

COMPOSITION OF BOARD OF DIRECTORS

OF

TITAN BIOTECH LIMITED

Name	DIN	Designation	Category
Mr. Naresh Kumar Singla	00027448	Managing Director	Executive Director
Mr. Suresh Chand Singla	00027706	Managing Director	Executive Director
Mrs. Manju Singla	00027790	Non-Independent Director	Non-Executive Director
Ms. Supriya Singla	03526583	Non-Independent Director	Non-Executive Director
Mr. Rohit Jain	07191154	Independent Director	Non-Executive Director
Mr. Raja Singla	03523719	Whole-Time Director	Executive Director
Mr. Abhishek Agarwal	07286832	Independent Director	Non-Executive Director
Mr. Shivom Singla	03615519	Whole-Time Director	Executive Director
Mr. Udit Singla	03526575	Whole-Time Director	Executive Director
Mr. Dhairya Madan	10284820	Independent Director	Non-Executive Director
Mr. Brijesh Kumar Singh	10297977	Independent Director	Non-Executive Director
Mr. Debendra Kumar Sabat	00802225	Independent Director	Non-Executive Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Committee Members	Designation	Date Of Appointment	Date of Cessation
Mr. Rohit Jain	Chairperson	26-07-2021	-
Mrs. Manju Singla	Member	30-04-2012	-
Mr. Abhishek Agarwal	Member	28-07-2023	-
Mr. Brijesh Kumar Singh	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Member	02-01-2026	-

NOMINATION AND REMUNERATION COMMITTEE

Name of Committee Members	Designation	Date Of Appointment	Date of Cessation
Mr. Abhishek Agarwal	Chairperson	10-08-2023	-
Mrs. Manju Singla	Member	30-04-2012	-
Mr. Rohit Jain	Member	26-07-2021	-
Mr. Brijesh Kumar Singh	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Member	02-01-2026	-

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee Members	Designation	Date Of Appointment	Date of Cessation
Mr. Rohit Jain	Chairperson	26-07-2021	-
Mr. Suresh Chand Singla	Member	23-04-2007	-
Mr. Naresh Kumar Singla	Member	23-04-2007	-
Mr. Dhairya Madan	Member	13-07-2024	-
Mr. Brijesh Kumar Singh	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Member	02-01-2026	-

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Committee Members	Designation	Date Of Appointment	Date of Cessation
Mr. Rohit Jain	Chairperson	26-07-2021	-
Mr. Naresh Kumar Singla	Member	24-08-2020	-
Mr. Abhishek Agarwal	Member	28-07-2023	-
Mr. Brijesh Kumar Singh	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Member	02-01-2026	-