

CORPORATE INFORMATION

Mr Ratan N Tata

Chairman Emeritus

BOARD OF DIRECTORS

Mr Cyrus P Mistry

Non Executive Director and Chairman

Mr Ravi Kant

Non Executive Director and Vice Chairman

(Retires on June 1, 2014)

Mr N N Wadia

Non Executive, Independent Director

Dr R A Mashelkar

Non Executive, Independent Director

Mr S Bhargava

Non Executive, Independent Director

Mr N Munjee

Non Executive, Independent Director

Mr V K Jairath

Non Executive, Independent Director

Ms Falguni Nayar

Non Executive, Independent Director

Dr Ralf Speth

Non Executive Director

Mr Karl Slym

Managing Director

(Expired on January 26, 2014)

Mr Ravindra Pisharody

Executive Director (Commercial Vehicles)

Mr Satish B Borwankar

Executive Director (Quality)

SENIOR MANAGEMENT

Mr Ravindra Pisharody

Executive Director (Commercial Vehicles)

Mr Satish Borwankar

Executive Director (Quality)

Mr C Ramakrishnan

President and Chief Financial Officer

Dr Timothy Leverton

President and Head, Advanced and Product Engineering

Mr Ranjit Yadav

President (Passenger Vehicle Business Unit)

Mr Prasann Chobe

Senior Vice President (Head Mfg Operations, CVBU)

Mr Girish Wagh

Senior Vice President (Product Planning & Program Management, PVBU)

Mr R Ramakrishnan

Senior Vice President (Commercial, CVBU)

Mr Abhijit Gajendragadkar

Senior Vice President (Business Planning & Controlling)

Mr Gajendra Chandel

Chief Human Resources Officer

Mr Nagesh Pinge

Vice President (Internal Audit)

COMPANY SECRETARY

Mr H K Sethna

REGISTERED OFFICE

Bombay House
24, Homi Mody Street
Mumbai 400 001

Tel: +91-22-66658282

Fax: +91-22-66657799

Email: inv_rel@tatamotors.com

Website: www.tatamotors.com

WORKS

Jamshedpur
Pune
Lucknow
Pantnagar
Sanand
Dharwad

AUDITORS

Deloitte Haskins & Sells LLP
(Registration No. 117366W/W – 100018)

SHARE REGISTRARS

TSR Darashaw Private Limited
6-10, Haji Moosa Patrawala Industrial Estate
20, Dr. E. Moses Road, Mahalaxmi,
Mumbai 400 011

Tel: +91-22-66568484

Fax: +91-22-66568494

Email: csg-unit@tsrdarashaw.com

Website: www.tsrdarashaw.com

BANKERS

Allahabad Bank	ICICI Bank
Andhra Bank	IDBI Bank
Bank of America	Indian Bank
Bank of Baroda	ING Vysya Bank
Bank of India	Karur Vysya Bank
Bank of Maharashtra	Punjab National Bank
Central Bank of India	Standard Chartered Bank
Citibank N.A.	State Bank of India
Corporation Bank	State Bank of Mysore
Deutsche Bank	State Bank of Patiala
Federal Bank	Union Bank of India
HDFC Bank	United Bank of India
HSBC Bank	

CORPORATE IDENTITY NUMBER (CIN)

L28920MH1945PLC004520