



March 23, 2018

The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has, at its meeting held today i.e. on March 23, 2018, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders, made the following appointments:

1. Appointment of Mrs. Padmini Khare Kaicker as Independent, Non-Executive Director of the Company for a period of 5 years with effect from April 1, 2018 upto March 31, 2023 (both days inclusive);
2. Appointment of Mr. Zarir Langrana as the Executive Director of the Company for a period of 5 years with effect from April 1, 2018 upto March 31, 2023 (both days inclusive).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1:

Thanking you,

Yours faithfully,
TATA CHEMICALS LIMITED

Rajiv Chandan
General Counsel & Company Secretary

Encl.: a/a

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

**Annexure 1****Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, etc.), Auditor and Compliance Officer:****Mrs. Padmini Khare Kaicker:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Padmini Khare Kaicker has been appointed as Independent Non-Executive Director of the Company for a period of 5 years subject to the approval of the shareholders.
2	Date of appointment / cessation (as applicable) Term of appointment	April 1, 2018 5 years with effect from April 1, 2018 upto March 31, 2023 (both days inclusive)
3	Brief profile (in case of appointment)	Attached as Annexure 2
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Padmini Khare Kaicker is not related to any Director of the Company.

Mr. Zarir Langrana:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Zarir Langrana has been appointed as the Executive Director of the Company for a period of 5 years subject to the approval of the shareholders.
2	Date of appointment / cessation (as applicable) Term of appointment	April 1, 2018 5 years with effect from April 1, 2018 upto March 31, 2023 (both days inclusive)
3	Brief profile (in case of appointment)	Attached as Annexure 2
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Zarir Langrana is not related to any Director of the Company.





Brief Profile of Mrs. Padmini Khare Kaicker

Mrs. Padmini Khare Kaicker is the Managing Partner of B. K. Khare & Co., one of the leading and respected Indian Accounting Firms, serving the profession for almost five decades. She joined the accountancy profession in 1990 after completing her B. Sc. in Mathematics. She is also a Certified Public Accountant (USA) and a Diploma holder in Business Finance from the Institute of Chartered Financial Analysts of India. She has over 25 years of experience serving large and mid-sized clients in several sectors in the areas of Audit, Taxation, Corporate Finance, Corporate Advisory, Risk Management, Corporate Governance, M&A and restructuring activities. She is on the Boards, as Independent Director, in several reputed companies.

Brief Profile of Mr. Zarir Langrana:

Mr. Zarir Langrana currently heads the Global Chemicals Business of Tata Chemicals and is responsible for operations and growth of the inorganic chemicals business and the new ventures in Nutraceuticals and Silica.

In the past, Mr Langrana has headed the global marketing and strategy function overseeing and directing all sales and marketing plans, developments, growth and new product activities and processes in these two areas for its global chemicals business across the four continents where it operates. In addition, Mr Langrana has led the post-merger integration programmes within the chemical SBU. In the past, he headed the corporate strategy and business development function and has been a key player in the global inorganic growth of the SBU and in the M&A process. He has been with Tata Chemicals for over thirty years, having been inducted through the Tata Administrative Services.

Mr. Langrana is an economics graduate from the University of Madras and holds a post graduate qualification in business management from XLRI, Jamshedpur. Mr Langrana has attended advanced executive development programmes at Harvard Business School and other institutions.

Mr. Langrana is an active participant in various industry bodies and trade associations in the country and abroad. He also serves on the board of the international subsidiaries of the Company.

A handwritten signature in black ink, consisting of a stylized 'Z' followed by a long, sweeping horizontal line.