

CORPORATE INFORMATION

Mr Ratan N Tata*Chairman Emeritus***BOARD OF DIRECTORS****Mr Cyrus P Mistry***Non Executive Director and Chairman***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 Ravindra Pisharody***Executive Director (Commercial Vehicles)***Mr Satish B Borwankar***Executive Director (Quality)***CORPORATE STEERING COMMITTEE****Mr Cyrus P Mistry***Non Executive Director and Chairman***Mr Ravindra Pisharody****Executive Director (Commercial Vehicles)***Mr Satish Borwankar****Executive Director (Quality)***Mr C Ramakrishnan****President and Chief Financial Officer***Mr Mayank Pareek****President (Passenger Vehicle Business Unit)***Dr Timothy Levertan****President and Head, Advanced and Product Engineering***Mr Gajendra Chandel****Chief Human Resources Officer**(* Part of senior management)***OTHER SENIOR MANAGEMENT****Mr Prasann Chobe***Sr Vice President**(Head Mfg Operations, CVBU)***Mr Girish Wagh***Sr Vice President**(PPPM, PVBU)***Mr Abhijit Gajendragadkar***Sr Vice President**(Business planning and Controlling)***Mr Bharat Kumar Parekh***(Head P&SC)***Mr R Ramakrishnan***Sr Vice President (Commercial, CVBU)***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 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
Andhra Bank
Bank of America
Bank of Baroda
Bank of India
Bank of Maharashtra
Central Bank of India
Citibank NA
Corporation Bank
Deutsche Bank
Federal Bank
HDFC Bank
Hongkong and Shanghai
Banking CorporationICICI Bank
IDBI Bank
Indian Bank
ING Vysya Bank*
Karur Vysya Bank
Punjab National Bank
Standard Chartered Bank
State Bank of India
State Bank of Mysore
State Bank of Patiala
Union Bank of India
United Bank of India**Merged with Kotak Mahindra bank w.e.f. April 1, 2015***CORPORATE IDENTITY NUMBER (CIN)**

L28920MH1945PLC004520