

**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-2018

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	K. Gnanadesikan	00111798	AAEP G6432G	ND,C & NED		01-Feb-2018			0	0	0	NA	
Mr .	Ramesh Chand Meena	08009394	ABEP R6685F	NED, ND		03-Jan-2018			0	2	0	AC,N RC	
Mr	V. Arun Roy	0	AD	NED,		26-			0	0	0	NA	

.		1 7 2 6 1 1 7	AP V6 725 C	ND		Nov- 2018						
Mr	N.N.Tata	0 0 0 2 4 7 1 3	AA AP T5 602 P	NED, ND		07- Aug- 2003		1	3	1	NRC	
Mr	Harish Bhat	0 0 4 7 8 1 9 8	AB PP B0 072 K	NED, ND		31- Jul- 2015		0	5	1	AC,SC ,RMC	
Mr	Bhaskar Bhat	0 0 1 4 8 7 7 8	AA NP B3 013 D	ED		01- Apr- 2017		1	4	0	SC,R MC	
Mr	T.K.Balaji	0 0 0 0 2 0 1 0	AA FP B7 797 J	ID		01- Aug- 2014	5 3	1	4	1	AC,SC ,NRC	
Mr s.	Hema Ravichandar	0 0 0 3 2 9 2 9	AA SP R0 583 P	ID		01- Aug- 2014	5 3	3	4	1	RMC, NRC	
Mr	Das Narayandas	0 3 5	AF TP N4	ID		01- Aug- 2014	5 3	1	0	0	NA	

		1 8 0 3 1	036 K										
Mr s.	Ireena Vittal	0 5 1 9 5 6 5 6	AA DP V1 333 J	ID		01- Aug- 2014		5 3	5	6	0	AC,N RC	
Mr .	Ashwani Puri	0 0 1 6 0 6 6 2	AA AP P38 76F	ID		06- May- 2016		3 2	2	3	3	AC,R MC	
Mr .	B Santhanam	0 0 4 9 4 8 0 6	AA EP S99 09 C	ID		03- Aug- 2018		5	2	1	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B Santhanam	ID	Member	10-May-2018	
2	Ashwani Puri	ID	Chairperson	20-Oct-2016	
3	Ireena Vittal	ID	Member	31-Oct-2013	
4	T.K.Balaji	ID	Member	21-Mar-2001	
5	Harish Bhat	NED,ND	Member	20-Apr-2015	
6	Ramesh Chand Meena	NED,ND	Member	28-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	T.K.Balaji	ID	Chairperson	17-Mar-2016	
2	Bhaskar Bhat	ED	Member	06-May-2014	
3	Harish Bhat	NED,ND	Member	17-Mar-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashwani Puri	ID	Member	20-Oct-2016	
2	Hema Ravichandar	ID	Member	01-Aug-2014	
3	Bhaskar Bhat	ED	Member	01-Apr-2017	
4	Harish Bhat	NED,ND	Chairperson	31-Jul-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ramesh Chand Meena	NED,ND	Member	28-Mar-2018	
2	N.N.Tata	NED,ND	Member	06-May-2014	
3	Ireena Vittal	ID	Member	20-Mar-2016	
4	Hema Ravichandar	ID	Chairperson	06-May-2014	
5	T.K.Balaji	ID	Member	06-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
03-Aug-2018	09-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

**iv. Meeting of Committees**

Name of the Committee	Date(s) of	Date(s) of	Requirement of	Whether
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	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	Quorum met (details)	requirement of Quorum met (Yes/No)
Audit Committee	02-Aug-2018	08-Nov-2018	5	Yes
Nomination & Remuneration Committee		08-Nov-2018	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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** : **Dinesh Shetty**

**Designation : Company Secretary**