



**Tamilnadu Industrial
Development Corporation Limited**
(A Government of Tamilnadu Enterprise)

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

January 25, 2018

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

Kind Attention: Thiru A.R. Rajaram,
Vice President – Legal & Company Secretary

Sir,

Sub: Nomination of Chairman and Director – Reg.

We hereby nominate Thiru K. Gnanadesikan, IAS, Additional Chief Secretary, Industries Department, as Chairman and Director representing TIDCO on the Board of Titan Company Limited in the place of Dr. Atulya Misra, IAS. The letter of consent to act as a Director in Form DIR-2 and other documents of Thiru K. Gnanadesikan, IAS, and the letter of resignation of Dr. Atulya Misra, IAS, will be sent to you shortly.

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.