



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

November 14, 2016
Sc-15261

Dear Sirs,

Re: Outcome of the meeting of the Independent Directors

This is to inform you that the independent directors of Tata Motors Limited met today to consider and review the impact and significance of recent events and media reports relating to the governance, management and business of the Company.

The independent directors have confirmed that all decisions taken by the Board with regard to the strategy, operations and business of the Company have been unanimous and executed by the Chairman and the management accordingly.

The independent directors have further affirmed that the Company continues to be governed, supervised and managed under the guidance and direction of the Board. The management of the Company and its subsidiaries have the full confidence and support of the independent directors.

This disclosure is being made under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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