



TATA CAPITAL LIMITED

Change in the composition of the Board of Directors of the Company

Dr. Ritu Anand has stepped down as a Non-Executive Director of the Company, with effect from the close of business hours on October 31, 2017.

A handwritten signature in cursive script, appearing to read 'A. Anand', with a horizontal line underneath.

TATA CAPITAL LIMITED

CIN U65990MH1991PLC060670

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India

Tel 91 22 6606 9000 web www.tatacapital.com

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001