



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 Avinash Kharkar**  
**Assistant Vice President – Listing and**  
**Compliance**

May 10, 2017

Sc- 15055

Dear Sirs,

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

**Re: Appointment of Mr Om Prakash Bhatt as Additional and Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have yesterday approved of appointed Mr Om Prakash Bhatt as Additional and Independent Director, with effect from May 9, 2017 for a tenure of 5 years from date of such appointment. The profile of Mr Bhatt is enclosed.

Yours faithfully,  
Tata Motors Limited

  
H K Sethna  
Company Secretary

\\tmbyinf01\secretarial\New Folders\2017-18\Tata Motors\Stock Exchanges\SEBI LODR\Reg. 30 - Appointment of Mr O P Bhatt\Letter-NSE-BSE-Appointment of Director - O P Bhatt.docx

**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 CIN L28920MH1945PLC004520

**Mr O P Bhatt**

Independent, Non-Executive



Mr. O. P. Bhatt is a graduate in Science and a post graduate in English Literature (Gold Medallist). In his last assignment, from July 1, 2006 to March 31, 2011, he was the Chairman, State Bank Group, which includes State Bank of India, India's largest commercial bank; five associate banks in India; five overseas banks; SBI Life, the country's largest private life insurer; SBI Capital Markets, India's leading investment bank; SBI Fund Management; and other subsidiaries spanning diverse activities, from general insurance to custodial services. Mr. Bhatt led SBI during challenging times. Under his leadership, SBI rose on the global list rankings of Fortune 500.

Mr. Bhatt has served as Chairman of Indian Banks' Association, the apex body of Indian banks. He also served as India's economic diplomacy as government's nominee on the India-US CEO Forum, Indo-French CEO Forum and Indo-Russia CEO Forum, forging links with a cross section of the world's business leaders.

He serves as an Independent Director on several Boards including Standard Chartered Bank plc, Tata Consultancy Services, Tata Steel and Hindustan Unilever.