



# Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

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

March 30, 2017

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

Sirs,

Sub: Nomination of Director and Chairman – Reg.  
Ref: Our letter of even no dated 24.3.2017

We hereby nominate Thiru Atulya Misra, IAS, Principal Secretary, Industries Department as Director and Chairman on the Board of Titan Company Limited. We send herewith the following documents of Thiru Atulya Misra, IAS.

- 1) Form DIR - 2
- 2) Resignation letter of Thiru Vikram Kapur, IAS

We request you to give effect to the nomination early.

Thanking you,

Yours faithfully,  
for Tamilnadu Industrial Development  
Corporation Limited

(T K Arun)  
Senior General Manager and Secretary

Encl: a/a

VIKRAM KAPUR, IAS  
PRINCIPAL SECRETARY

ENERGY DEPARTMENT  
SECRETARIAT  
CHENNAI 600 009

The Board of Directors  
Titan Company Limited  
No.132/133 Divyasree Technopolis  
Yamalur Main Road  
Yamalur Post  
Bangalore 560 037  
Sirs,

I hereby tender my resignation as Chairman and Director of Titan Company Limited

I take this opportunity to thank all the Directors on the Board of Titan Company Limited for the courtesy and co-operation extended to me during my tenure as Chairman and Director of this Company.

Yours faithfully,

  
(VIKRAM KAPUR)