

May 21, 2015

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051 Fax No: 022-26598237/38

Sirs,

Sub: Appointment of Director (Category – Non Independent /Executive)

In terms of clause 30 of the Listing Agreement, we wish to inform you that, the Board of Directors of the Company has appointed Mr. K G Prabhakar as Director (Category – Non Independent /Executive) of the Company with effect from May 20, 2015.

Mr. K G Prabhakar is a Chartered Accountant with over 28 years of work experience in corporate finance, Accounting and taxation and is associated with the company since 2001. Currently he is the Chief Financial Officer (CFO) of the company.

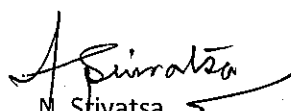
In view of the above appointment, the Company's Board stands constituted as follows:

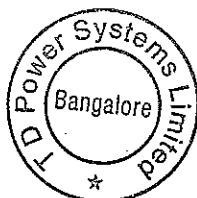
1	Mr. Mohib N. Khericha	:	Chairman (Non –Executive / Non Independent)
2	Mr. Nikhil Kumar	:	Managing Director (Executive/ Non Independent)
3	Ms. Nandita Lakshmanan	:	Director(Non –Executive/ Independent)
4	Mr. Nitin Bagamane	:	Director(Non –Executive/ Independent)
5	Dr. Arjun Kalyanpur	:	Director(Non –Executive/ Independent)
6	Mr. Ravi Kanth Mantha	:	Director(Non –Executive/ Independent)
7	Mr. K G Prabhakar	:	Director(Executive/ Non Independent) & CFO

Please take the above on record.

Further, he has also been appointed as Non-executive Director of the Company's wholly owned subsidiary, DF Power Systems Private Limited at the meeting of the said Company's Board of Directors on May 20 2015.

Yours truly
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited
(CIN : L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
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