

Date: March 31, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Intimation for Change in Board of Directors of Talwandi Sabo Power Limited (“Company”)

Dear Sir,

We hereby inform you that pursuant to the recommendation of Nomination & Remuneration Committee of the Company, the Board of Directors through resolution passed by circulation dated March 30, 2021, have considered and approved the appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as additional director designated as Independent Director on the Board of the Company for a term of 2 years effective from March 30, 2021 till March 29, 2023. The appointment is subject to approval of the shareholders of the Company.

A brief profile of Mr. Mahendra Singh Mehta is enclosed as Annexure -1.

We request you to kindly take the same on record.

Thanking you

Yours sincerely

For Talwandi Sabo Power Limited

Dashmeet Rana

Company Secretary & Compliance Officer

Encl.: Annexure - 1

Annexure - 1

Brief Profile – Mr. Mahendra Singh Mehta

Mr. Mehta has over 38 years of experience in operations, strategy and business turnaround in multiple sectors spanning across steel, non-ferrous metals, mining, power generation and distribution, infrastructure and cement. He was CEO and member of the Board of Vedanta Resources Plc between 2008 and 2014. Prior to this he held many CXO level roles within the Vedanta Group, in particular, as CEO of Hindustan Zinc. Mr. Mehta was instrumental in driving several transformational initiatives during his tenure at Vedanta Group which started in 2000.

Mr. Mehta was CEO of Reliance Infrastructure between 2014 and 2015 overseeing a cluster of infra business comprising of Power Distribution in Delhi and Mumbai, Mumbai Metro 1, Cement Plant, EPC Division, Power Transmission Business, Toll Road (construction and operations) business of approx. Rs.10,000/- crores. Post 2015 he was associated with asset turn around industry in advisory role.

Currently, Mr. Mehta is an Independent Director on the Boards of ESL Steel Limited and Hindustan Construction Company Limited.

He has a mechanical engineering degree and an MBA from the Indian Institute of Management, Ahmedabad.

Mr. Mehta is not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014 with any of the Directors of the Company.