



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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Date: 24/08/2020

To,

Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Intimation of Constitution of Corporate Social Responsibility (CSR) Committees of the Board of Directors**

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on August, 24 2020 approved the Constitution of the Corporate Social Responsibility (CSR) Committees of the Board with the members as detailed below:

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	NAME	DESIGNATION
	JAI PARKASH BANSAL	CHAIRMAN -ID
	REKHA DALMIA	MEMBER-ID
	NARESH KUMAR SINGLA	MEMBER-ED

Thanking You,  
For Titan Biotech Limited

*Charanjit Singh*  
  
  
**Charanjit Singh**  
 Company Secretary  
 M.No A12726