



National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai 400051

Kind Attn:

**Ms Charmi Dharod - Manager; &
Mr Lokesh Bhandari - Senior Manager
(Listing & Compliance)**

December 13, 2019
Sc- 15780

Dear Madam / Sir,

Sub: Clarification - Corporate Governance Report submitted under SEBI (LODR) Regulations, 2015

With reference to your email and letter dated December 12, 2019 seeking clarification in respect to the captioned subject matter, pertaining to Regulation 27(2) quarterly filing for the period ended September 30, 2019, kindly note that Ms Vedika Bhandarkar, was and continues as on date, as a Chairperson in 5 Committees, in compliance with the provisions stipulated under Regulation 26(1) of the SEBI (LODR) Regulations, 2015.

However, we would like to further clarify that, because of delayed receipt of Ms Bhandarkar's Form MBP-1 disclosure declaration, with respect to her cessation as Chairperson of the Stakeholders' Relationship Committee in Tata Motors Finance Limited and Tata Motors Finance Solutions Limited with effect from July 22, 2019, the Company had reported, as per its records on October 14, 2019, her Chairpersonship count as 7.

We regret the inconvenience caused and request the Stock Exchange to accordingly grant us access for duly filing a revised Regulation 27(2) disclosure in XBRL for the aforementioned period. Thanking you in advance and in anticipation of your revert.

Yours faithfully,
Tata Motors Limited

Hoshang Sethna
Company Secretary

CC.: **BSE Limited**

First Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attn.: Mr Khushro Bulsara - General Manager & Head (Listing Compliance & Legal Regulatory)

TATA MOTORS LIMITED

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