

General information about company	
Scrip code	524717
Name of the entity	TITAN BIOTECH LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter | No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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)
1	06-07-2016		
2	12-08-2016		36
3	23-08-2016		10
4	31-08-2016		7
5	21-09-2016		20
6		10-10-2016	18
7		26-10-2016	15
8		11-11-2016	15
9		29-11-2016	17

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	26-10-2016	Yes	Mr. Sachin Kumar Gupta, Mr. Hitesh Kohli, Manju Singla, Praveen Somani		55	
2	Audit Committee	11-11-2016	Yes	Mr. Sachin Kumar Gupta, Mr. Hitesh Kohli, Manju Singla, Praveen Somani		15	
3	Audit Committee	17-12-2016	Yes	Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla, Mr. Sachin Kumar Gupta		35	
4	Stakeholders Relationship Committee	04-11-2016	Yes	Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla, Mr. Sachin Kumar Gupta		40	
5	Stakeholders Relationship Committee	17-12-2016	Yes	Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla, Mr. Sachin Kumar Gupta		42	

Annexure 1

V. Related Party Transactions

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	

Annexure 1

VI. Affirmations

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 100 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

Signatory Details	
Name of signatory	Charanjit Singh
Designation of person	Company Secretary
Place	Delhi
Date	06-01-2017

