



SEC 32 / 2017-18

29th March 2018

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500114

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: TITAN

Dear Sirs,

Sub: Nomination of Director from TIDCO

We enclose herewith the letter from Tamilnadu Industrial Development Corporation Limited (TIDCO), Co-promoter of Titan Company Limited, informing the nomination of Ms. Shilpa Prabhakar Satish, IAS, Executive Director - TIDCO, as Director on the Board of Titan Company Limited.


Ms. Shilpa Prabhakar Satish is a 2009 Batch IAS officer and holds a B.A. in Law. Ms. Shilpa Prabhakar Satish will hold office upto the date of the ensuing Annual General Meeting, wherein her appointment as Director liable to retire by rotation will be placed before the shareholders for approval.

This intimation is made pursuant to Regulation 30 of the Listing Regulations.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

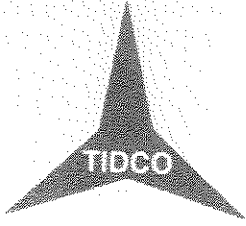

A R Rajaram
Vice President - Legal & Company Secretary

Encl. As stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No. 3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titan.co.in

A TATA Enterprise



CIN-U65993TN1965SGC005327

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No.123(2) /Sect/2018

March 27, 2018

M/s. Titan Company Limited
INTEGRITY
No.193, Veerasandra
Electronic City PO
Off Hosur Main Road,
Bangalore – 560 100.

Sir,

Sub: Nomination of Director – Reg.

We hereby nominate Tmt. Shilpa Prabhakar Satish, IAS, Executive Director, TIDCO as a Director representing TIDCO on the Board of Titan Company Limited.

The consent in Form DIR-2 and other documents of Tmt. Shilpa Prabhakar Satish, IAS, will be sent to you separately.

We also indicate TIDCO's representative on the following Committees of Titan Company Limited.

Sl. No.	Committees of the Board	TIDCO Representative
1.	Board Audit Committee	Thiru Ramesh Chand Meena, IAS
2.	Board Nomination & Remuneration Committee	Thiru Ramesh Chand Meena, IAS
3.	Board Corporate Social Responsibility Committee	Thiru Ramesh Chand Meena, IAS
4.	Risk Management Committee	Tmt. Shilpa Prabhakar Satish, IAS
5.	Board Stakeholders Relationship Committee	Tmt. Shilpa Prabhakar Satish, IAS
6.	Board Ethics Committee	Tmt. Shilpa Prabhakar Satish, IAS
7.	Executive Committee of the Board	Tmt. Shilpa Prabhakar Satish, IAS

We request you to give effect to the nomination at the earliest.

Thanking you,

Yours faithfully,
for Tamilnadu Industrial Development
Corporation Limited

(R.MADHUSUDHAN)
ASSISTANT SECRETARY