

<b>General information about company</b>	
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	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082550	Sachin Gupta	Non-Executive - Independent Director	Chairperson	29-04-2005		
2	02204264	Hitesh Kohli	Non-Executive - Independent Director	Member	30-10-2012		
3	03543944	Parvesh Goel	Non-Executive - Independent Director	Member	30-10-2012		
4	02424925	Praveen Somani	Non-Executive - Independent Director	Member	30-10-2010		
5	00027790	Manju Singla	Non-Executive - Non Independent Director	Member	30-04-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02204264	Hitesh Kohli	Non-Executive - Independent Director	Chairperson	29-09-2012		
2	00082550	Sachin Gupta	Non-Executive - Independent Director	Member	30-10-2006		
3	03543944	Parvesh Goel	Non-Executive - Independent Director	Member	29-09-2012		
4	02424925	Praveen Somani	Non-Executive - Independent Director	Member	30-10-2010		
5	00027790	Manju Singla	Non-Executive - Non Independent Director	Member	30-04-2012		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082550	Sachin Gupta	Non-Executive - Independent Director	Chairperson	23-04-2007		
2	00027448	Naresh Kumar Singla	Executive Director	Member	23-04-2007		
3	00027706	Suresh Chand Singla	Executive Director	Member	12-05-2004		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	



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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	01-09-2018		
2		13-10-2018	41
3		29-10-2018	15
4		13-11-2018	14
5		05-12-2018	21

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	13-11-2018	Yes		07-08-2018	97	
2	Stakeholders Relationship Committee	13-10-2018	Yes		21-09-2018	21	
3	Stakeholders Relationship Committee	24-11-2018	Yes				
4	Stakeholders Relationship Committee	08-12-2018	Yes				
5	Stakeholders Relationship Committee	24-12-2018	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	CHARANJIT SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	CHARANJIT SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-01-2019

