

General information about company	
Scrip code	524717
NSE Symbol	
MSEI Symbol	
ISIN	INE150C01011
Name of the entity	Titan Biotech Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sachin Gupta	AAHPG4218K	00082550	Non-Executive - Independent Director	Chairperson		01-10-2014		60	1	0	2		
2	Mr	Hitesh Kohli	AXMPK3165D	02204264	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	1	0		
3	Mr	Parvesh Goel	AHQPG5315R	03543944	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	1	0		
4	Mr	Praveen Somani	AATPS8157K	02424925	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	1	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Naresh Kumar Singla	ACNPS4241A	00027448	Executive Director	Not Applicable	MD	01-04-2018		36	2	2	0		
6	Mr	Suresh Chand Singla	AABPS2960E	00027706	Executive Director	Not Applicable	MD	01-04-2018		36	2	2	1		
7	Mr	Raja Singla	DEFPS5594H	03523719	Non-Executive - Non Independent Director	Not Applicable		30-09-2016			1	0	0		
8	Mrs	Manju Singla	AZXPS1878A	00027790	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			2	1	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	Supriya Singla	BQNPS5458L	03526583	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00082550	Sachin Gupta	Non-Executive - Independent Director	Chairperson	
2	02204264	Hitesh Kohli	Non-Executive - Independent Director	Member	
3	03543944	Parvesh Goel	Non-Executive - Independent Director	Member	
4	02424925	Praveen Somani	Non-Executive - Independent Director	Member	
5	00027790	Manju Singla	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00082550	Sachin Gupta	Non-Executive - Independent Director	Chairperson	
2	02204264	Hitesh Kohli	Non-Executive - Independent Director	Member	
3	03543944	Parvesh Goel	Non-Executive - Independent Director	Member	
4	02424925	Praveen Somani	Non-Executive - Independent Director	Member	
5	00027790	Manju Singla	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00082550	Sachin Gupta	Non-Executive - Independent Director	Chairperson	
2	00027448	Naresh Kumar Singla	Executive Director	Member	
3	00027706	Suresh Chand Singla	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	03-01-2018		
2	08-02-2018		35
3	31-03-2018		50
4		23-04-2018	22
5		15-05-2018	21
6		29-05-2018	13

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	3	08-02-2018	109	
2	Nomination and remuneration committee	01-04-2018	Yes	3			
3	Stakeholders Relationship Committee	10-04-2018	Yes	2	15-03-2018	25	
4	Stakeholders Relationship Committee	24-04-2018	Yes	2		13	
5	Stakeholders Relationship Committee	11-06-2018	Yes	2		47	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Charanjit Singh
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Charanjit Singh
Designation of person	Company Secretary and Compliance Office
Place	Delhi
Date	13-07-2018

