, 2020 <b>Term of appointment:</b> In terms of section 161 of the Companies Act, 2013 read with applicable rules made thereunder, Mr Thierry Bollore as an Additional Director shall hold office upto the date of the ensuing Annual General Meeting (“AGM”) of the Company and a proposal for his appointment as a Non Executive Non- Independent Director of the Company would be placed for the approval of the members at the ensuing AGM of the Company.	October 27, 2020 <b>Term of appointment:</b> Appointed as an Additional and Non Executive (Independent) Director of the Company for a period of 5 (five) years subject to shareholders approval at ensuing AGM.
3.	Brief profile (in case of appointment)	NA	Attached as Annexure B	Attached as Annexure C
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA	Nil	Nil

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## BRIEF PROFILE OF DIRECTOR

**Name:** Mr Thierry Bolloré  
**DIN:** 08935293  
**Date of Birth:** May 30, 1963

**Educational Qualification:**  
MBA from the French Paris-Dauphine University, specialising in Finance

**Directorship:**  
Nil

**Background:**

Mr Thierry Bolloré was appointed to the role of Jaguar Land Rover's Chief Executive Officer, effective September 2020.

Having started his leadership career in 1990 as Shop Manager of Michelin's Heavy Truck tyre factory, Mr Bolloré has more than 30 years' experience of international business.

After 12 years with Michelin, he then joined global automotive supplier Faurecia in 2005 as Vice President, Asia, Exhaust Systems Product Group, based in China. After successful tenures in a variety of senior positions including worldwide Vice President in charge of Industry, Quality and Purchasing for Faurecia Emissions Control Technologies (FECT), Mr Bolloré joined Groupe Renault in 2012.

Joining as the global OEM's Industry and Supply Chain Group EVP, Mr Bolloré then took on the role of Chief Competitive Officer in 2013 before becoming Chief Operating Officer in 2018 and finally Chief Executive Officer, Groupe Renault in 2018. He was also a member of the Groupe Renault Executive Committee while also sitting on the Board of Directors for both Avtovaz and DRAC (Dong Feng Renault Automotive Company).

Mr Bolloré in addition to his native French, is fluent in English and German while also enjoying extensive experience of the Japanese language.



## BRIEF PROFILE OF INDEPENDENT DIRECTOR

**Name:** Mr Kosaraju Veerayya Chowdary

**DIN:** 08485334

**Date of Birth:** 10<sup>th</sup> October, 1954

**Educational Qualification:**

Graduate in Mathematics from Loyola College, Chennai

Post Graduation in Mathematics from IIT, Chennai



**Directorships:**

- CCL Products (India) Limited
- Divi's Laboratories Limited
- Reliance Industries Limited

**Background:**

Mr Chowdary started his career in 1976 as a probationary officer in Andhra Bank and later joined the Indian Revenue Service in 1978. On deputation, he went to the Department of Revenue as Under Secretary and thereafter to the Department of Company Affairs as Deputy Secretary.

He held several executive positions and retired as Chairman of Central Board of Direct Taxes. On Superannuation, he was appointed as an Advisor to the Department of Revenue, Ministry of Finance.

He was the Central Vigilance Commissioner from June, 2015 to June, 2019. He was elected as a Member of the Executive Committee of International Association of Anti-Corruption Agencies. He is a Member on the Advisory Board of Comptroller and Auditor General of India.