

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-2017

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.	T.K.Arun	02163427	AA DP A27 26J	NED,ND	31-Jul-2012			4	9	1
Mr.	N.N. Tata	00024713	AA APT 560 2P	NED,ND	07-Aug-2003			5	2	1
Mr.	Bhaskar Bhat	00148778	AA NP B30 13D	ED	01-Apr-2012			5	3	0
Mr.	Harish Bhat	00478198	ABP PBO 072 K	NED,ND	31-Jul-2015			4	3	0
Mr.	T.K.Balaji	002010	AAF PB7 797 J	NED,ID	01-Aug-2014		2 years 11 months	3	3	1
Ms.	Vinita Bali	00032940	AFD PB1 852 R	NED,ID	01-Aug-2014		2 years 11 months	2	1	0

Mrs.	Hema Ravichandrar	00032929	AAS PRO 583 P	NED,ID	01-Aug-2014		2 years 11 months	2	3	0
Mr.	Das Narayandas	03518031	AFT PN4 036 K	NED,ID	01-Aug-2014		2 years 11 months	1	0	0
Mrs.	Ireena Vittal	05195656	AA DP V13 33J	NED,ID	01-Aug-2014		2 years 11 months	6	9	0
Mr.	Ashwani Puri	00160662	AA APP 387 6F	NED,ID	06-May-2016		1 year 2 months	3	0	3
Mr.	Atulya Misra	02210369	AAL PM 496 7H	C,NED,ND	24-Mar-2017		3 months	3	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	Vinita Bali	NED,ID	Member
4	Ireena Vittal	NED,ID	Member
5	T.K.Arun	NED,ND	Member
6	Ashwani Puri	NED,ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bhaskar Bhat	ED	Member
2	T.K.Arun	NED,ND	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	S.Subramaniam	Member	Member
2	Ajoy Chawla	Member	Member
3	N.N.Tata	NED,ND	Member

4	Bhaskar Bhat	ED	Member
5	Hema Ravichandar	NED,ID	Member
6	Ashwani Puri	NED,ID	Member
7	Vinita Bali	NED,ID	Chairperson
8	Atulya Misra	C,NED,ND	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.N.Tata	NED,ND	Member
2	T.K.Balaji	NED,ID	Member
3	Hema Ravichandar	NED,ID	Chairperson
4	Ireena Vittal	NED,ID	Member
5	Atulya Misra	C,NED,ND	Member

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>
07-Feb-2017	12-May-2017	93

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>
				93
Audit Committee	11-May-2017	Yes.	06-Feb-2017	
Stakeholders Relationship Committee	11-May-2017	Yes.	06-Feb-2017	
Nomination & Remuneration Committee	12-May-2017	Yes.	13-Mar-2017	

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 12th May 2017 and this report will be placed in the next Board meeting of the Company scheduled on 3rd August 2017.

Name : A R Rajaram
Designation : Company Secretary