



SEC 82 / 2020-21

11<sup>th</sup> November 2020

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 Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company through Resolution by Circulation on 10<sup>th</sup> November 2020 approved the appointment of Mr. Sandeep Singhal as an Additional Director in the capacity of Independent Director for a term of 5 years with effect from 11<sup>th</sup> November 2020, subject to the approval of shareholders of the Company at the next Annual General Meeting to be held in 2021.

Mr. Sandeep Singhal will hold office upto the date of the next Annual General Meeting wherein his appointment as an Independent Director will be placed before the shareholders for their approval.

The details of appointment of Mr. Sandeep Singhal, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in Annexure A to this letter.

Kindly acknowledge receipt.

Thank you.

Yours truly,

For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Encl. As stated

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

www.titancompany.in

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**Annexure A**

Sr. No.	Details of events that need to be provided	Information of such events
a)	reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Sandeep Singhal has been appointed as an Additional Director in the capacity of Independent Director.
b)	date of appointment/ <del>cessation</del> (as applicable) & term of appointment	11 <sup>th</sup> November 2020  Term of Appointment - He will hold office as a Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members at the said Annual General meeting, as an Independent Director.
c)	Brief profile (in case of appointment)	<p>Sandeep Singhal co-founded Nexus Venture Partners in 2006 along with other successful entrepreneurs with prior investing experience. Nexus Venture Partners has over \$1 billion under management and is the leading early stage investor in India. Nexus has an active portfolio of over 65 companies across the technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. Sandeep represents Nexus on the boards of Cloudbyte (storage virtualization), Craftsvilla (Online marketplace for ethnic items), ScaleArc (Data Clustering software), Eka Software Solutions (Commodity Trading &amp; Risk Management Software), Mistral Solutions (Design &amp; Software Development services), Altruist (Voice &amp; web based VAS), Suminter India Organics (Organic produce), Dlight Design (Solar base consumer products), Sedemac (Mechatronic solutions for small engines), Sohan Lal Commodity Management (Agri-logistics solutions), FunctionSpace (social learning network for science), Lybrate (healthcare platform), Goodbox (commerce app for small businesses) and Uniken (Enterprise security).</p> <p>Prior to Nexus, Sandeep has been an entrepreneur and was co-founder &amp; CEO of Medusind Solutions, one of the leading healthcare outsourcing companies in India where he is currently a Board member. He was also Co-founder &amp; Managing Director of eVentures India, started in 1999 to focus on incubating and investing in early stage Indian start ups. At eVentures, Sandeep invested in CustomerAsset (acquired by Firstsource), Mentorix Solutions (acquired by Lionbridge), Intigma (acquired by Emptoris), and MakeMyTrip (sale to</p>



		<p>SAIF Partners). He has held senior roles at McKinsey &amp; Company, Digital Equipment and EDA Systems.</p> <p>Sandeep has an MBA (with Distinction) from The Wharton School with a dual Major in Finance and Marketing, and a BS in Electrical Engineering from Stanford University. He is on the Board of TiE Mumbai, and is actively involved with the Entrepreneurs Organization and the Wharton and Stanford India Alumni Associations.</p>
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep is not related to any Director of the Company.
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 <sup>th</sup> June 2018	Ms. Sandeep is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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