



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

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

May 10, 2024  
Sc. No.- 18263

Dear Sirs,

**Sub: Re-appointment of Ms Vedika Bhandarkar as Non Executive 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 the Nomination and Remuneration Committee, has approved re-appointment of Ms Vedika Bhandarkar (DIN: 00033808) as a Non-Executive Independent Director of the Company for the second consecutive term of 5 years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive), subject to approval of shareholders of the Company by way of a Special Resolution.

We are enclosing herewith brief details of the aforesaid re-appointment as prescribed (Annexure A), the content of which is self-explanatory.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

Encl: a/a

**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 amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Ms Vedika Bhandarkar</b>
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of re-appointment/ <del>cessation</del> (as applicable) & term of appointment;	Re-appointed as a Non-Executive Independent Director for the second consecutive term of 5 years, i.e, from June 26, 2024 to June 25, 2029 (both days inclusive), subject to approval of the shareholders by way of Special Resolution at the forthcoming Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Nil
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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### BRIEF PROFILE OF MS VEDIKA BHANDARKAR



**DIN:** 00033808

**Directorships Held:**

Tata Motors Finance Limited

TMF Business Services Limited

Foundation for Accessible Aquanir and Sanitation

Tata Motors Limited

Tata Passenger Electric Mobility Limited

Ms. Vedika Bhandarkar is an experienced financial expert with over 35 years of experience in building teams and businesses with Indian and international organizations. She is presently the President and Chief Operating Officer of Water.org., a global, non-profit organisation. Prior to this, Ms. Bhandarkar spent 25 years with different financial institutions. She held various leadership positions at Credit Suisse Securities and J.P. Morgan in India, including Vice Chairman and Managing Director at Credit Suisse Securities (India) Private Limited, and Managing Director and Head of Investment Banking at J.P. Morgan in India. She began her career with ICICI in 1989 and worked there for 8 years, including 5 years at ISec, a joint venture between ICICI and J.P. Morgan.

Ms. Bhandarkar is a board member of the Jai Vakeel Foundation. She holds an MBA from the Indian Institute of Management Ahmedabad, and a B.Sc. from the MS University. Ms. Bhandarkar has been an Independent Director of the company since 26 June 2019.