

## COMPOSITION OF BOARD OF DIRECTORS OF TITAN BIOTECH LIMITED

1. Mr. Naresh Kumar Singla – Executive Director – Managing Director
2. Mr. Suresh Chand Singla – Executive Director – Managing Director
3. Mrs. Manju Singla – Non Executive – Non-Independent Director
4. Ms. Supriya Singla – Non Executive – Non-Independent Director
5. Mr. Rohit Jain – Non Executive – Independent Director – Chairperson
6. Mr. Raja Singla – Executive Director – Whole-Time Director
7. Mr. Abhishek Agarwal – Non Executive – Independent Director
8. Mr. Shivom Singla – Executive Director – Whole-Time Director
9. Mr. Udit Singla – Executive Director – Whole-Time Director
10. Mr. Dhairya Madan – Non Executive – Independent Director
11. Mr. Brijesh Kumar Singh – Non Executive – Independent Director

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. AUDIT COMMITTEE

The Committee at present consists of three members namely Mr. Rohit Jain, Mrs. Manju Singla, and Mr. Abhishek Agarwal. Mr. Rohit Jain was elected as a Chairman of the Audit Committee.

### 2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee was duly constituted and comprises of independent and Non-Executive Directors namely Mr. Rohit Jain, Mr. Abhishek Agarwal, and Mrs. Manju Singla. Mr. Abhishek Agarwal was elected as a Chairman of the Nomination & Remuneration Committee.

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE or SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

The Stakeholders Relationship Committee comprises four members namely Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla, Mr. Dhairya Madan and Mr. Rohit Jain. Mr. Rohit Jain was elected as a Chairman of the Stakeholders Relationship Committee of Shareholders/Investors Grievance Committee.

### 4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

The Corporate Social Responsibility (CSR) Committee comprises three members namely Mr. Naresh Kumar Singla, Mr. Abhishek Agarwal, and Mr. Rohit Jain. Mr. Rohit Jain was elected as a Chairman of the Corporate Social Responsibility (CSR) Committee.