

General information about company	
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	31-12-2020
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

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 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
1	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		
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		
3	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		
4	Mrs	MANJU SINGLA	AZXPS1878A	00027790	Non-Executive - Non Independent Director	Not Applicable		06-07-1964	NA		23-06-2001	30-09-2019			2	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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
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	25-09-2020			1	0	0	0		

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	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		

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	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		

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	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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	01499470	JAI PARKASH BANSAL	Non-Executive - Independent Director	Chairperson	24-08-2020		
2	08369528	REKHA DALMIA	Non-Executive - Independent Director	Member	24-08-2020		
3	00027448	NARESH KUMAR SINGLA	Executive Director	Member	24-08-2020		

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

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	05-08-2020				Yes	6	2
2	24-08-2020		18		Yes	6	2
3	25-09-2020		31		Yes	6	2
4		19-10-2020	23		Yes	6	2
5		04-11-2020	15		Yes	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2020				Yes	3	2
2	Audit Committee	24-08-2020	18			Yes	3	2
3	Audit Committee	19-10-2020	55			Yes	3	2
4	Stakeholders Relationship Committee	30-07-2020				Yes	3	2
5	Stakeholders Relationship Committee	08-10-2020				Yes	3	2
6	Stakeholders Relationship Committee	26-10-2020				Yes	3	2

Annexure 1

IV. Meeting of Committees

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	07-12-2020				Yes	3	2
8	Corporate Social Responsibility Committee	24-08-2020				Yes	3	2

Annexure 1

V. Related Party Transactions			
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	

Annexure 1**VI. Affirmations**

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Charanjit Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	CHARANJIT SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	08-01-2021

