



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Titan Biotech Limited
Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-----
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	-----
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-----
D) Code of Conduct	49 (ID)	Yes	-----
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIC)	Yes	-----
(D) Role of Audit Committee	49 II(D)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-----
III. Subsidiary Companies	49 (III)	N.A.	-----
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be Complied in Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be Complied in Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be Complied in Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	-----
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied in Annual Report
(F) Management	49 (IV F)	Yes	Will be Complied in Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be Complied in Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Will be Complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in Annual Report
VII. Compliance	49 (VII)	Yes	-----

For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
(Company Secretary)

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

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