

| <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                                | 01-04-2020            |
| Date of end of financial year                                  | 31-03-2021            |
| Reporting Quarter  | Quarterly             |
| Date of Report   | 30-06-2020            |
| Risk management committee                                      | Not Applicable        |
| Market Capitalisation as per immediate previous Financial Year | Any other             |

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| ir  | Title (Mr / Ms)     | Name of the Director | PAN      | DIN                                      | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 |
|-----|---------------------|----------------------|----------|--|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Mr  | JAI PARKASH BANSAL  | ACRPB9524H           | 01499470 | Non-Executive - Independent Director     | Chairperson             |                         | 15-01-1963              | NA            |   |                                    | 07-03-2019                  | 30-09-2019             |                   | 60                             | 1  | 1   | 2   | 2  |                             |                             |
| Mr  | NARESH KUMAR SINGLA | ACNPS4241A           | 00027448 | Executive Director                       | Not Applicable          | MD                      | 05-05-1959              | NA            |   |                                    | 01-05-2002                  | 01-04-2018             |                   |                                | 2  | 0   | 2   | 0  |                             |                             |
| Mr  | SURESH CHAND SINGLA | AABPS2960E           | 00027706 | Executive Director                       | Not Applicable          | MD                      | 26-07-1960              | NA            |   |                                    | 01-10-2006                  | 01-04-2018             |                   |                                | 2  | 0   | 3   | 0  |                             |                             |
| Mrs | MANJU SINGLA        | AZXP51878A           | 00027790 | Non-Executive - Non Independent Director | Not Applicable          |                         | 06-07-1964              | NA            |   |                                    | 23-06-2001                  | 30-09-2019             |                   |                                | 2  | 0   | 1   | 0  |                             |                             |

| <b>I. Composition of Board of Directors</b>                                 |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |   |
|---|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |   |
| <b>Wether the listed entity has a Regular Chairperson</b>                   |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |   |
| Sr  | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pc of Chairper: in Audi Stakehol Committ held in lis entitie: includir this liste entity (Re Regulati 26(1) o Listing Regulatic |
| 5   | Mrs             | REKHA DALMIA         | ARCPR9080N | 08369528 | Non-Executive - Independent Director     | Not Applicable          |                         | 07-05-1986    | NA  |                                    | 20-03-2019                  | 30-09-2019             |                   | 60                             | 1  | 1   | 1   | 0   |
| 6   | Ms              | SUPRIYA SINGLA       | BQNPS5458L | 03526583 | Non-Executive - Non Independent Director | Not Applicable          |                         | 11-09-1989    | NA  |                                    | 01-10-2012                  | 28-09-2018             |                   |                                | 1  | 0   | 0   | 0   |

| <b>Audit Committee Details</b>                        |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 01499470   | JAI PARKASH BANSAL        | Non-Executive - Independent Director     | Chairperson             | 07-03-2019          |                   |         |
| 2   | 08369528   | REKHA DALMIA              | Non-Executive - Independent Director     | Member                  | 20-03-2019          |                   |         |
| 3   | 00027790   | MANJU SINGLA              | Non-Executive - Non Independent Director | Member                  | 30-04-2012          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 08369528   | REKHA DALMIA              | Non-Executive - Independent Director     | Chairperson             | 20-03-2019          |                   |         |
| 2   | 01499470   | JAI PARKASH BANSAL        | Non-Executive - Independent Director     | Member                  | 07-03-2019          |                   |         |
| 3   | 00027790   | MANJU SINGLA              | Non-Executive - Non Independent Director | Member                  | 30-04-2012          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 01499470   | JAI PARKASH BANSAL        | Non-Executive - Independent Director | Chairperson             | 07-03-2019          |                   |         |
| 2   | 00027706   | SURESH CHAND SINGLA       | Executive Director                   | Member                  | 23-04-2007          |                   |         |
| 3   | 00027448   | NARESH KUMAR SINGLA       | Executive Director                   | Member                  | 23-04-2007          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |            |                           |                         |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 22-01-2020  |  |   |                              | Yes  | 5                            | 2   |
| 2  | 12-02-2020  |  | 20  |                              | Yes  | 4                            | 2   |
| 3  |   | 20-05-2020   | 97  |                              | Yes  | 6                            | 2   |
| 4  |   | 10-06-2020   | 20  |                              | Yes  | 6                            | 2   |
| 5  |   | 30-06-2020   | 19  |                              | Yes  | 6                            | 2   |

| Annexure 1   |                                       |   |   |                         |                               |  |                              |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |                              | No. of Independent Directors attending the meeting* |
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* |   |
| 1  | Audit Committee                       | 12-02-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                       | 20-05-2020  | 97  |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                       | 30-06-2020  | 40  |                         |                               | Yes  | 3                            | 2   |
| 4  | Nomination and remuneration committee | 12-02-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 5  | Stakeholders Relationship Committee   | 22-01-2020  |   |                         |                               | Yes  | 3                            | 1   |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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 500 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                    | Delhi                                    |
| Date                     | 14-07-2020                               |

