

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	NARESH KUMAR SINGLA	ACNPS4241A	00027448	Executive Director	Not Applicable	MD	05-05-1959	No				Active	NA		01-05-2002	01-04-2021		2	0	2	0			
2	Mr	SURESH CHAND SINGLA	AABPS2960E	00027706	Executive Director	Not Applicable	MD	26-07-1960	No				Active	NA		01-10-2006	01-04-2021		2	0	3	0			
3	Mrs	MANJU SINGLA	AZXP81878A	00027790	Non-Executive - Non Independent Director	Not Applicable		06-07-1964	No				Active	NA		23-06-2001	24-09-2021		2	0	1	0			
4	Mrs	REKHA DALMIA	ARCPR9080N	08369528	Non-Executive - Independent Director	Not Applicable		07-05-1986	No				Active	NA		20-03-2019	30-09-2019		60	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Committees) 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	Ms	SUPRIYA SINGLA	BQNPS5458L	03526583	Non-Executive - Non Independent Director	Not Applicable		11-09-1989	No				Active	NA		01-10-2012	30-09-2022			1	0	0	0		
6	Mr	ROHIT JAIN	AKGPJ8641Q	07191154	Non-Executive - Independent Director	Chairperson		10-05-1989	No				Active	NA		26-07-2021	24-09-2021		60	1	1	2	2		
7	Mr	ABHISHIK AGARWAL	AJQPA7517D	07286832	Non-Executive - Independent Director	Not Applicable		18-07-1988	No				Active	NA		01-10-2022			60	1	1	0	0		
8	Mr	RAJA SINGLA	DEFFS5594H	03523719	Executive Director	Not Applicable		08-01-1989	No				Active	NA		01-10-2022				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	08369528	REKHA DALMIA	Non-Executive - Independent Director	Member	20-03-2019		
2	00027790	MANJU SINGLA	Non-Executive - Non Independent Director	Member	30-04-2012		
3	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		

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	00027790	MANJU SINGLA	Non-Executive - Non Independent Director	Member	30-04-2012		
3	07191154	ROHIT JAIN	Non-Executive - Independent Director	Member	26-07-2021		

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	00027706	SURESH CHAND SINGLA	Executive Director	Member	23-04-2007		
2	00027448	NARESH KUMAR SINGLA	Executive Director	Member	23-04-2007		
3	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-09-2022				Yes	6	6	2
2		01-10-2022	13		Yes	8	8	3
3		19-10-2022	17		Yes	8	7	3
4		14-11-2022	25		Yes	8	8	3

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory						Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		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)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	26-08-2022				Yes	3	3	2	2
2	Audit Committee	14-11-2022	79			Yes	3	3	2	2
3	Nomination and remuneration committee	01-10-2022				Yes	3	3	2	1
4	Stakeholders Relationship Committee	28-10-2022	26			Yes	3	2	1	1
5	Stakeholders Relationship Committee	04-11-2022				Yes	3	3	1	1
6	Stakeholders Relationship Committee	18-11-2022				Yes	3	3	1	1

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	22-11-2022				Yes	3	3	1	1
8	Stakeholders Relationship Committee	26-11-2022				Yes	3	3	1	1
9	Stakeholders Relationship Committee	01-12-2022				Yes	3	3	1	1
10	Stakeholders Relationship Committee	13-12-2022				Yes	3	3	1	1

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 1000 listed entities)	Yes
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	Delhi
Date	03-01-2023

