

TITAN BIOTECH LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The Committee at present consists of five members namely Mr. Sachin Kumar Gupta, Mr. Hitesh Kohli, Mr. Pravesh Goel, Mrs. Manju Singla and Mr. Praveen Somani.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee was duly constituted and comprises of 4 independent and Non Executive Directors namely Mr. Sachin Kumar Gupta, Mr. Hitesh Kohli, Mr. Pravesh Goel, Mr. Praveen Somani and Mrs. Manju Singla. During the financial year Mr. Sachin Kumar Gupta remains Chairman of the Nomination & Remuneration Committee.

3. STAKEHOLDERS RELATIONSHIP COMMITTEE or SHAREHOLDER S/INVESTORS GRIEVANCE COMMITTEE

The Stakeholders Relationship Committee comprises of three members namely Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla and Mr. Sachin Kumar Gupta