

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Titan Company Limited
 2. Quarter ending - 30-Jun-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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.	C.V. Sankar	00703204	AAJPS6297C	ND,C & NED	31-Oct-2013	20-Aug-2016	2 years 10 months	3	0	0
Mr.	T.K.Arun	02163427	AA DP A2726J	NED,ND	31-Jul-2012			3	10	0
Mr.	N.N. Tata	00024713	AA APT 5602P	NED,ND	07-Aug-2003			5	4	1
Mr.	Bhaskar Bhat	00148778	AA NP B3013D	ED	01-Apr-2012			5	2	0
Mr.	Harish Bhat	00478198	ABP PB0072K	NED,ND	31-Jul-2015			4	5	1
Mr.	T.K.Balaji	00002010	AAF PB7797J	NED,ID	01-Aug-2014		1 year 11 months	3	3	1

Mr.	Dr. C.G.Krishnadas Nair	00059686	AAF PN9 411 R	NED,ID	01-Aug-2014	17-Aug-2016	2 years	4	7	4
Ms.	Vinita Bali	00032940	AFD PB1 852 R	NED,ID	01-Aug-2014		1 year 11 months	2	1	0
Mrs.	Hema Ravichandrar	00032929	AAS PRO 583 P	NED,ID	01-Aug-2014		1 year 11 months	2	2	0
Mr.	Das Narayandas	03518031	AFT PN4 036 K	NED,ID	01-Aug-2014		1 year 11 months	1	0	0
Mrs.	Ireena Vittal	05195656	AA DP V13 33J	NED,ID	01-Aug-2014		1 year 11 months	5	7	0
Mr.	Ashwani Puri	00160662	AA APP 387 6F	NED,ID	06-May-2016		1 month	3	2	2
Mr.	K.Gnanadesikan	00111798	AAE PG6 432 G	NED,ND	27-Jun-2016	29-Aug-2016	2 months	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Harish Bhat	NED,ND	Member
2	T.K.Balaji	NED,ID	Member
3	Dr. C.G.Krishnadas Nair	NED,ID	undefined
4	Vinita Bali	NED,ID	Member
5	Ireena Vittal	NED,ID	Member
6	T.K.Arun	NED,ND	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T.K.Arun	NED,ND	Member

2	Bhaskar Bhat	ED	Member
3	Harish Bhat	NED,ND	Member
4	T.K.Balaji	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	C.V. Sankar	ND,C & NED	Member
2	N.N.Tata	NED,ND	Member
3	Bhaskar Bhat	ED	Member
4	Hema Ravichandar	NED,ID	Member
5	Ireena Vittal	NED,ID	Member
6	Vinita Bali	NED,ID	Chairperson
7	S.Subramaniam	Member	Member
8	Ajoy Chawla	Member	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	C.V. Sankar	ND,C & NED	Member
2	N.N.Tata	NED,ND	Member
3	T.K.Balaji	NED,ID	Member
4	Dr. C.G.Krishnadas Nair	NED,ID	Member
5	Hema Ravichandar	NED,ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-May-2016	03-Aug-2016	50

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	02-Aug-2016	Yes.	05-May-2016	97
Risk Management Committee		yes.		
Nomination & Remuneration Committee		Yes.	18-Apr-2016	
Nomination & Remuneration Committee		Yes.	06-May-2016	
Risk Management Committee		Yes.		
Stakeholders Relationship Committee	02-Aug-2016	Yes.		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The report of the previous quarter was placed before the Board of Directors on 28th January 2016 and this report will be placed in the next Board meeting of the Company scheduled on 6th May 2016.

Name : A R Rajaram
Designation : Company Secretary