



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India

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13.11.2018

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai

Dear Sir,

Sub: Reconstitution of Nomination and Remuneration Committee

The Board of Directors of the company in its meeting held on 13.11.2018 have reconstituted the Nomination and Remuneration Committee as under:

Mr. Hitesh Kohli	Non Executive Independent Director and Chairman
Mr. Sachin Gupta	Non Executive Independent Director
Mr. Parvesh Goel	Non Executive Independent Director
Mr. Praveen Somani	Non Executive Independent Director
Mrs. Manju Singla	Non Executive Woman Director

You are requested to take note of the same.

Thanking you,
Yours Sincerely,
For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary

