



SEC 212 / 2023-24

20th March 2024

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 Mr. Anil Chaudhry (DIN: 03213517) as an Additional Director

The Board of Directors of Titan Company Limited (Company), based on the recommendation of Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Additional Director designated as a Non-Executive Independent Director effective 20th March 2024. Further, the Board has approved the appointment of Mr. Anil Chaudhry as an Independent Director for a term of five (5 years) effective 20th March 2024, subject to the approval of the shareholders of the Company, as per the Regulatory requirements.

The details in respect of Mr. Anil Chaudhry, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in **Annexure A** to this letter.

A copy of this intimation is also being made available on the Company's website at www.titancompany.in.

Your truly,
For Titan Company Limited

Dinesh Shetty
General Counsel & Company Secretary



Annexure A

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. Anil Chaudhry (DIN: 03213517) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
b)	date of appointment/ cessation (as applicable) & term of appointment	<p>20th March 2024</p> <p>Term of Appointment – Appointment of Mr. Anil Chaudhry as an Additional Director designated as a Non-Executive Independent Director effective 20th March 2024. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirement.</p>
c)	Brief profile (in case of appointment)	<p>Mr. Chaudhry is an engineering graduate from Thapar Institute of Engineering and Technology, Patiala. He further pursued Executive Management Programs from Harvard Business School, Stanford Business School and INSEAD.</p> <p>Mr. Chaudhry is a transformative business leader with over four decades of experience. He has been a strong votary of Sustainability, Energy Efficiency, Diversity and Inclusion.</p> <p>Mr. Chaudhry was the Founding CEO & Managing Director of Schneider Electric India Pvt. Ltd (SEIPL), an entity formed through the merger of Schneider Electric India’s Low Voltage and Industry Automation business with L&T’s Electrical and Automation business. From 2013 to 2023, he held the position of Managing Director and Zone President of Schneider Electric, Greater India. Prior to this, he was the Senior Vice President, Global Sales Organization, Infrastructure Business and a member of the Leadership Team in Paris.</p> <p>In his over 40 years of experience, Mr. Chaudhry has held leadership positions in management, operations, sales, strategy and business development with Global responsibility based out of Europe and India.</p>

Titan Company Limited

‘INTEGRITY’ #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
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		<p>Mr. Chaudhry champions the cause of energy efficient and green technologies and has done substantial work worldwide with a focus on infrastructure development, sustainability & climate change, access to energy and skill development. Mr. Chaudhry is extremely passionate towards promoting diversity & inclusion and has championed initiatives throughout his career towards this.</p> <p>Mr. Chaudhry also serves on the Board of Crompton Greaves Consumer Electricals Ltd as an independent director and as a non-executive non-independent director of Schneider Electric Infrastructure Ltd.</p>
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Chaudhry is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
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. Chaudhry is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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