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Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)

Lr. No. 123(2)/TITAN/Sect/2021

August 10, 2021

The Company Secretary
Titan Company Limited
INTEGRITY, No. 193, Veerasandra
Electronics City PO
Off Hosur Main Road
Bangalore 560100

Sir,

Sub: Nomination of Director representing TIDCO

We hereby nominate Tmt. Jayashree Muralidharan, IAS, Special Secretary, Industries Department as a Director, representing TIDCO, on the Board of Titan Company Limited, in the place of Thiru V Arun Roy, IAS. We send herewith the following documents of Tmt. Jayashree Muralidharan, IAS:

- (1) Form DIR-2 – Consent to act as a Director.
- (2) Form MBP-1 – Disclosure of interest or concern in other business entities.
- (3) DIR-8 – Intimation by Director confirming that he has not incurred disqualification under Section 164(2) of the Companies Act, 2013.
- (4) Information required under Section 184, 188 and 189 of the Companies Act, 2013 and Rules made thereunder.
- (5) Disclosure of material Interest in transactions with the company
- (6) Declaration pursuant to SEBI regulations
- (7) Statement of shareholdings
- (8) Declaration under Section 164(2) of the Companies Act, 2013
- (9) Compliance of Code of Conduct for Non Executive Directors
- (10) Declaration on access to capital markets

The letter of resignation of Thiru V Arun Roy, IAS is also enclosed. We request you to kindly give effect to the above nomination at the earliest.

Thanking you,

Yours faithfully,
For Tamilnadu Industrial Development
Corporation Limited


(R MADHUSUDHAN)
ASSISTANT SECRETARY