

Notice

Notice is hereby given pursuant to Section 96 and 101 of the Companies Act, 2013 (the "Act") that the Thirty First Annual General Meeting ("the Meeting" or "AGM") of TITAN COMPANY LIMITED ("the Company") will be held at the Registered Office of the Company at 3, SIPCOT Industrial Complex, Hosur 635 126, Tamilnadu, on Friday, 31st July 2015 at 3:00 P.M. to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, the Profit and Loss account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March 2015.
3. To appoint a Director in place of Mr. N.N. Tata (DIN: 00024713), who retires by rotation and is eligible for re-appointment.
4. To appoint a Director in place of Mr. T.K. Arun (DIN: 02163427), who retires by rotation and is eligible for re-appointment.
5. Appointment of Auditors:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty second AGM of the Company to be held in the year 2016 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS

6. Appointment of Branch Auditors

To consider and if thought fit to pass with or without

modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), as amended from time to time, the Board of Directors of the Company be and is hereby authorized to appoint as Branch Auditors of any branch office of the Company, whether existing or which may be opened / acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration."

7. Ratification of Cost Auditors' Remuneration

To consider and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 (the "Act") and other applicable provisions of the Act read with the relevant Rules thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the payment of remuneration of Rs. 3,00,000/- (Rupees Three lakhs only) plus applicable service tax and reimbursement of out of pocket expenses to M/s PSV & Associates, Cost Accountants, (Firm Registration No. 00304) appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending on 31st March 2016."

8. Commission to Non-Executive Directors

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 197 of the Companies Act, 2013 and Article 125 (a) of the Articles of Association of the Company and within the limits stipulated in Section 197(1) of the Companies Act 2013, the Company be and is hereby authorised to pay remuneration by way of Commission, to Directors who are neither in the whole-time employment of the Company nor Managing Director(s) of the Company.

RESOLVED FURTHER THAT the gross amounts to be disbursed as remuneration to all such Directors shall not

exceed one per cent of the net profits of the Company, computed in the manner referred to in Section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors may, pursuant to the recommendations of the Board Nomination and Remuneration Committee, decide the exact amount to be disbursed by way of Commission within the limits stipulated above and its allocation amongst the eligible Directors."

9. Appointment of Director

To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Harish Bhat who was appointed as a Director by the Board of Directors of the Company with effect from 20th April 2015 and who holds office up to the date of this Annual General Meeting under section 161 of the Companies Act, 2013 read with Article 117 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a shareholder proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company."

Notes:

1. The relative explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business under Item Nos. 6 to 9 of the Notice, is annexed hereto. The relevant details as required under Clause 49 of the Listing Agreements entered into with the Stock Exchanges, of persons seeking appointment/re-appointment at the Annual General Meeting as Directors under item nos. 3, 4 and 9 of the Notice are also annexed.
2. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote in the meeting and the proxy need not be a member of the Company.** A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person

shall not act as proxy for any other person or shareholder. A Proxy is not entitled to vote except on a poll. A Proxy form is enclosed herewith. The form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

3. **The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21st July 2015 up to Friday, 31st July 2015 (both days inclusive).**

4. Transfer of Unclaimed/Unpaid amounts to the Investor Education and Protection Fund (IEPF):

Pursuant to Sections 205A and 205C and other applicable provisions, if any, of the Companies Act, 1956, all unclaimed/unpaid dividend, application money, debenture interest and interest on deposits as well as the principal amount of debentures and deposits, as applicable, remaining unclaimed/unpaid for a period of seven years from the date they became due for payment, in relation to the Company have been transferred to the IEPF established by the Central Government. No claim shall lie against the IEPF or the Company for the amounts so transferred prior to March 31, 2015.

5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, TSR Darashaw Limited (TSRDL) to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to TSRDL.
6. **The Company would once again request you to share your valuable feedback/ suggestions. We request you to kindly click on <https://www.surveymonkey.com/r/MKBMG95> to undertake the survey. The link will remain active from 8th July 2015 to 16th July 2015.**

7. Subject to the provisions of Section 126 of the Companies Act, 2013 dividend on equity shares as recommended by the Directors, if declared at the Meeting, will be paid on 7th August 2015 to those Members whose names appear on the Register of Members of the Company as on 20th July 2015. In respect of shares held in electronic form, dividend will be paid to the beneficial holders as per the beneficiary list provided by the National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on 20th July 2015.
8. Members are requested to inform the Company's Registrars and Share Transfer Agents viz., TSRDL regarding changes, if any, in their registered addresses with the PIN code number.
9. To support the Green Initiative, Members who have not registered their e-mail addresses are requested to register the same with TSRDL/Depositories. This will assist the Company in redressing shareholders' grievances expeditiously.
10. Members holding shares in physical form are requested to consider converting their holding to dematerialised form to eliminate all risks associated with physical shares and for ease in portfolio management. Members can contact the Company or TSRDL, for assistance in this regard.
11. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or TSRDL, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
12. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
13. As per the provisions of Section 72 of the Companies Act, 2013 the facility for making nominations is available to the shareholders in respect of the equity shares held by them.
14. The equity shares of the Company are listed in the following Stock Exchanges in India:
- BSE Ltd,
25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
- National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
- The Company has paid the annual listing fees to each of the above Stock Exchanges for the financial year 2015-16.
15. Members are requested to intimate to the Company, queries if any, regarding the accounts at least 10 days before the Annual General Meeting to enable the Management to keep the information ready at the Meeting. The queries may be addressed to: Head - Legal & Company Secretary, Titan Company Limited, No. 132/133, Divyashree Technopolis, Yemalur, off Old Airport Road, Bangalore 560037. (e-mail: arrajaram@titan.co.in) Members are requested to bring their copies of Annual Report to the Meeting.
16. For the convenience of Members, the Company will provide a coach service from Bangalore on the day of the Meeting.
- The coaches will leave for Hosur at 12.00 noon from the following four locations:
- A. Jayanagar - Ashok Pillar, 1st Block, Siddapura Police Station Road, Bangalore - 560 011.
- B. Rajajinagar - near ISKCON temple, Opp. Varasidhi Vinayaka Temple, Government School Grounds, Bangalore- 560 010.
- C. Golden Palm Station, near BRV theatre, Bangalore -560 001.
- D. i. Corporate Office – 132/133, Divyashree Technopolis, Yemalur, off Old Airport Road, Bangalore - 560 037.
- ii. At 12:30 p.m. from Golden Enclave, Next to Britannia Gardens, Old Airport Road, Bangalore 560 017.
17. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their dematerialised account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their dematerialised accounts. Members holding shares in physical form can submit their PAN details to the Company.
 19. Electronic copy of the Notice of the 31st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes, unless any Member has requested for a hard copy of the same. For Members who have not registered their email address, physical copies of the Notice of the 31st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
 20. Members may also note that the Notice of the 31st Annual General Meeting and the Annual Report for 2014-15 will also be available on the Company's website www.titan.co.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Hosur for inspection during normal business hours on working days. Even after registering for e-communication, Members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: investor@titan.co.in.
 21. In compliance with the provisions of section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in this Notice.
 22. Mr. Pramod SM of M/s. HBP & Co., Practicing Company Secretaries (Membership No. FCS No:7834), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.
 23. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the Meeting.
 24. The Members who have cast their vote by remote e-voting or by ballot form prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.
 25. Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.
 26. In case a Member is desirous of obtaining a duplicate Ballot Form, he may send an e-mail to titanagmballot2015@tsrdarashaw.com by mentioning their Folio / DP ID and Client ID No. However, the duly completed Ballot Form should reach the Scrutinizer, Mr. Pramod SM to C/o TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai – 400 011 not later than Monday, July 27th, 2015 (5:00 p.m. IST). Ballot Form received after this date will be treated as invalid.
- The instructions for e-voting are as under:
- A. In case a Member receives an e-mail from NSDL (for Members whose e-mail IDs are registered with the Company/Depository Participants(s) :
 - (i) Open email and open PDF file viz; "TCL e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your

- choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of Titan Company Limited which is 102014.
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to Pramod.sm@hbcs.in with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/Depositories):
- i. Initial password is provided in the enclosed ballot form: EVEN (E-Voting Event Number) + User ID + Password.
- ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- C. Other Instructions:
- i. The e-voting period commences on Tuesday, 28th July, 2015 (9.00 a.m. IST) and ends on Thursday 30th July, 2015 (6.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 24th July, 2015, i.e. the cut-off date may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
- ii. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
- iii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 26th June 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- iv. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- v. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- vi. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Poling Paper for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

- vii. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- viii. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.titan.co.in and on the website of NSDL immediately after the declaration of result by the Chairman or

a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai.

All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

By Order of the Board of Directors,

7th May 2015

A R Rajaram
Head-Legal and Company Secretary

Registered Office:
3, SIPCOT Industrial Complex
Hosur 635 126, Tamilnadu

Annexure to Notice

Pursuant to section 102 of the Companies Act, 2013, (the "Act") the following explanatory statement sets out all material facts relating to the business mentioned under item Nos. 6 to 9 of the accompanying Notice.

Item No.6

The Company has branches outside India and may also open / acquire new branches outside India in future. It may be necessary to appoint branch auditors for carrying out the audit of the accounts of such branches. The Members are requested to authorize the Board of Directors of the Company to appoint branch auditors in consultation with the Company's Auditors and fix their remuneration.

The Board recommends the Resolution at Item No. 6 for approval by the Members.

None of the Directors or Key Managerial Personnel (KMP) or their respective relatives are concerned or interested in the Resolution at Item No.6 of the Notice.

Item No.7

The Company is required under section 148 of the Act to have the audit of its cost records conducted by a cost accountant in practice. The Board of your Company has, on the recommendation of the Audit Committee, approved the appointment of M/s. PSV & Associates as the Cost Auditors of the Company to conduct cost audit of the Company for the year ending 31st March, 2016, at a remuneration of Rs. Three lakhs plus service tax and out-of-pocket expenses.

M/s. PSV & Associates have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company.

The Board recommends the remuneration of Rs. Three lakhs plus service tax and out-of-pocket expenses to M/s. PSV & Associates as the Cost Auditors and the approval of the shareholders is sought for the same by way of an Ordinary Resolution.

None of the Directors and KMP of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No.7 of the Notice.

Item No.8

Section 198 of the Companies Act, 2013 permits payment of remuneration to Non-Executive Directors of a Company by way of Commission, if the Company authorizes such payment by a Special Resolution.

At the Annual General Meeting of the Company held on 27th July 2010, the Shareholders had approved the remuneration payable to Non-Executive Directors of the Company by way of Commission not exceeding one per cent of the net profits of the Company, computed in the manner referred to in Section 198(1) of the Companies Act, 1956 commencing from Financial Year 2010-11, by a special resolution. Pursuant to Sec 309 (7) of the Companies Act, 1956 such approvals obtained from Shareholders are valid only for a period of 5 years. Since the validity of the earlier resolution passed by the Shareholders expires in Financial Year 2014-15, approval is sought from Shareholders for renewal of the resolution for a further period of 5 years commencing from Financial Year 2015-16.

Considering the rich experience and expertise brought to the Board by the Non- Executive Directors, it is proposed that commencing from financial year 2015-16, remuneration not exceeding one per cent of the net profits of the Company calculated in accordance with provisions of the Act, and subject to further appropriate ceiling(s), be continued to be paid and distributed amongst the Non-Executive Directors of the Company in accordance with the recommendations of Nomination and Remuneration Committee of the Board and approval by the Board of Directors of the Company, for a further period of five years. Such payment will be in addition to the sitting fees for attending Board meeting / Committee meetings of the Board.

In view of this, the Shareholders are requested to approve the resolution pursuant to Item No. 8 of the Notice as a Special Resolution.

The Directors may be deemed to be concerned or interested in this item of business as it relates to their remuneration.

A copy of the Memorandum and Articles of Association of the Company is available for inspection of Members on any working day between 11 a.m. and 1 p.m. at the Registered Office of the Company from the date of this notice upto the date of the Annual General Meeting.

Item No. 9

Mr. Harish Bhat, a nominee of Tata Sons Limited was appointed as an additional director on 20th April 2015. Mr. Bhat holds a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management, Ahmedabad where he was ranked first in the graduating batch, winning the IIMA Gold Medal for Scholastic Excellence, and also holds a B.E. (Hons.) degree in Electrical and Electronics from Birla Institute of Technology and

Science, Pilani, where he graduated first class with distinction. He joined the Tata Group as a TAS probationer in 1987 and has completed 28 years of service with the Group. Mr. Harish Bhat was the CEO and Managing Director of Tata Global Beverages Limited from 1st July 2012 to 31st March 2014 and continues on its Board as a Non-Executive Director from 1st April 2014. He was also previously with Tata Tea Limited from 1988 to 2000 holding various positions.

Mr. Harish Bhat had earlier also served in the Company as Chief Operating Officer of the Watches & Accessories Division from April 2006 till June 2012. Mr. Bhat was awarded the British Chevening Scholarship for Young Managers by Govt. of United Kingdom in 1997. He is a prolific writer, and has also authored a book, "Tata Log", on the modern history of the Tata group. He is on the Board of Directors of other Tata Group Companies such as Tata Coffee Limited, Tata Starbucks Limited, Tata Industrial

Services Limited, Infiniti Retail Limited and Trent Limited. Mr. Bhat serves as a member of the Group Executive Council of Tata Sons Limited.

None of the Directors and KMP of the Company or their respective relatives other than Mr. Harish Bhat is concerned or interested in the Resolution mentioned at Item No.9 of the Notice.

By Order of the Board of Directors,

7th May 2015

A R Rajaram
Head-Legal and Company Secretary

Registered Office:

3, SIPCOT Industrial Complex
Hosur 635 126, Tamilnadu

**Details of Directors seeking appointment / re-appointment in forthcoming Annual General Meeting
(In pursuance of Clause 49 of the Listing Agreement)
(Directorship & Committee Membership other than Titan Company Ltd)**

Particulars	Mr. N.N. Tata	Mr. T.K. Arun	Mr. Harish Bhat
Date of Birth	12th November 1956	17th October 1959	8th November 1962
Date of Appointment	7th August 2003	31st July 2012	20th April 2015
Qualifications	B.A (Economics) from University of Sussex, IEP, INSEAD, France	Bachelor's Degree in Commerce. Associate Member of Institute of Company Secretaries of India.	BE (Hons) - BITS, Pilani, PGDM - Indian Institute of Management Ahmedabad
Expertise in specific functional areas	Mr. Tata oversaw the growth of Westside and other Trent formats from one-store operation in 1998 to over a hundred stores in 2012. He took over as the Managing Director of Tata International Limited in August 2010 which is a global trading and distribution company with presence in leather products, metals trading, minerals trading and agri trading with a consolidated revenue of ₹ 10,450 crores in 2013-14 from ₹ 2,630 crores in 2010-11 and employing over 10,000 personnel spanning 39 countries across Africa, Asia, Europe, Latin America and Middle East.	Proficient in matters of Law, Finance, Administration, Public Private Partnerships for infrastructure projects and arbitration.	Overall business management including functional expertise in sales, marketing and corporate management.
Directorships held in other companies (excluding foreign companies)	i. Voltas Ltd. ii. Tata Investment Corporation Ltd. iii. Kansai Nerolac Paints Ltd. iv. Trent Hypermarket Ltd. v. Trent Ltd. vi. Retailers Association of India vii. The Cricket Club of India Ltd. (Representative of Sir Dorabji Tata Trust on the Executive Committee) viii. Tata International Ltd. ix. Bachi Shoes Ltd. x. Massimo Dutti India Private Ltd. xi. Inditex Trent Retail India Private Ltd.	i. TRIL Infopark Ltd.; ii. Tamilnadu Petroproducts Ltd.; iii. Manali Petrochemicals Ltd.; iv. Southern Petrochemical Industries Corporation Ltd.; v. Ascendas IT Park (Chennai) Ltd.; vi. Tanflora Infrastructure Park Ltd.; vii. TIDEL Park Ltd.; viii. Tamilnadu Road Development Company Ltd.; ix. Titan TimeProducts Ltd.; x. Tamilnadu Industrial Development Corporation Ltd.	i. Tata Global Beverages Ltd. ii. Tata Coffee Ltd. iii. Tata Starbucks Ltd. iv. Tata Industrial Services Ltd. v. Infiniti Retail Ltd. vi. Trent Ltd.
Membership / Chairmanships of other committees (includes only Audit Committee and Shareholders / Investors Grievance Committee)	Audit Committee: i. Trent Ltd. - Member ii. Kansai Nerolac Paints Ltd. - Member Stakeholder Relationship Committee: i. Voltas Ltd. – Chairman	Audit Committee: i. Tanflora Infrastructure Park Ltd.; - Chairman ii. Tamilnadu Petroproducts Ltd. - Member; iii. Manali Petrochemicals Ltd. - Member; iv. Southern Petrochemical Industries Corporation Ltd. - Member; v. Ascendas IT Park (Chennai) Ltd. - Member; vi. Tamilnadu Road Development Company Ltd. - Member. vii. TRIL Infopark Ltd. - Member; Stakeholder Relationship Committee: i. Manali Petrochemicals Ltd. - Member.	Audit Committee: i. Tata Global Beverages Ltd. - Member ; ii. Tata Starbucks Ltd. - Member Stakeholder Relationship Committee: i. Tata Coffee Ltd. - Member ;
Number of shares held in the company	46,900	NIL	80,000