

General information about company	
Scrip code	524717
NSE Symbol	
MSEI Symbol	
ISIN	INE150C01011
Name of the entity	TITAN BIOTECH LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	
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
1	Mr	NARESH KUMAR SINGLA	ACNPS4241A	00027448	Executive Director	Not Applicable	MD	05-05-1959
2	Mr	SURESH CHAND SINGLA	AABPS2960E	00027706	Executive Director	Not Applicable	MD	26-07-1960
3	Mrs	MANJU SINGLA	AZXPS1878A	00027790	Non-Executive - Non Independent Director	Not Applicable		06-07-1964
4	Ms	SUPRIYA SINGLA	BQNPS5458L	03526583	Non-Executive - Non Independent Director	Not Applicable		11-09-1989
5	Mr	ROHIT JAIN	AKGPJ8641Q	07191154	Non-Executive - Independent Director	Chairperson		10-05-1989
6	Mr	ABHISHEK AGARWAL	AJQPA7517D	07286832	Non-Executive - Independent Director	Not Applicable		18-07-1988
7	Mr	RAJA SINGLA	DEFPS5594H	03523719	Executive Director	Not Applicable		08-01-1989
8	Mr	Dhairya Madan	CLFPM0451D	10284820	Non-Executive - Independent Director	Not Applicable		02-10-1995
9	Mr	Udit Singla	CLUPS3303K	03526575	Executive Director	Not Applicable		20-09-1991
10	Mr	Shivom Singla	DKXPS0291D	03615519	Executive Director	Not Applicable		19-03-1992
11	Mr	Brijesh Kumar Singh	BVCPS2218C	10297977	Non-Executive - Independent Director	Not Applicable		05-03-1984

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-05-2002	01-04-2021			2	0	2	0			
2	NA		01-10-2006	01-04-2021			2	0	3	0			
3	NA		23-06-2001	29-09-2023			2	0	1	0			
4	NA		01-10-2012	30-09-2024			1	0	0	0			
5	NA		26-07-2021	24-09-2021		60	1	1	2	2			
6	NA		01-10-2022			60	1	1	1	0			
7	NA		01-10-2022	29-09-2023		60	1	0	0	0			
8	NA		01-10-2023			60	1	0	0	0			
9	NA		01-10-2023			60	1	0	0	0			
10	NA		01-10-2023	30-09-2024		60	1	0	0	0			
11	NA		01-10-2023			60	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	00027790	MANJU SINGLA	Non-Executive - Non Independent Director	Member	30-04-2012		
2	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		
3	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Member	28-07-2023		

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	00027790	MANJU SINGLA	Non-Executive - Non Independent Director	Member	30-04-2012		
2	07191154	ROHIT JAIN	Non-Executive - Independent Director	Member	26-07-2021		
3	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Chairperson	10-08-2023		

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		
4	10284820	Dhairya Madan	Non-Executive - Independent Director	Member	13-07-2024		

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	00027448	NARESH KUMAR SINGLA	Executive Director	Member	24-08-2020		
3	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Member	28-07-2023		

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	25-04-2024				Yes	11	7	3
2	29-05-2024				Yes	11	10	3
3		26-07-2024	57		Yes	11	11	4
4		10-08-2024	14		Yes	11	7	3
5		03-09-2024	23		Yes	11	11	4
6		21-09-2024			Yes	11	10	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	25-04-2024				Yes	3	2	1	0
2	Audit Committee	29-05-2024				Yes	3	2	1	0
3	Audit Committee	10-08-2024	72			Yes	3	2	1	0
4	Audit Committee	03-09-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-04-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	18-04-2024				Yes	3	2	0	0

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	02-05-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	13-05-2024				Yes	3	2	0	0
9	Stakeholders Relationship Committee	14-05-2024				Yes	3	3	1	0
10	Stakeholders Relationship Committee	31-05-2024				Yes	3	3	1	0
11	Stakeholders Relationship Committee	14-06-2024				Yes	3	3	1	0
12	Stakeholders Relationship Committee	19-06-2024				Yes	3	3	1	0

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)
13	Stakeholders Relationship Committee	28-06-2024				Yes	3	3	1	0
14	Stakeholders Relationship Committee	08-07-2024	9			Yes	3	2	1	0
15	Stakeholders Relationship Committee	02-08-2024				Yes	3	2	1	0
16	Stakeholders Relationship Committee	13-08-2024				Yes	4	4	2	0
17	Stakeholders Relationship Committee	24-08-2024				Yes	4	4	2	0
18	Stakeholders Relationship Committee	03-09-2024				Yes	4	4	2	0
19	Stakeholders Relationship Committee	19-09-2024				Yes	4	3	1	0
20	Stakeholders Relationship Committee	23-09-2024				Yes	4	2	1	0
21	Corporate Social Responsibility Committee	31-05-2024				Yes	3	3	2	0
22	Nomination and remuneration committee	25-04-2024				Yes	3	2	1	0

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)	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	CHARANJIT SINGH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	Equitable Mortgage	86119000	72204094.04
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	PREM SHANKAR GUPTA		
Designation	CFO		
Place	DELHI		
Date	17-10-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	CHARANJIT SINGH
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	17-10-2024

