



SEC 25 / 2019-20

3rd July 2019

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: Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company approved the appointment of Dr. Mohanasankar Sivapraksam, (DIN: 08497296) as an Additional Director and also as an Independent Director for a period of 5 years with effect from 3rd July 2019, subject to the approval of shareholders of the Company.

Dr. Mohanasankar Sivapraksam will hold office upto the date of the ensuing Annual General Meeting wherein his appointment as an Independent Director will be placed before the shareholders for their approval.

The details of appointment of Dr. Mohanasankar Sivapraksam, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A to this letter.

Kindly acknowledge receipt.

Thank you.
Yours truly,
For TITAN COMPANY LIMITED


Dinesh Shetty
General Counsel & Company Secretary



Titan Company Limited

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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

Sr. No.	Details of events that need to be provided	Information of such events
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Mohanasankar Sivapraksam has been appointed as an Additional Director and also as an Independent Director.
b)	date of appointment/ cessation (as applicable) & term of appointment	3 rd July 2019 Term of Appointment - He will hold office as an Additional Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members at the said Annual General meeting, as an Independent Director for a period of 5 consecutive years with effect from 3 rd July 2019 to 2 nd July 2024.
c)	Brief profile (in case of appointment)	Mr. Mohanasankar Sivaprakasam had acquired a Ph.D. in Electrical Engineering from University of California, M.S. in Electrical Engineering from North California State University and B. Tech in Instrumentation Engineering from Anna University, India. He is currently the Associate Professor in the Department of Electrical Engineering and Director in Healthcare Technology Innovation Centre, IIT Madras. He has won Indian National Academy of Engineering (INAE) Young Engineer Award and IITM's Institute R&D Early Career Award in the year 2015. His research interest lies in medical devices and diagnostics, biomedical instrumentation, affordable healthcare technologies, healthcare delivery models for resource constrained settings. He has published over 180 peer reviewed papers in leading journals and conferences.
d)	disclosure of relationships between directors (in case of appointment of a director)	Dr. Mohanasankar Sivapraksam is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018	Dr. Mohanasankar Sivapraksam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Titan Company Limited