

CORPORATE INFORMATION

CHAIRMAN EMERITUS

Mr Ratan N Tata

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 Guenter Butschek

CEO and Managing Director

Mr Ravindra Pisharody

Executive Director (Commercial Vehicles)

Mr Satish Borwankar

Executive Director (Quality)

ExCom

Mr Guenter Butschek

CEO and Managing Director

Mr Ravindra Pisharody

*Executive Director
(Commercial Vehicles)*

Mr Satish Borwankar

Executive Director (Quality)

Mr C Ramakrishnan

Group Chief Financial Officer

Mr Mayank Pareek

President

(Passenger Vehicle Business Unit)

Dr Timothy Leverton

President and Head,

Advanced and Product Engineering

Mr Gajendra Chandel

Chief Human Resource Officer

Mr Shailesh Chandra

*Vice President Corporate Strategy
& Business Transformation*

Ms Minari Shah

*Head - Corporate Communications
(Associate Member of ExCom)*

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 R Ramakrishnan

Sr Vice President

(Product Strategy and Planning & Customer Value)

Mr Nagesh Pingre

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

AUDITORS

Deloitte Haskins & Sells LLP

(Registration No. 117366W/W — 100018)

CORPORATE IDENTITY NUMBER (CIN)

L28920MH1945PLC004520

WORKS

Jamshedpur

Pune

Lucknow

Pantnagar

Sanand

Dharwad

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 Corporation

ICICI Bank

IDBI Bank

Indian Bank

Kotak Mahindra 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