

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Titan Company Limited
 2. Quarter ending - 30-Sep-2018

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.	K. Gnanadesikan	00111798	AAE PG6432G	ND,C & NED	01-Feb-2018			3	0	0
Mr.	Ramesh Chand Meena	08009394	ABE PR6685F	NED,ND	03-Jan-2018			2	2	0
Mr.	N.N. Tata	00024713	AA APT5602P	NED,ND	07-Aug-2003			5	3	1
Mr.	Harish Bhat	00478198	ABP PB0072K	NED,ND	31-Jul-2015			4	5	1
Mr.	Bhaskar Bhat	00148778	AA NP B3013D	ED	01-Apr-2017			5	4	0
Mr.	T.K.B alaji	00002010	AAF PB7797J	ID	01-Aug-2014		50	3	4	1

Mrs.	Hema Ravichandar	00 03 29 29	AAS PRO 583 P	ID	01-Aug-2014		50	3	4	0
Mr.	Das Narayandas	03 51 80 31	AFT PN4 036 K	ID	01-Aug-2014		50	1	0	0
Mrs.	Ireena Vittal	05 19 56 56	AA DP V13 33J	ID	01-Aug-2014		50	6	7	0
Mr.	Ashwani Puri	00 16 06 62	AA APP 387 6F	ID	06-May-2016		29	2	3	3
Mr.	B Santhanam	00 49 48 06	AAE PS9 909 C	ID	03-Aug-2018		2	2	1	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	Ramesh Chand Meena	NED,ND	Member
2	T.K.Balaji	ID	Member
3	Ireena Vittal	ID	Member
4	Harish Bhat	NED,ND	Member
5	B Santhanam	ID	Member
6	Ashwani Puri	ID	Chairperson

Stakeholders Relationship 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	ID	Chairperson
3	Bhaskar Bhat	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashwani Puri	ID	Member
2	Bhaskar Bhat	ED	Member
3	Hema Ravichandar	ID	Member
4	Harish Bhat	NED,ND	Chairperson

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

1	Hema Ravichandar	ID	Chairperson
2	Ireena Vittal	ID	Member
3	T.K.Balaji	ID	Member
4	N.N.Tata	NED,ND	Member
5	Ramesh Chand Meena	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>
10-May-2018	03-Aug-2018	84

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>
				84
Audit Committee	02-Aug-2018	6	09-May-2018	
Stakeholders Relationship Committee	02-Aug-2018	3		

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Dinesh Shetty**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements

of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Dinesh Shetty**
Designation : **Company Secretary**