

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Titan Company Limited
 2. Quarter ending - 31-Dec-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.	Atulya Misra	02210369	AALPM4967H	C,NED,ND	24-Mar-2017		9 months	3	0	0
Mr.	T.K.Arjun	02163427	AA DP A2726J	NED,ND	31-Jul-2012	11-Nov-2017		4	9	1
Mr.	N.N. Tata	00024713	AA APT 5602P	NED,ND	07-Aug-2003			5	3	1
Mr.	Harish Bhat	00478198	ABP PBO 072K	NED,ND	31-Jul-2015			4	3	0
Mr.	Bhaskar Bhat	00148778	AA NP B3013D	ED	01-Apr-2012			5	3	0
Mr.	T.K.Balaji	00002010	AAF PB7797J	NED,ID	01-Aug-2014		3 years 5 months	3	3	1
Ms.	Vinit	00	AFD	NED,ID	01-Aug-		3	2	1	0

	a Bali	03 29 40	PB1 852 R		2014		year s 5 month			
Mrs.	Hema Ravichandrar	00 03 29 29	AAS PRO 583 P	NED,ID	01-Aug-2014		3 year s 5 month	3	5	0
Mr.	Das Narayandas	03 51 80 31	AFT PN4 036 K	NED,ID	01-Aug-2014		3 year s 5 month	1	0	0
Mrs.	Ireena Vittal	05 19 56 56	AA DP V13 33J	NED,ID	01-Aug-2014		3 year s 5 month	6	7	0
Mr.	Ashwani Puri	00 16 06 62	AA APP 387 6F	NED,ID	06-May-2016		1 year 8 months	3	3	3

II. Composition of Committees

Audit 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	Harish Bhat	NED,ND	Member
3	T.K.Balaji	NED,ID	Member
4	Vinita Bali	NED,ID	Member
5	Ireena Vittal	NED,ID	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	T.K.Arun	NED,ND	Member
2	Harish Bhat	NED,ND	Member
3	Bhaskar Bhat	ED	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	Ashwani Puri	NED,ID	Member
2	Hema Ravichandrar	NED,ID	Member
3	Vinita Bali	NED,ID	Chairperson

4	Bhaskar Bhat	ED	Member
5	N.N.Tata	NED,ND	Member
6	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	Ireena Vittal	NED,ID	Member
4	Hema Ravichandar	NED,ID	Chairperson
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>
03-Aug-2017	03-Nov-2017	91

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>
				91
Audit Committee	02-Nov-2017	Yes.	02-Aug-2017	
Nomination & Remuneration Committee	02-Nov-2017	Yes.		
Stakeholders Relationship Committee	02-Nov-2017	Yes.	02-Aug-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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:

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Name : **A.R. Rajaram**
Designation : **Company Secretary**