

TITAN BIOTECH LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The Committee at present consists of five members namely Mr. Jai Parkash Bansal, Mr. Pravesh Goel, Mrs. Manju Singla, Mrs. Rekha Dalmia, and Mr. Praveen Somani. Mr. Jai Prakash Bansal were elected as a Chairman of Audit committee.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee was duly constituted and comprises of 4 independent and Non-Executive Directors namely Mr. Pravesh Goel, Mr. Praveen Somani , Mr. Pravesh Goel and Mrs. Manju Singla. Mrs. Rekha Dalmia were elected as a Chairman of Nomination & Remuneration Committee.

3. STAKEHOLDERS RELATIONSHIP COMMITTEE or SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

The Stakeholders Relationship Committee comprises of three members namely Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla and Mr. Jai Prakash Bansal. Mr. Jai Prakash Bansal Dalmia were elected as a Chairman of Stakeholders Relationship Committee Or Shareholder S/Investors Grievance Committee.