



CIN-U65993TN1965SGC005327

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No.123(2)/Sect/2019

March 13, 2019

M/s. Titan Company Limited
INTEGRITY
No.193, Veerasandra
Electronic City PO
Off Hosur Main Road,
Bangalore – 560 100.

Sir,

Sub: Nomination of Chairman and Director – Reg.

We hereby nominate Thiru N. Muruganandam, IAS, Principal Secretary, Industries Department, as Chairman and Director representing TIDCO on the Board of Titan Company Limited in the place of Thiru K. Gnanadesikan, IAS.

We send herewith the following documents of Thiru N. Muruganandam, 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.
- 5) Profile

We also send herewith the letter of resignation of Thiru K. Gnanadesikan, IAS.

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.