



SEC 69 / 2018-19

25th March 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 at its meeting held on 25th March 2019 approved the appointment of Mr. Pradyumna Rameshchandra Vyas as an Additional Director in the capacity of Independent Director for a term of 5 years with effect from 25th March 2019, subject to the approval of shareholders of the Company.

Mr. Pradyumna Rameshchandra Vyas 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 Mr. Vyas, 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

'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

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| 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 | Mr. Pradyumna Rameshchandra Vyas has been appointed as an Additional Director in the capacity of Independent Director. |
| b) | date of appointment/ cessation (as applicable) & term of appointment | 25 th March 2019 Term of Appointment - He will hold office as a 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 years. |
| c) | Brief profile (in case of appointment) | <p>Mr. Vyas acquired a Masters in Industrial Design from the Indian Institute of Technology, Bombay.</p> <p>In June 2010, He was conferred with an Honorary Master of Arts Degree from the University for the Creative Arts in Farnham, United Kingdom in recognition of his contributions to design education and design promotion.</p> <p>He has more than 33 years of professional and teaching experience in different spheres of design. He was associated with the National Institute of Design (NID) as a faculty in the Industrial Design discipline for 27 years. In April 2009, he was appointed as the Director of the National Institute of Design.</p> <p>Prior to joining NID, Mr. Vyas acquired three years overseas experience at the Kilkenny Design Centre, Republic of Ireland. In July 2011, he was given the award for his outstanding contribution to design education at Asia's Best School Award that was held at Singapore. He was invited as the jury member for the special awards screening panel at Good Design Award (G-Mark) by the Japan Institute of Design Promotion, Japan consequently in 2012, 2013, 2014 and 2016.</p> <p>He has been at the helm of design promotion events in India and has represented NID in various international and national events. He was elected as an ICSID (International Council of Societies of Industrial Design) Executive Board Member for 2009-11.</p> |

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| | | <p>In pursuance of the National Design Policy approved by the Cabinet in February 2007, an India Design Council was constituted in March 2009 and Mr Vyas has been nominated as its Member Secretary by the Ministry of Commerce & Industry, Government of India.</p> <p>In July 2015, World Education Congress, 2015 conferred the award for Outstanding Contribution to Education to Mr. Vyas.</p> <p>In March 2016, Mr Vyas was honoured with the 'Lifetime Achievement Award – Design, 2016' at the first 'India UX Design Awards' for the contribution towards the designing community and his pioneering efforts in the field of design education and design promotion.</p> <p>In May 2017, Mr Vyas received an award for his contribution towards design education during the Edutainment Awards 2017 held in Mumbai, which is a joint effort of Times of India, Businessworld and Event Capital, provides a platform to celebrate broader Indian talent canvas.</p> |
| d) | disclosure of relationships between directors (in case of appointment of a director) | Mr. Vyas 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 | Mr. Vyas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

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