

ADDENDUM

This addendum sets out changes to be made in the Disclosure Document of Tata Asset Management Pvt. Ltd- Portfolio Management Services w.r.t appointment of Director of Tata Asset Management Pvt. Ltd.

Effective Date: 25th June, 2024

Dr. Punita Kumar-Sinha, aged 62 years, has been appointed as an Independent Director of Tata Asset Management Private Limited from the effective date.

Educational Qualification:

1. PhD and a Master's in finance from the Wharton School, University of Pennsylvania.
2. Chemical engineering Undergraduate from IIT, New Delhi.
3. MBA, Drexel University, Philadelphia.
4. CFA Charter holder.

Brief Experience:

1. Dr. Punita Kumar-Sinha with over 30 years of experience in Investment management and financial markets brings a wealth of knowledge and expertise.
2. She is the founder of Pacific Paradigm Advisors, an independent investment advisory and management firm that focuses on Asia.
3. She served as Senior Managing Director of Blackstone and Head & Chief Investment Officer of Blackstone Asia Advisors.
4. She has been an Independent Director on global public and private company boards.

Note:-

- The above change is implemented prospectively and shall remain in force till further notice.
- This addendum will form an integral part of the Disclosure Document.
- All other terms and conditions of the Disclosure Document remain unchanged.