



SEC 27 / 2017-18

4th January 2018

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: TITAN

Sub: Appointment of Director

In response to your email of 3rd January 2018 on the captioned subject, we wish to state as under:

1. Mr. Ramesh Chand Meena, IAS is not related to any other Director of Titan Company Limited.
2. Mr. Ramesh Chand Meena is a 1991 Batch IAS officer and holds a B. Tech (Electrical Engineering) and M. Tech (Communication Engineering). Mr. Meena is currently servicing as Chairman and Managing Director – Tamilnadu Industrial Development Corporation Limited (TIDCO) co-promoter of Titan Company Limited. Previously he had served as Secretary to Governor of Tamilnadu. He has held important positions in the Government of Tamilnadu and has over 25 years of experience in various department of the Government of Tamilnadu.
3. Mr. Meena was appointed by TIDCO as Nominee Director with effect from 3rd January 2018 and will hold office upto the date of the Annual General Meeting in 2018, whereat his appointment as Director liable to retire by rotation will be placed before the shareholders for approval.

We request you to take the above information on record and acknowledge receipt of this letter.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Vice President-Legal & 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

A TATA Enterprise