

BRIEF PROFILE OF DIRECTORS

MR. NARESH KUMAR SINGLA

Managing Director | Founder & Promoter

Mr. Naresh Kumar Singla, a commerce graduate, is the Founder and Promoter of Titan Biotech Limited and currently serves as the Managing Director. With over three decades of experience in project implementation, financial and management consultancy, and administration, he brings a wealth of expertise to the company.

He began his professional journey in 1984 as a Director at M/s. Connoisseur Management Services Private Limited. He started first venture in the financial market under the aforementioned company and acted as lead manager to various public issues.

In 1988, he ventured into the pharmaceutical industry, playing a pivotal role in establishing a manufacturing project. Thereafter, having rich experience in the Pharma industry he started a new venture under the name and style “Titan Biotech Limited” (Formerly known as Titan Medicare Limited) for manufacture of Biological Products and Culture Media for Microbiology for 1992.

Later on he started a new venture in 1993, in Titan Securities Limited engaged in financial services and got membership as category -1 Merchant Banker. In 1996, he successfully managed several public issues in Titan Securities Limited as manager and advisor of issues.

His leadership is currently instrumental in overseeing the modernization of Titan Biotech’s manufacturing facilities, which is vital to the company’s sustained growth and the successful execution of its projects.

He also possesses strong expertise in accounts and finance. Within Titan Biotech Limited, he is a member of the **Corporate Social Responsibility Committee** and the **Stakeholders Relationship Committee**. Furthermore, he serves on the Stakeholders Relationship Committee of **Titan Securities Limited**.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Biotech Limited	Managing Director
2	Titan Securities Limited	Director
3	Tanita Leasing & Finance Limited	Director
4	Tee Eer Securities And Financial Services Pvt. Ltd.	Director
5	Connoisseur Management Services Private Limited	Director
6	Titan Agritech Limited	Director
7	Peptech Biosciences Limited	Director
8	Titan Media Limited	Director

MR. RAJA SINGLA

Whole Time Director

Mr. Raja Singla is the Whole Time Director of Titan Biotech Limited. He holds a B.E. degree in Production and Industrial Engineering from Delhi College of Engineering (now DTU).

Prior to his appointment as Whole Time Director, he served as **Senior Vice President – Production** at the Company since October 1, 2019. With over 14 years of extensive experience in the field of production, he has played a key role in enhancing operational efficiency and driving the company's strategic growth initiatives.

His strong technical background and leadership in production management continue to contribute significantly to the company's mission of delivering high-quality biological products through innovation and excellence.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Biotech Limited	Whole Time Director
2	Titan Animal Nutrition Private Limited	Director
3	Phoenix Bio Sciences Private Limited	Director
4	Emprise Productions Private Limited	Director
5	Stalwart Nutritions Private Limited	Director
6	Titan Agritech Limited	Director

MR. SHIVOM SINGLA

Whole Time Director

Mr. Shivom Singla serves as the Whole Time Director of Titan Biotech Limited. He holds a **Bachelor of Financial & Investment Analysis (BFIA)** degree from **Amity University** and has pursued **Business Administration and Management** from **Harvard University**.

Prior to his current role, he was associated with the Company as **Vice President – Bulk**, a position he held since October 1, 2019. With over **11 years of experience** in the bulk production segment, he possesses a strong background in the biological production industry and its allied operational domains.

His strategic vision, operational expertise, and leadership in large-scale manufacturing have been instrumental in enhancing the Company's production capabilities and overall growth trajectory.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Animal Nutrition Private Limited	Director
2	Phoenix Bio Sciences Private Limited	Director
3	Stalwart Nutritions Private Limited	Director
4	Emprise Productions Private Limited	Director
5	Titan Biotech Limited	Whole Time Director

MR. ROHIT JAIN

Independent Director

Mr. Rohit Jain serves as an Independent Director at Titan Biotech Limited. He holds a **Bachelor of Laws (LL.B. Hons.)** and a **Bachelor of Engineering (Civil)** from **IIT Kharagpur** and **Manipal Institute of Technology**, respectively.

He is the **Managing Partner at Singhania & Co.**, a prominent law firm, and holds memberships in several prestigious organizations, including:

- **American Bar Association**
- **Delhi High Court Bar Association**
- **Supreme Court Bar Association**
- **Indian Institute of Engineers**
- **International Pacific Bar Association**

He is also a member of the **Institutional Review Board (IRB)** at **Indian Institute of Management, Udaipur**. He actively participates in various tech forums and keenly follows the innovation space, which helps him to advise corporates on contemporary issues.

In addition, he collaborates with the **NSW Government in Australia** and advises Australian companies on India-specific strategies.

Recognitions & Achievements:

- Named a **Notable Practitioner** in ASIALAW RANKINGS 2024 and IFLR1000 2024–2025
- Featured among **India's Top Lawyers 2024–25** in INDIA BUSINESS LAW JOURNAL'S A-LIST
- Recognized by the **World Bank** for contributions to DOING BUSINESS IN INDIA
- His article "**Hybrid Instruments**" made it to the 'Capital Markets' special issue of the INDIAN CHARTERED SECRETARY JOURNAL was awarded BEST ARTICLE in Finance, Accounts & Taxation.

Mr. Rohit Jain's distinguished legal career, global perspective, and deep industry insight make him a valuable asset to the Board and the strategic vision of Titan Biotech Limited.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Biotech Limited	Independent Director
2	Millennials Giving Back Foundation	Director
3	Concare Healthtech Private Limited	Director
4	Idcsprotech Solutions Private Limited	Director
5	Waraa-Solwin (Rajasthan) Private Limited	Director
6	Kestavaa Hybrid-Energy (Rajasthan) Private Limited	Director
7	Peptech Biosciences Limited	Independent Director

MR. ABHISHEK AGARWAL

Independent Director

Mr. Abhishek Agarwal serves as an Independent Director at Titan Biotech Limited. He holds a **Bachelor of Engineering in Information Technology** and is a **Chartered Financial Analyst (CFA) Level 2** certified professional.

With over **14 years of experience**, he brings deep expertise in **information technology**, particularly in **software development, automation testing, web automation**, and **Behavior-Driven Development (BDD)** methodologies. In addition to his strong technical background, he also possesses valuable experience in both **retail** and **investment banking**, making him well-versed in financial systems and technology integration.

His diverse experience and forward-thinking approach add significant value to the Company's strategic direction, particularly in areas where technology and finance intersect.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Biotech Limited	Independent Director

MR. DHAIRYA MADAN

Independent Director | DIN: 10284820

Mr. Dhairya Madan is an Independent Director at Titan Biotech Limited. He holds degree in **Bachelor of Business Administration (BBA)** and **Bachelor of Laws (LLB)**.

An accomplished advocate with a sharp business acumen, he regularly advises and represents both individuals and corporations before prestigious legal forums, including the **Hon'ble Supreme Court of India, Hon'ble Delhi High Court**, and various key tribunals such as:

- **National Company Law Tribunal (NCLT)**
- **National Company Law Appellate Tribunal (NCLAT)**
- **National Green Tribunal (NGT)**
- **Income Tax Appellate Tribunal (ITAT)**

His legal practice spans **commercial disputes, policy matters, and contract negotiations**, often involving multiple stakeholders including **Central and State Governments**. He is also extensively involved in **contract management**, addressing both contentious and non-contentious issues arising from ongoing contractual obligations.

He has a profound interest in **Insolvency & Bankruptcy Law** as well as **Environmental Law**, and has represented various corporations in high-impact litigations influencing regulatory policy.

He is registered with the **Bar Council of Delhi** and is a member of the **Delhi High Court Bar Association**. His legal insight and advocacy experience contribute significantly to the strategic and governance frameworks of the Company.

Directorship and full-time positions

Sr.No	Name of the body corporate	Designation
1	Titan Biotech Limited	Independent Director

MR. BRIJESH KUMAR SINGH

Independent Director

Mr. Brijesh Kumar Singh serves as an Independent Director at Titan Biotech Limited. He holds a **Bachelor of Laws (LL.B.)** degree and is a highly regarded advocate with extensive legal experience.

Practicing law since **2007**, He has represented clients before various legal forums including the **Hon'ble District Courts, Hon'ble High Courts**, and the **Hon'ble Supreme Court of India**, as well as other judicial bodies in Delhi. His areas of expertise include:

- **Civil and Criminal Law**
- **Matrimonial and Rent Disputes**
- **Property and Company Law**
- **Constitutional Matters**

With a strong legal acumen and years of courtroom experience, He brings valuable insights into corporate governance and legal risk management, contributing meaningfully to the Company's board and compliance oversight.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Biotech Limited	Independent Director

SURESH CHAND SINGLA

Managing Director | Founder & Promoter

Mr. Suresh Chand Singla, an art graduate, is the Founder and Promoter of Titan Biotech Limited and currently serves as the Managing Director of our Company. He is having more than 25 years of experience in marketing and nearly 30-years' experience in the Biotech Industry. His presence in the Company is of immense importance since he has been actively involved in the marketing of chemicals. Culture Media, Import, Export, Production Control etc. and making lot of efforts for the growth of the Company. At Titan Biotech Limited, he is member of Stakeholders Relationship Committee. He is also a member of the Audit Committee, Nomination and remuneration committee and Stakeholders Relationship Committee of Titan Securities Limited.

Directorship and full-time positions:

Sr. No	Name of the body corporate	Designation
1.	Titan Biotech Limited	Managing Director
2.	Tee Eer Securities And Financial Services Private Limited	Director
3.	Titan Media Limited	Director
4.	Titan Securities Limited	Director
5.	Connoisseur Management Services Private Limited	Director
6.	Tanita Leasing & Finance Limited	Director
7.	Suptex Industries Private Limited	Director
8.	Simtex Mart Private Limited	Director
9.	Peptech Biosciences Limited	Director

MANJU SINGLA

Director | Founder & Promoter

Mrs. Manju Singla is the Founder, Promoter, and Director of Titan Biotech Limited. She holds a Bachelor's degree in Commerce and brings extensive expertise in finance and banking to the leadership team. Under her guidance, the company has demonstrated consistent growth, as reflected in its improved profitability over the years. At Titan Biotech Limited, Mrs. Manju Singla is member of Audit Committee & Nomination and remuneration committee, contributing significantly to the company's strategic and financial oversight.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Biotech Limited	Director
2	Titan Securities Limited	Managing Director
3	Tanita Leasing & Finance Limited	Whole Time Director
4	Simtex Mart Private Limited	Director
5	Peptech Biosciences Limited	Director

SUPRIYA SINGLA

Director

Ms. Supriya Singla is a Non-Executive Director of our Company since 2012. She holds Post Graduate Diploma in Management (International Business) Marketing (PGDM) from Birla Institute of Management Technology along with Bachelor's Degree in Commerce from Delhi University. With over 13 years of experience in marketing, Ms. Supriya Singla brings valuable insights and strategic expertise to the Company's brand and business development initiatives.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Titan Biotech Limited	Director
2	Suptex Industries Private Limited	Director
3	Peptech Biosciences Limited	Managing Director
4	Titan Agritech Limited	Director
5	S. Udit Securities Private Limited	Director
6	Titan Animal Nutrition Private Limited	Director

7	Titan Biotech Limited	Director

UDIT SINGLA

Whole Time Director

Mr. Udit Singla is a Whole Time Director of our Company. He has done B.Tech from ITM University of Gurgaon. Before joining the Company as Whole Time Director, Udit Singla is associated with Company as a Vice President-Media of the Company since 01/10/2019. Mr. Udit Singla brings 11 years of specialized experience in culture media marketing, contributing to the Company's brand visibility and strategic marketing efforts.

Directorship and full-time positions

Sr. No	Name of the body corporate	Designation
1	Peptech Biosciences Limited	Director
2	Titan Agritech Limited	Director
3	Stalwart Nutritions Private Limited	Director
4	S.Udit Securities Private Limited	Director
5	Titan Animal Nutrition Private Limited	Director
6	Titan Biotech Limited	Whole Time Director