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, 5th 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

January 3, 2018
Sc. No.- 15327

Dear Sirs,

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

Re: Appointment of Ms Hanne Birgitte Sorensen as Additional and 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 have appointed Ms Hanne Sorensen (DIN: 08035439) as an Additional and Independent Director, with effect from January 3, 2018 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary
Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

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<th>Sr. No.</th>
<th>Particulars</th>
<th>Details</th>
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<td>1.</td>
<td>Reason for change viz. appointment, resignation, removal, death or otherwise;</td>
<td>Appointment</td>
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| 2.     | Date of appointment/cessation (as applicable) & term of appointment; | January 3, 2018.  
          |                                                                    | Appointed as an Additional and Independent Director for a tenure of 5 years. |
| 3.     | Brief profile (in case of appointment);                            | Attached as Annexure B                                                  |
| 4.     | Disclosure of relationships between directors (in case of appointment of a Director). | Nii                                                                    |
Ms Hanne Birgitte Sorensen is a Danish national, born in 1965 and holds an MSc in Economics and Management from the University of Aarhus.

During the period 1994-2016, she was engaged in various roles within the A.P.Moller – Maersk A/S Group in Denmark, a conglomerate comprising of 8 main companies, primarily specializing in the energy and transportation segment, *inter alia* designated:

- From 2014-2016 as the CEO of Damco, the Hague, Netherlands, a Supply Chain Management company specializing in retail, lifestyle, FMCG, technology and chemicals;
- From 2012-13 as the CEO of Maersk Tankers, Copenhagen, the world’s largest product tanker company;
- From 2008-12 as the Senior VP and Chief Commercial Officer of Maersk Line, Copenhagen, the world’s largest container shipping company;

Ms Sorensen is presently on the Board of Director’s and Committees thereof of various Companies, namely Ferrovial S.A., a design, construction, financing, operation and maintenance of transport, urban and services infrastructure company; a Member of the supervisory Board and Audit Committee of Koninklijke Vopak N.V., the world’s leading independent tank storage company; and a Member of the Board, the Nomination and Governance Committee as well as the Health, Safety and Sustainability Committee of LafargeHolcim Limited, the world’s largest cement producer.