

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2024
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	AKGPIJ8641Q	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		9/20/1991
10	Mr	Shivom Singla	DKXPS0291D	03615519	Executive Director	Not Applicable		3/19/1992
11	Mr	Brijesh Kumar Singh	BVCPS2218C	10297977	Non-Executive - Independent Director	Not Applicable		3/5/1984

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		
2	00027790	MANJU SINGLA	Non-Executive - Non Independent Director	Member	30-04-2012		
3	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Member	28-07-2023		

<b>Nomination and remuneration committee</b>							
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	07286832	ABHISHEK AGARWAL	Non-Executive - Independent Director	Chairperson	10-08-2023		
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	07191154	ROHIT JAIN	Non-Executive - Independent Director	Chairperson	26-07-2021		
2	00027706	SURESH CHAND SINGLA	Executive Director	Member	23-04-2007		
3	00027448	NARESH KUMAR SINGLA	Executive Director	Member	23-04-2007		
4	10284820	Dhairya Madan	Non-Executive - Independent Director	Member	13-07-2024		

<b>Risk Management Committee</b>							
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		

<b>Other Committee</b>						
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	26-07-2024				Yes	11	11	4
2	10-08-2024		14		Yes	11	8	3
3	03-09-2024		23		Yes	11	11	4
4	1		Yes	11	9	2		
5	21-09-2024		15		Yes	11	10	3
6		15-10-2024	23		Yes	11	9	4
7		11-11-2024	26		Yes	11	7	3
8		12-11-2024	0		Yes	11	8	4
9		04-12-2024	21		Yes	11	9	2
10		16-12-2024	11		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	10-08-2024				Yes	3	2	1	0	
2	Audit Committee	03-09-2024	23			Yes	3	3	2	0	
3	Audit Committee	12-11-2024	69			Yes	3	3	2	0	
4	Nomination and remuneration committee	25-04-2024				Yes	3	2	1	0	
5	Stakeholders Relationship Committee	08-07-2024	73			Yes	3	2	0	0	
6	Stakeholders Relationship Committee	02-08-2024	24			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	13-08-2024	10			Yes	4	4	2	0
8	Stakeholders Relationship Committee	24-08-2024	10			Yes	4	4	2	0
9	Stakeholders Relationship Committee	03-09-2024	9			Yes	4	4	2	0
10	Stakeholders Relationship Committee	19-09-2024	15			Yes	4	3	1	0
11	Stakeholders Relationship Committee	23-09-2024	3			Yes	4	2	1	0
12	Stakeholders Relationship Committee	14-10-2024	20			Yes	4	3	2	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	21-10-2024	6			Yes	4	3	2	0
14	Stakeholders Relationship Committee	28-10-2024	6			Yes	4	3	1	0
15	Stakeholders Relationship Committee	16-11-2024	18			Yes	4	3	1	0
16	Stakeholders Relationship Committee	05-12-2024	18			Yes	4	3	1	0
17	Stakeholders Relationship Committee	17-12-2024	11			Yes	4	2	0	0
18	Stakeholders Relationship Committee	24-12-2024	6			Yes	4	4	2	0
19	Corporate Social Responsibility Committee	31-05-2024				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	CHARANJIT SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	CHARANJIT SINGH
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	13-01-2025

