



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

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

November 28, 2025
Sc no – 18833

Dear Sir/Madam,

Sub: Notice of Postal Ballot for Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ('the Company')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith a copy of the Postal Ballot Notice of the Company dated November 27, 2025 along with Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI Listing Regulations ('Notice') for seeking approval of the Members of the Company for the appointment of Mrs Sudha Krishnan as a Non-Executive, Independent Director, Mr Pathamadai Balachandran Balaji as a Non-Executive Director and Mr Shailesh Chandra as Director and the Managing Director & Chief Executive Officer of the Company, as detailed in the Resolutions forming part of the Notice.

In compliance with the provisions of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, November 21, 2025 ('Cut-off date')**. Accordingly, physical copy of the Notice is not being sent to the Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility to its Members. The remote e-voting period commences on **Saturday, November 29, 2025, from 9.00 a.m. (IST)** and ends on **Sunday, December 28, 2025 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. The instructions for remote e-voting form part of the 'Notes' section to the Notice.

The Members whose e-mail address is not registered with the Company/Depositories, to receive the Notice, may register their e-mail address with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, on or before **5:00 p.m. (IST)** on **Monday, December 22, 2025**. The process for registration of e-mail address is provided in the enclosed Notice.

This is for the information of the Exchange and the members.

Yours faithfully,
Tata Motors Passenger Vehicles Limited
(formerly Tata Motors Limited)

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

Encl: Postal Ballot Notice

TATA MOTORS PASSENGER VEHICLES LIMITED

Formerly known as **Tata Motors Limited**

Bombay House 24 Homi Mody Street Fort Mumbai 400001

Tel 91 22 6665 8282 www.cars.tatamotors.com CIN L28920MH1945PLC004520

TATA MOTORS PASSENGER VEHICLES LIMITED

(Formerly known as Tata Motors Limited)

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001

Corporate Identification No. (CIN): L28920MH1945PLC004520

Tel: +91 22 6665 8282; E-mail: inv_rel@tatamotors.com

Website: www.cars.tatamotors.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended]

VOTING STARTS ON	VOTING ENDS ON
Saturday, November 29, 2025 at 9:00 a.m. (IST)	Sunday, December 28, 2025 at 5:00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('**Act**') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('**Rules**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('**SS-2**'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively the '**MCA Circulars**'), to transact the special businesses as set out hereunder by passing Special/Ordinary Resolution(s) by way of postal ballot only by voting through electronic means ('**remote e-Voting**').

Pursuant to Section 102 and other applicable provisions of the Act, the statement pertaining to the said Resolution setting out the material facts and reasons/ rationale thereof is annexed to this Postal Ballot Notice ('**Notice**') for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('**the Company**') / MUFG Intime India Private Limited, the Registrar and Transfer Agent ('**RTA**') / Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. The communication of the assent or dissent of the Members would only take place through the remote e-Voting system. The detailed procedure for remote e-Voting forms part of the 'Notes' section to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited ('**NSDL**') for the purpose of providing remote e-Voting facility to its Members. The instructions for remote e-Voting are appended to this Notice. The Notice is also available on the website of the Company at <https://cars.tatamotors.com/investors/shareholder-information/postal-ballot.html>, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, on which the equity shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

Members desirous of exercising their vote through the remote e-Voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by remote e-Voting not later than Sunday, December 28, 2025 at 5:00 p.m. (IST). The remote e-Voting facility will be disabled by NSDL immediately thereafter.

SPECIAL BUSINESS

1. Appointment of Mrs Sudha Krishnan (DIN:02885630) as a Non-Executive, Independent Director of the Company

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

“RESOLVED THAT Mrs Sudha Krishnan (DIN:02885630), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from October 1, 2025 by the Board of Directors, based on recommendation of the Nomination and Remuneration Committee in terms of Section 161(1) of the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and Article 132 of the Articles of Association of the Company, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, the appointment of Mrs Sudha Krishnan, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from October 1, 2025 upto September 30, 2030 (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

2. Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr Pathamadai Balachandran Balaji (DIN: 02762983), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company, w.e.f., November 17, 2025 in terms of Section 161(1) and any other applicable provisions of the Companies Act, 2013 (‘the Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Article 132 of the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by

this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

3. Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr Shailesh Chandra (DIN: 07593905), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company, w.e.f., October 1, 2025 in terms of Section 161(1) and any other applicable provisions of the Companies Act, 2013 ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Article 132 of the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

4. Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration.

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, the consent of the Members be and is hereby accorded to the appointment and terms of remuneration of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer (hereinafter referred to as 'MD & CEO'), w.e.f., from October 1, 2025, on such terms and conditions of appointment and remuneration gist of which is mentioned hereunder, including his continuation as the Managing Director and Key Managerial Personnel of Tata Passenger Electric Mobility Limited, a wholly-owned subsidiary of the Company, with liberty to the Board to alter and vary the terms and conditions of the said appointment in the Company in such manner as may be agreed to between the Board and Mr Shailesh Chandra:

- a. Tenure of Appointment:** 3 years commencing from October 1, 2025 upto September 30, 2028.
- b. Nature of Duties:** Devote time and attention to the business of the Company and carry out such duties as may be entrusted by the Board from time to time and separately communicated as well as exercise such powers as may be assigned, subject to superintendence, control and directions of the Board in connection with and in the best interest of the business of the Company and the business of one or more of its associated companies and / or subsidiaries, including performing duties assigned as MD & CEO from time to time by serving on the boards of such associated companies and / or subsidiaries or any other executive body or any committee thereof.

c. Remuneration:

- i. **Basic Salary:** ₹1,65,58,000/- per annum upto a maximum of ₹4,00,00,000/- per annum.

The annual increment which will be effective 1st April each year, will be decided by the Board based on the recommendation of the Nomination and Remuneration Committee ('NRC') in consonance with individual performance and the performance of the Company, within the aforementioned maximum basic salary limit.

ii. **Benefits, Perquisites and Allowances:**

Details of Benefits, Perquisites and Allowances are as per the rules of the Company, detailed as below:

- House Rent and Maintenance Allowance of 50% of Basic Salary; Medical insurance cover and domiciliary expenses; Life insurance cover; Car facility; Telecommunication facility; Club Membership; Leave and encashment of unavailed leave.
- Other perquisites and allowances given below:
 - a) Leave Travel Concession/Allowance: 8% of Basic Salary
 - b) Other Allowances: 100% of Basic Salary
- Retirement benefits: Contribution to Provident Fund, Superannuation Fund or Annuity Fund and Gratuity Fund as per the rules of the Company.

iii. **Performance Linked Bonus:**

The target performance linked bonus will be 150% of Basic Salary per annum upto a maximum of 225% of Basic Salary per annum. This Performance Linked Bonus would be payable subject to the achievement of certain performance criteria and such other parameters as may be considered appropriate from time to time by the Board which will be payable after the Annual Accounts have been adopted at the Annual General Meeting.

An indicative list of factors that may be considered for determining the extent of the performance linked bonus, by the Board (recommended by the NRC) are:

- Company performance on certain defined qualitative and quantitative parameters as may be decided by the Board from time to time.
- Industry benchmarks of remuneration.
- Performance of the individual.

In addition to the foregoing, the MD & CEO shall be entitled to share-based benefits as per policies/rules of the Company, not exceeding the maximum number of securities that may be granted to an eligible employee as per the Company's Share-based Long Term Incentive Scheme 2024 or such other scheme as may be introduced by the Company during the tenure of the MD & CEO pursuant to the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and subject to Clause 9 of the Composite Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its Order dated August 25, 2025 and Rectification Order dated September 10, 2025 relating to, *inter alia*, demerger of Commercial Vehicles business of the Company.

iv. Minimum remuneration

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the MD & CEO, the Company has no profits or its profits are inadequate, the Company will pay to the MD & CEO remuneration by way of basic salary, benefits, perquisites and allowances, performance bonus, Long Term incentive plan and retirement benefits, as specified above, subject to compliance of applicable provisions of the Act and other applicable legislations, for the time being in force.

d. Other terms of appointment:

- i. The MD & CEO, so long as he functions as such, undertakes not to become interested or otherwise concerned, directly or through his spouse and / or children, in any selling agency of the Company.
- ii. This employment may be terminated earlier, without any cause, by either the MD & CEO or the Company giving to the other Party six months' notice of such termination or the Company paying six months' remuneration which shall be limited to provision of Salary, Benefits, Perquisites, Allowances and any pro-rated Incentive Remuneration, including Stock Option plans, Performance Share plans (paid at the discretion of the Board), in lieu of such notice.
- iii. The employment of the MD & CEO, may be terminated by the Company without notice or payment in lieu of notice:
 - if the MD & CEO is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or associated company to which he is required by the terms of his employment to render services; or
 - in the event of any serious repeated or continuing breach (after prior warning) or non-observance by the MD & CEO, of any of the stipulations contained in the terms of employment or
 - in the event the Board expresses its loss of confidence in the MD & CEO.
- iv. In the event the MD & CEO is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances.
- v. Upon the termination by whatever means of employment of the MD & CEO:
 - he shall immediately cease to hold offices held by him in any subsidiaries or associate companies without claim for compensation for loss of office by virtue of Section 167(1)(h) of the Act and shall resign as trustee of any trust connected with the Company.
 - he shall not without the consent of the Board at any time thereafter represent himself as connected with the Company or any of its subsidiaries or associate companies.
- vi. All Personnel Policies of the Company and the related rules which are applicable to other employees of the Company shall also be applicable to the MD & CEO, unless specifically provided otherwise.
- vii. If and when his term of employment expires (without renewal) or he is terminated for any reason whatsoever, Mr Shailesh Chandra will cease to be the MD & CEO and also cease to be a Director of the Company. If at any time, he ceases to be a Director of the Company for any reason whatsoever, he shall cease to be the MD & CEO and these terms of employment shall forthwith terminate. If at any time, the MD & CEO ceases to be in the employment of the Company for any reason whatsoever, he shall cease to be a Director and MD & CEO of the Company.

- viii. The MD & CEO covenants with the Company that he will not during the continuance of his employment with the Company accept any other directorships in any company or body corporate without the prior written consent of the Board.
- ix. The terms and conditions of appointment with the MD & CEO also include clauses pertaining to adherence with the Tata Code of Conduct, no conflict of interest with the Company, protection and use of Intellectual Properties, non-solicitation post termination of agreement and maintenance of confidentiality.

RESOLVED FURTHER THAT the Board of Directors or a Committee thereof, be and is hereby, authorized to take all such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things that may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

Place: Mumbai

Date: November 27, 2025

Registered Office:

Bombay House, 24, Homi Mody Street,
Fort, Mumbai – 400 001

Tel: +91 22 6665 8282

E-mail: inv_rel@tatamotors.com

Website: www.cars.tatamotors.com

CIN: L28920MH1945PLC004520

By Order of the Board of Directors

Sd/-

Maloy Kumar Gupta

Company Secretary & Chief Legal Officer

Membership No. ACS: 24123

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 and Section 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed Resolutions are annexed hereto and forms part of this Notice.
2. In compliance with MCA Circulars, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / the Registrar & Transfer Agents (RTA) as on Friday, November 21, 2025 ('**Cut-Off Date**') or who may register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-Voting. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories / Depository Participants) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.
4. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-Voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-Voting is mentioned below.
5. The remote e-Voting shall commence on Saturday, November 29, 2025 at 9:00 a.m. (IST) and shall end on Sunday, December 28, 2025 at 5:00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL for voting thereafter.
6. The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.
7. The Scrutinizer will submit his / her report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Tuesday, December 30, 2025 at 5:00 p.m. (IST). The Scrutinizer's decision on the validity of votes cast will be final.
8. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.cars.tatamotors.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to Stock Exchanges where the equity shares of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company.
9. The Resolution, if passed by the requisite majority through Postal Ballot by remote e-Voting, will be deemed to have been passed on the last date specified for e-Voting, i.e., *Sunday, December 28, 2025*
10. Members may download the Notice from the website of the Company at <https://cars.tatamotors.com/investors/shareholder-information/postal-ballot.html> or from the website of NSDL at www.evoting.nsdl.com. A copy of the Notice is also available on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.
11. The vote in this Postal Ballot cannot be exercised through proxy.

12. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests to inv_rel@tatamotors.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the Postal Ballot.

13. Process for Registration of e-mail addresses:

A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically:

As part of Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA, MUFG Intime India Private Limited for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 p.m. (IST) on Monday, December 22, 2025.

B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

- a) Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
- b) Select the name of the Company from drop-down: Tata Motors Passenger Vehicles Limited
- c) Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id.
- d) System will send One Time Password ('OTP') on mobile no. and e-mail id.
- e) Enter OTP received on mobile no. and e-mail id and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password. In case of any queries, Members may write to investor.helpdesk@in.mpms.mufg.com or evoting@nsdl.com

C. Registration of e-mail address permanently with Company / Depository Participants ('DP'):

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company/RTA in respect of physical holding, please visit <https://web.in.mpms.mufg.com/KYC-downloads.html> to know more about the registration process. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/ updated with their DPs/RTA to enable servicing of notices / documents / Integrated Reports and other communications electronically to their e-mail address in future.

14. **Process to cast votes through remote e-Voting:**





The way to vote electronically on NSDL e-Voting system consists of 'Two Steps' which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual Members holding securities in demat mode

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on 'e-Voting facility provided by Listed Companies', individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-Voting facility.

Login method for Individual members holding securities in demat mode is given below:

Type of Members	Login Method
Individual Members holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReq.jsp. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center; margin-top: 20px;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>

Type of Members	Login Method
Individual Members holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com. Click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile no. and email id as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also be able to directly access the system of all e-Voting Service Providers.
Individual Members (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the Company name or e-Voting service provider <i>i.e.</i> NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at [abovementioned website](http://www.cdslindia.com).

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository *i.e.* NSDL and CDSL

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
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B. Login Method for members other than Individual members holding securities in demat mode and members holding securities in physical mode

How to login to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can login at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you login to NSDL eservices after using your login credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company If folio number is 001*** and EVEN is 137816 then user ID is 137816 001***.

5. Password details for members other than Individual members are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment, *i.e.*, a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow the procedure mentioned below.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your User Details/password:
- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by the aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number / folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on "Agree to Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and their voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options *i.e.* assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for members

1. Institutional members (*i.e.* other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to tmpvl.scrutinizer@gmail.com with a copy marked to evoting@nsdl.com. Institutional Members (*i.e.* other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the ["Forgot User Details/Password?"](#) or ["Physical User Reset Password?"](#) option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistance Vice President - NSDL at evoting@nsdl.com

Place: Mumbai

Date: November 27, 2025

Registered Office:

Bombay House, 24, Homi Mody Street,
Fort, Mumbai – 400 001

Tel: +91 22 6665 8282

E-mail: inv_rel@tatamotors.com

Website: www.cars.tatamotors.com

CIN: L28920MH1945PLC004520

By Order of the Board of Directors

Sd/-

Maloy Kumar Gupta

Company Secretary & Chief Legal Officer
Membership No. ACS: 24123

STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013 ('ACT')

The following Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice.

Pursuant to a Composite Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, effective from October 1, 2025, the Commercial Vehicle and Passenger Vehicle businesses of the Company are housed in two separate entities, *i.e.*, Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('the Company') and Tata Motors Limited (*formerly TML Commercial Vehicles Limited*) ('TML'). In view of the above, it was proposed to reconstitute the Board of Directors of both the entities. In respect of the Company, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on September 26, 2025 approved the reconstitution of the Board of Directors and Key Managerial Personnel ('KMP') of the Company.

This Postal Ballot Notice is being issued to seek shareholders' approval to the appointment of certain directors, who have been inducted to the Board, in compliance with the requirements of the Act and Rules framed thereunder as well as the applicable provisions of the SEBI Listing Regulations.

Item No. 1

Based on recommendation of the Nomination and Remuneration Committee ('NRC'), the Board appointed Mrs Sudha Krishnan (DIN: 02885630) as an Additional Director of the Company and also as an Independent Director not liable to retire by rotation, for a term of five years, *i.e.*, from October 1, 2025 upto September 30, 2030 (both days inclusive), subject to approval by the Members.

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing her candidature for the office of Director. The profile and specific areas of expertise of Mrs Krishnan are provided as Annexure to this Notice.

Mrs Krishnan has given her declaration to the Board, *inter alia*, that (i) she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (ii) is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act and (iv) she is not aware of any circumstance which exists or may be reasonably anticipated, that could impair or impact her ability to discharge her duties, with an objective independent judgement and without any external influence. She has also given her consent to act as a Director. In the opinion of the Board, Mrs Krishnan is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and she is independent of the Management.

Given her experience, the Board considers it desirable and in the interest of the Company to have Mrs Krishnan on the Board of the Company and accordingly the Board recommends the appointment of Mrs Krishnan as an Independent Director as proposed in the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

Electronic copy of the terms and conditions of appointment of the Independent Directors is available for inspection of the members on the website of the Company at <https://www.tatamotors.com/corporate-governance/>. Please refer to Note 12 given in the Notice on inspection of documents. Except for Mrs Krishnan and / or her relatives, no other Director, KMP or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Item No. 2

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors appointed Mr Pathamadai Balachandran Balaji (DIN: 02762983) as an Additional Director of

the Company and also a Non-Executive Director liable to retire by rotation, *w.e.f.*, November 17, 2025, subject to approval of the Members.

The Company has, in terms of Section 160(1) of the Act, received a notice in writing from a Member, proposing his candidature for the office of Director.

Mr Balaji, once appointed, will be liable to retire by rotation. The profile and specific areas of expertise of Mr Balaji are provided as Annexure to this Notice.

Mr Balaji has given his declaration to the Board that he is not restrained from acting as a Director by virtue of any Order passed by the Securities and Exchange Board of India ('SEBI') or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

Given his experience, the Board considers it desirable and in the interest of the Company to have Mr Balaji on the Board of the Company and accordingly the Board recommends the appointment of Mr Balaji as a Non-Executive Director as proposed in the Resolution set out at Item No. 2 for approval by the Members. Except for Mr Balaji and / or his relatives, no other Director, KMP or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Item Nos. 3 and 4

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has, at its Meeting held on September 26, 2025, approved the appointment of Mr Shailesh Chandra as an Additional Director and Managing Director & Chief Executive Officer ('MD & CEO') of the Company, *w.e.f.*, October 1, 2025 for a period of 3 years.

The Company has, in terms of Section 160(1) of the Act, received a notice in writing from a Member, proposing his candidature for the office of Director.

. Members' approval is also sought for the appointment and payment of remuneration, including minimum remuneration, to Mr Shailesh Chandra as the MD & CEO of the Company, *w.e.f.*, October 1, 2025 for a period of 3 years, pursuant to Sections 196, 197, Schedule V and other applicable provisions, if any, of the Act.

Mr Shailesh Chandra continues to hold the position of Managing Director and Key Managerial Personnel of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company. However, he does not draw any compensation from TPEML for the said directorship. Below are the details of his last drawn remuneration from the erstwhile Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company, which was amalgamated with the Company, *w.e.f.*, October 1, 2025, pursuant to the Composite Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench *vide* its orders dated August 25, 2025 and September 10, 2025:

		(₹ In lakh)
		FY 2024-25
Particulars		
Basic Salary		165.58
Benefits, Perquisites and Allowances		281.25
Performance Payment		243.07
Retirement Benefits@		52.67
Total Remuneration		742.57

@Excludes provision for encashable leave and gratuity.

In addition to the above under the Company's Share-based Long Term Incentive Scheme 2024, Mr Shailesh Chandra was granted 15,601 Performance Share Units ('PSUs') in the year 2024, exercisable into 15,601 shares of the Company.

Mr Shailesh Chandra has brought deep expertise in complex operational, strategic and commercial matters, significantly contributing to the growth of the Passenger and Electric Vehicles businesses of Tata Motors. His leadership has helped build highly capable teams and nurture a culture defined by

collaboration, agility and accountability. The profile and specific areas of expertise of Mr Shailesh Chandra are provided as Annexure to this Notice.

Based on the recommendation of the Board and in view of Mr Shailesh Chandra's ability to provide strategic leadership to the Company, the Board has approved Mr Shailesh Chandra's terms of remuneration, subject to approval of the Members, as stated in the Resolution.

Electronic copies of the relevant documents viz. the Articles of Association of the Company; Service Agreement to be entered into between the Company and MD & CEO; Company's Share-based Long Term Incentive Scheme 2024; and the Orders passed by the Hon'ble National Company Law Tribunal sanctioning the Composite Scheme of Arrangement are available for inspection by the Members on the website of the Company at <https://cars.tatamotors.com/investors/shareholder-information/postal-ballot.html> Please refer to Note 12 given in the Notice on inspection of documents.

In compliance with the provisions of Sections 196, 197, 198 and other applicable provisions of the Act, read with Schedule V to the Act, the approval of the Members is sought for the appointment and terms of remuneration of Mr Shailesh Chandra.

Except for Mr Shailesh Chandra and / or his respective relatives, no other Director, KMP or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution. The Board recommends the Resolution set out in Item Nos. 3 and 4 of the Notice for approval by the Members.

Place: Mumbai

Date: November 27, 2025

Registered Office:

Bombay House, 24, Homi Mody Street,
Fort, Mumbai – 400 001

Tel: +91 22 6665 8282

E-mail: inv_rel@tatamotors.com

Website: www.cars.tatamotors.com

CIN: L28920MH1945PLC004520

By Order of the Board of Directors

Sd/-

Maloy Kumar Gupta

Company Secretary & Chief Legal Officer

Membership No. ACS: 24123

Details of Director seeking appointment through Postal Ballot
[Pursuant to Secretarial Standards – 2 on General Meetings]

Particulars	Mrs Sudha Krishnan	Mr Pathamadaai Balachandran Balaji	Mr Shailesh Chandra
Director Identification Number (DIN)	02885630	02762983	07593905
Designation/Category of Director	Non-Executive Director (Independent Director)	Non-Executive Director (Non-Independent Director)	Managing Director & Chief Executive Officer
Date of Birth (Age)	November 16, 1960 (65 years)	September 9, 1969 (56 years)	April 13, 1973 (52 years)
Date of Appointment	October 1, 2025	November 17, 2025	October 1, 2025
Qualifications	Mrs Sudha Krishnan holds a Masters degree in English Literature from Delhi University. Additionally, she possesses a Master's degree in Public Administration from George Mason University in USA.	Mr P B Balaji holds a Post-Graduate Degree in Management from the Indian Institute of Management, Kolkata, and is a BTech in Mechanical Engineering from the Indian Institute of Technology, Chennai.	An alumnus of IIT (BHU) Varanasi with a degree in Mechanical Engineering, Mr Shailesh Chandra further honed his business acumen through an Executive MBA from SP Jain Institute of Management and Research and as a Fulbright-Nehru Master's Fellow at Carnegie Mellon University's Tepper School of Business.
Experience	Mrs Krishnan has close to four decades of experience in public policy and finance. She has worked on secondment at the Ministry of Finance in different capacities where she has handled diverse portfolios including World Bank projects, personnel matters of the Central Government and writing memoranda and reports for the Finance Minister on improving the overall effectiveness of Government spending. She also served as Financial Adviser to the Ministry of Urban Development. She has been a Government nominee director on the boards of Government companies and banks.	With nearly three decades of experience in the corporate sector, Mr Balaji is an accomplished global finance leader with extensive expertise across the FMCG and Automotive industries. He started his career at Unilever in 1993, where he held key positions in corporate finance and supply chain in India, Singapore, UK and Switzerland. Prior to joining the Company, he served as the Chief Financial Officer of Hindustan Unilever Limited. Since 2017 he has been President and Group Chief Financial Officer of the Company and played a pivotal role in driving the Group's profitable and sustainable growth. Effective November 17, 2025, Mr Balaji has assumed the role of Chief Executive Officer of Jaguar Land Rover Limited, UK.	Mr Shailesh Chandra joined Tata Motors in 1995 as a production manager and steadily rose through the ranks, taking on pivotal roles across multiple functions, including a stint at the Group Strategy Office of Tata Sons between 2013 and 2016. Returning to Tata Motors in 2016, he spearheaded Corporate Strategy and Business Transformation, laying the foundation for future readiness and operational excellence. As President of Society of Indian Automobile Manufacturers (SIAM), he is steering the Indian auto industry toward sustainable mobility and global competitiveness. Additionally, he has fostered closer collaboration with the global automotive community as the first Indian President of OICA (Organisation Internationale des Constructeurs d'Automobiles), which is a worldwide federation representing the national associations of motor vehicle manufacturers. During his long-term association with Tata Motors Group, he has been recognized and awarded on multiple occasions for his significant contributions to the growth of the Passenger Vehicle and Electric Vehicle Businesses of Tata Motors. He has also been honored as the Automobile CEO of the Year at the BBC Top Gear India Awards

			and has led the brand to win Brand of the Year by E4M. Further, he was awarded Marketer of the Year (Auto) at the IAA Leadership Awards 2023, reflecting his strong industry presence and impact.
Expertise in specific functional areas	Public Policy and Financial Expertise	Financial Expertise, Governance and Risk Management, and Business Strategy	Business Strategy, Production and Operations Management, Strategic Marketing
Shareholding in the Company including shareholding as a beneficial owner	Nil	4,93,186	1,50,029
Relationship with other Directors & Key Managerial Personnel of the Company	None	None	None
Directorships held in other companies (excluding foreign companies)	<ul style="list-style-type: none"> o Graphite India Limited o SBI Funds Management Limited o National E-Governance Limited o Vertis Fund Advisors Private Limited 	<ul style="list-style-type: none"> o Tata Motors Limited (Formerly TML Commercial Vehicles Limited) o Air India Limited o Agratas Energy Storage Solutions Private Limited o Tata Passenger Electricity Mobility Limited 	<ul style="list-style-type: none"> o Tata Technologies Limited o Tata Passenger Electricity Mobility Limited
Membership/ Chairmanship of Committees of the Board of Directors in the Company	Member of: <ul style="list-style-type: none"> o Audit Committee o Risk Management Committee o Stakeholders' Relationship Committee o Corporate Social Responsibility & Safety, Health and Sustainability Committee 	Member of Technology Committee	Member of: <ul style="list-style-type: none"> o Risk Management Committee o Stakeholders' Relationship Committee o Corporate Social Responsibility & Safety, Health and Sustainability Committee o Technology Committee o Allotment Committee
Membership/ Chairmanship of Committees of other Boards	Graphite India Limited <ul style="list-style-type: none"> o Audit Committee (Member) o Nomination & Remuneration Committee (Member) o Corporate Social Responsibility Committee (Member) SBI Funds Management Limited <ul style="list-style-type: none"> o Audit Committee (Member) o Corporate Social Responsibility Committee (Member) o Technology Committee (Member) o Share Allotment Committee of Directors (Chairperson) o Unit Holders Protection Committee (Member) National E-Governance Limited <ul style="list-style-type: none"> o Audit Committee (Chairperson) o Corporate Social Responsibility Committee (Member) Vertis Fund Advisors Private Limited <ul style="list-style-type: none"> o Audit Committee (Member) o Nomination & Remuneration Committee (Member) o Investment Committee (Member) 	-	Tata Technologies Limited <ul style="list-style-type: none"> o Risk Management Committee (Member) Tata Passenger Electricity Mobility Limited <ul style="list-style-type: none"> o Corporate Social Responsibility Committee (Member) o Executive Committee (Chairman)