



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 & Compliance**

Septemeber 16, 2020  
Sc.no:- 16109

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares**

**Re: Appointment of Mr Mitsuhiko Yamashita as Additional and Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors based on the recommendation of Nomination and Remunertion Committee have appointed Mr Mitsuhiko Yamashita (DIN:0008871753) as an Additional and Independent Director, with effect from September 16, 2020 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self-explanatory.

We also confirm that Mr Mitsuhiko Yamashita is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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

Yours faithfully,  
Tata Motors Limited

Hoshang K Sethna  
Company Secretary

**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



## 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
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	September 16, 2020 Appointed as an Additional and Independent Director for a tenure of 5 years, subject to shareholders approval.
3.	<b>Brief profile (in case of appointment);</b>	Attached as Annexure B
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director).</b>	Nil

### TATA MOTORS LIMITED

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**BRIEF PROFILE OF PROPOSED INDEPENDENT DIRECTOR**

**Name:** Mr Mitsuhiro Yamashita

**DIN:** 0008871753

**Date of Birth:** April 17, 1953

**Educational Qualification:**

Master's Degree of Aeronautical Engineering  
– Kyoto University

**Directorships:**

None

**Background:**



Mr. Yamashita brings more than 40 years of experience having worked in the Automotive Industry for the entire duration of his career. He has worked for leading Japanese Automotive companies in various capacities and is very well respected in the Automotive Community in Japan.

Mr. Yamashita joined Nissan Motor Co. Ltd. in 1979. He started as a Body Design Engineer and participated in several vehicle development projects. In 1991, he became a Design Manager and was responsible for leading the platform and chassis development. During 1986 through 2000, he was dispatched twice to North American R&D operations of Nissan. In 2000, he became Chief Vehicle Engineer and was responsible for leading the development of Nissan's top end car "CEMA". In 2001, he was promoted to General Manager of Vehicle Engineering Department.

Having built experience in vehicle development, in 2002, he was appointed President of Nissan Technical Center North America, Inc. and he moved to the US. In 2004, Mr. Yamashita returned to Nissan Motor Co. Ltd. as Senior Vice President in charge of R&D and subsequently became a Member of the Board of Directors and Executive Vice President supervising R&D in 2005.

From 2005 to 2015, Mr. Yamashita led the R&D function and was involved in the development of electric vehicles, autonomous drive and various other technologies to support Nissan's goal of achieving zero fatalities and zero emission. In 2015, he was appointed as the Technical Advisor to the Board of Directors.

In 2016, Mr. Yamashita was appointed as Member of the Board and Executive Vice President (Development, Quality) for Mitsubishi Motors Corporation. In 2019, he was appointed as the Technical Advisor to Chairman, Mitsubishi Motors Corporation.

Mr. Yamashita has served on the Advisory Panel of Science and Technology for the Ministry of Foreign Affairs. He has also served on several committees in Ministry of Economy, Trade and Industry (METI). Mr. Yamashita was the President of the Society of Automotive Engineers of Japan, Inc from 2012-2014. He has also participated as Key note speakers in many Automotive events and forums in Japan.

Mr. Yamashita holds a Master's Degree of Aeronautical Engineering from Kyoto University, and also studied at Massachusetts Institute of Technology (Advanced Research) from 1983.

He is based in Tokyo with his family.