

<b>General information about company</b>	
Scrip code	524717
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE150C01011
Name of the entity	TITAN BIOTECH LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NO ACQUISITION OF SHARES OR VOTING RIGHTS OF UNLISTED ENTITY DURING QUARTER ENDED DECEMEBER, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NO FINE OR PENALTY IMPOSED ON ENTITY DURING QUARTER ENDED DECEMEBER, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No NO ONGOING TAX LITIGATION OR DISPUTE DURING QUARTER ENDED DECEMEBER, 2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00113
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	AKGJPJ8641Q	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
12	Mr	DEBENDRA KUMAR SABAT	AAMPS1989E	00802225	Non-Executive - Independent Director	Not Applicable		08-07-1969

<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
12	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) & reg. 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	26-09-2025			2	0	3	0			
2	NA		01-10-2006	26-09-2025			2	0	4	0			
3	NA		23-06-2001	29-06-2023			2	0	1	0			
4	NA		01-10-2012	30-09-2024			1	0	0	0			
5	NA		26-07-2021	24-09-2021		53.05	1	1	3	3			
6	NA		01-10-2022			39	1	1	1	0			
7	NA		01-10-2022	29-09-2023			1	0	0	0			
8	NA		01-10-2023			27	1	1	0	0			
9	NA		01-10-2023				1	0	0	0			
10	NA		01-10-2023				1	0	0	0			
11	NA		01-10-2023			27	1	1	0	0			
12	NA		13-08-2025			4.19	1	1	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		

<b>Stakeholders Relationship Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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. No.	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	01-07-2025				Yes	11	11	4
2	13-08-2025		42		Yes	12	12	5
3	30-09-2025		47		Yes	12	11	5
4		27-10-2025	26		Yes	12	10	5
5		11-11-2025	14		Yes	12	12	5
6		29-11-2025	17		Yes	12	12	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	13-08-2025				Yes	3	3	2	0
2	Audit Committee	11-11-2025	89			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	13-08-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	29-11-2025	107			Yes	3	3	2	0
5	Stakeholders Relationship Committee	05-07-2025				Yes	4	3	1	0
6	Stakeholders Relationship Committee	04-08-2025	29			Yes	4	4	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)
7	Stakeholders Relationship Committee	13-08-2025	8			Yes	4	4	2	0
8	Stakeholders Relationship Committee	10-10-2025	57			Yes	4	4	2	0
9	Stakeholders Relationship Committee	06-11-2025	26			Yes	4	4	2	0
10	Stakeholders Relationship Committee	18-11-2025	11			Yes	4	4	2	0
11	Stakeholders Relationship Committee	22-12-2025	33			Yes	4	4	2	0

<b>Annexure 1</b>		
<b>V. 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	19-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

