



Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No.123(2) /Sect/2017

December 29, 2017

M/s Titan Company Limited
132/133, Divyashree Technopolis
Yamalur Main Road
Yamalur Post
Bangalore 560 037.

Sir,

Sub: Nomination of Director -- Reg.

We hereby nominate Thiru Ramesh Chand Meena, IAS, Chairman and Managing Director, TIDCO as a Director representing TIDCO on the Board of Titan Company Limited.

We send herewith the following documents of Thiru Ramesh Chand Meena, 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.

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.

Encl.: As above.