



HQ/CS/CL.24B/17214
October 8, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Change in Directorate – Appointment of Director - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, today, approved the appointment of Mr. Ashok Sinha (DIN: 00070477) as Additional Director (Independent) on the Board of the Company for a term of five years from October 8, 2021 to October 7, 2026 (both days inclusive), subject to approval of the shareholders of the Company.

There are no *inter se* relationships between Mr. Ashok Sinha and other Directors of the Company. Further, Mr. Ashok Sinha is not debarred from holding the office of Director by virtue of any order from the Securities and Exchange Board of India or any other such authority.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in Annexure 1.

Kindly take the above on your record.

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

TATA COMMUNICATIONS
Tata Communications Limited

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website www.tatacommunications.com CIN : L64200MH1986PLC039266



Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Reason for change	Appointment of Additional Director (Independent)
Date of Appointment	October 8, 2021
Term	5 years
Brief profile	Attached
Disclosure of relationships between Directors (in case of appointment as a Director)	None

For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer



Brief Profile of Mr. Ashok Sinha

Mr. Ashok Sinha is Chairman, 4 I Advisors, a proprietary consulting firm that provides a specialized spectrum of technical consultancy and advisory services in the areas of Energy, Technology and Finance since December 2010. One of his key engagements has been to mentor future leaders under the “Next Gen” program of McKinsey & Co. During this period, he has served on the Boards of Petronet LNG Ltd, CMC Ltd. (erstwhile subsidiary of TCS), 4 subsidiaries of Vodafone India Ltd., Tata Advanced Systems, Tata Lockheed Martin Aerostructures, Nova Integrated Systems, You Broadband India Ltd and Axis Asset Management Co Ltd. Currently he is an independent director on the board of Cipla Ltd., The Tata Power Company Ltd, JK Cement Ltd, Air Asia India Ltd, Coastal Gujrat Power Ltd, Maithon Power Ltd. and Navin Fluorine International Ltd. He is also on the Advisory Board of NSE’s Center of Excellence for Corporate Governance.

Mr. Ashok Sinha has a B.Tech degree in Electrical Engineering from the Indian Institute of Technology (IIT), Kanpur (1973) and MBA from the Indian Institute of Management (IIM), Bangalore, with specialization in Finance (1977). He has been conferred the Distinguished Alumnus Award from both IIT, Kanpur and IIM, Bangalore.