

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	30-06-2016
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 composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
----	-----------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	---	-------------------	--------------------------------	--	--	--	-------

1	Mr	NARESH KUMAR SINGLA	ACNPS4241A	00027448	Executive Director	Not Applicable	MD	01-04-2015			2	2	0
2	Mr	SURESH CHAND SINGLA	AABPS2960E	00027706	Executive Director	Not Applicable	MD	01-04-2015			2	1	1
3	Mrs	MANJU SINGLA	AZXPS1878A	00027790	Non-Executive - Non Independent Director	Not Applicable					1	1	0
4	Mr	SACHIN GUPTA	AAHPG4218K	00082550	Non-Executive - Independent Director	Chairperson		01-10-2014	60		1	0	2

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	PRAVEEN SOMANI	AATPS8157K	02424925	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	1	0	

6	Mr	RAJA SINGLA	DEFPS5594H	03523719	Non-Executive - Non Independent Director	Not Applicable				1	0	0
7	Ms	SUPRIYA SINGLA	BQNPS5458L	03526583	Non-Executive - Non Independent Director	Not Applicable				1	0	0
8	Mr	HITESH KOHLI	AXMPK3165D	02204264	Non-Executive - Independent Director	Not Applicable	01-10-2014		60	1	1	0

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
9	Mr	PARVESH GOEL	AHOPG5315R	03543944	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SACHIN GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MANJU SINGLA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	PRAVEEN SOMANI	Non-Executive - Independent Director	Member	
4	Audit Committee	PARVESH GOEL	Non-Executive - Independent Director	Member	
5	Audit Committee	HITESH KOHLI	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	SACHIN GUPTA	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	SURESH CHAND SINGLA	Executive Director	Member	
8	Stakeholders Relationship Committee	NARESH KUMAR SINGLA	Executive Director	Member	
9	Nomination and remuneration committee	SACHIN GUPTA	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	MANJU SINGLA	Non-Executive - Non Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	PRAVEEN SOMANI	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	PARVESH GOEL	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	HITESH KOHLI	Non-Executive - Independent Director	Member	

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	29-01-2016		
2	22-02-2016		23
3		02-04-2016	39
4		30-04-2016	27
5		30-05-2016	29

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)
1	Audit Committee	01-04-2016	Yes		29-01-2016	62
2	Audit Committee	30-05-2016	Yes			60
3	Stakeholders Relationship Committee	09-05-2016	Yes			95

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	Yes	

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	NEW DELHI
Date	09-07-2016