



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

May 12, 2022
Sc. No.- 16775

Dear Sirs,

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

Sub: Re-appointment of Ms Hanne Birgitte Sorensen as Non Executive Independent Director of the Company

Ms Hanne Birgitte Sorensen (DIN: 08035439) was appointed as a Non-Executive Independent Director of Tata Motors Limited ('the Company') with effect from January 3, 2018 for a term of five years, i.e., upto January 2, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved re-appointment of Ms Hanne Birgitte Sorensen as a Non-Executive Independent Director of the Company for the second consecutive term of 5 years, i.e., from January 3, 2023 to January 2, 2028 (both days inclusive), subject to approval of shareholders of the Company by way of a Special Resolution.

We are enclosing herewith brief details of the aforesaid re-appointment as prescribed (Annexure A), the content of which is self-explanatory.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl: a/a

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 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 of Ms Hanne Birgitte Sorensen
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Re-appointed as a Non-Executive Independent Director for the second consecutive term of 5 years, i.e, from January 3, 2023 to January 2, 2028 (both days inclusive), subject to approval of the shareholders by way of Special Resolution at the forthcoming Annual General Meeting of the Company.
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
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

TATA MOTORS LIMITED



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 various 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 Directors and Committees of various companies, namely Holcim Limited, Ferrovia S.A., Sulzer Limited, Jaguar Land Rover Automotive Plc and its select subsidiaries and Tata Consultancy Services Limited.