

Corporate Governance

TITAN BIOTECH LTD.	
Scrip Code :524717	Quarter Ending : September 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	HITESH KOHLI	Non-Executive - Independent Director	01 Oct 2014	-	60	1	1	0
Mr	NARESH KUMAR SINGLA	Executive Director,MD	01 Apr 2015	-	-	2	2	0
Mr	PARVESH GOEL	Non-Executive - Independent Director	01 Oct 2014	-	60	1	1	0
Mr	PRAVEEN SOMANI	Non-Executive - Independent Director	01 Oct 2014	-	60	1	1	0
Mr	RAJA SINGLA	Non-Executive - Non Independent Director	-	-	-	1	0	0
Mr	SACHIN GUPTA	Non-Executive - Independent Director,Chairperson	01 Oct 2014	-	60	1	0	2
Mr	SURESH CHAND SINGLA	Executive Director,MD	01 Apr 2015	-	-	2	1	1
Mrs	MANJU SINGLA	Non-Executive - Non Independent Director	-	-	-	1	1	0
Ms	SUPRIYA SINGLA	Non-Executive - Non Independent Director	-	-	-	1	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

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Annexure 2

Corporate Governance

TITAN BIOTECH LTD.	
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Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
HITESH KOHLI	Non-Executive - Independent Director,Member
MANJU SINGLA	Non-Executive - Non Independent Director,Member
PARVESH GOEL	Non-Executive - Independent Director,Member
PRAVEEN SOMANI	Non-Executive - Independent Director,Member
SACHIN GUPTA	Non-Executive - Independent Director,Chairperson

Nomination and remuneration committee	
Name of Committee members	Category
HITESH KOHLI	Non-Executive - Independent Director,Member
MANJU SINGLA	Non-Executive - Non Independent Director,Member
PARVESH GOEL	Non-Executive - Independent Director,Member
PRAVEEN SOMANI	Non-Executive - Independent Director,Member
SACHIN GUPTA	Non-Executive - Independent Director,Chairperson

Stakeholders Relationship Committee	
Name of Committee members	Category
NARESH KUMAR SINGLA	Executive Director,Member

SACHIN GUPTA	Non-Executive - Independent Director,Chairperson
SURESH CHAND SINGLA	Executive Director,Member

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
02 Apr 2016	-	0
30 Apr 2016	-	27
30 May 2016	-	29
-	06 Jul 2016	36
-	12 Aug 2016	36
-	23 Aug 2016	10
-	31 Aug 2016	7
-	21 Sep 2016	20

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	12 Aug 2016	Yes,	-	0
Audit Committee	31 Aug 2016	Yes,	-	18
Stakeholders Relationship Committee	18 Jul 2016	Yes,	09 May 2016	69
Stakeholders Relationship Committee	23 Sep 2016	Yes,	-	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for "Annual Affirmation"](#)

[Click here for "Affirmation"](#)

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	Charanjit Singh
Designation of person	Company Secretary