



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**

January 3, 2018  
Sc. No.- 15327

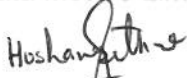
Dear Sirs,


**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

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**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 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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
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).	Nil

Qy .



## ANNEXURE B



**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.

*Q.*