



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



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

Ph.: 011-47020100, 27677960, 27675668, 27674615 | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

Dated: 4th July, 2015

To,

CORPORATE SERVICES DEPARTMENT

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Submission of Corporate Governance Report under Clause 49 of Listing Agreement

Dear Sir,

Kindly find enclosed Corporate Governance Report for Quarter Ended June, 2015 of M/s Titan Biotech Limited under Clause 49 of Listing Agreement.

Kindly acknowledge the same.

Thanking You

Yours faithfully,
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
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.titanmedia.in



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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 June, 2015

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|-----------------------------------|
| II Board of Directors | 49 II | | |
| (A) Composition of Board | 49 (II A) | YES | |
| (B) Independent Director | 49 (II B) | YES | |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (II C) | YES | Will be Complied in Annual Report |
| (D) Other Provisions as to Board and Committees | 49 (II D) | YES | |
| (E) Code of Conduct | 49 (II E) | YES | |
| (F) Whistle Blower Policy | 49 (II F) | YES | |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (III A) | YES | |
| (B) Meeting of Audit Committee | 49 (III B) | YES | |
| (C) Powers of Audit Committee | 49 (III C) | YES | |
| (D) Role of Audit Committee | 49 (III D) | YES | |
| (E) Review of Information by Audit Committee | 49 (III E) | YES | |
| IV. Nomination and Remuneration Committee | 49 (IV) | YES | |
| V. Subsidiary Companies | 49 (V) | N.A. | |
| VI. Risk Management | 49 (VI) | YES | |
| VII. Related Party Transaction | 49 (VII) | YES | |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | YES | Will be Complied in Annual Report |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | YES | Will be Complied in Annual Report |
| (C) Remuneration of Directors | 49 (VIII C) | YES | Will be Complied in Annual Report |

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| | | | |
|--|-------------|-----|-----------------------------------|
| (D) Management | 49 (VIII D) | YES | Will be Complied in Annual Report |
| (E) Shareholder | 49 (VIII E) | YES | Will be Complied in Annual Report |
| (I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (VIII I) | YES | Will be Complied in Annual Report |
| IX.CEO/CFO Certification | 49 (IX) | YES | Will be Complied in Annual Report |
| X. Report on Corporate Governance | 49 (X) | YES | Will be Complied in Annual Report |
| XI. Compliance | 49 (XI) | YES | |

For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary

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