



Tamil Nadu Industrial Development Corporation Limited

(A Government of Tamil Nadu Enterprise)

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

November 16, 2018

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

Sirs,

Sub: Nomination of Director – Reg.

We hereby nominate Thiru V. Arun Roy, IAS, Additional Secretary, Industries Department, as a Director representing TIDCO on the Board of Titan Company Limited.

We send herewith the following documents of Thiru V. Arun Roy, IAS.

- 1) Form DIR – 2.
- 2) Form MBP – 1.
- 3) Form DIR – 8.
- 4) Information required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules.
- 5) Profile.

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

Thanking you,

Yours faithfully,
for Tamil Nadu Industrial Development
Corporation Limited

(R.MADHUSUDHAN)
ASSISTANT SECRETARY

Encl.: As above