

<b>General information about company</b>	
Scrip code	500114
NSE Symbol	TITAN
MSEI Symbol	
ISIN	INE280A01028
Name of the entity	TITAN COMPANY LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	N Muruganandam	AAKPM0966H	00540135	Non-Executive - Nominee Director	Chairperson		23-12-1967	NA		14-03-2019			21	2	0	0	0		
2	Ms	Kakarla Usha	AAAPU5455B	07283218	Non-Executive - Nominee Director	Not Applicable		06-03-1969	NA		21-11-2019			13	2	0	3	1		
3	Mr	V Arun Roy	ADAPV6725C	01726117	Non-Executive - Nominee Director	Not Applicable		11-03-1979	NA		26-11-2018			25	1	0	3	1		
4	Mr	N N Tata	AAAPT5602P	00024713	Non-Executive - Nominee Director	Not Applicable		12-11-1956	NA		07-08-2003	03-08-2018		208	5	1	3	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Bhaskar Bhat	AANPB3013D	00148778	Non-Executive - Nominee Director	Not Applicable		29-08-1954	NA		01-10-2019			15	4	1	4	0		
6	Mr	C K Venkataraman	AAVPV0807B	05228157	Executive Director	Not Applicable		30-10-1960	NA		01-10-2019			15	1	0	2	0		
7	Mrs	Ireena Vittal	AADPV1333J	05195656	Non-Executive - Independent Director	Not Applicable		02-10-1968	Yes	01-08-2019	01-08-2014	01-08-2019	01-10-2020	74	3	3	3	0		
8	Mr	Ashwani Puri	AAAPP3876F	00160662	Non-Executive - Independent Director	Not Applicable		16-11-1956	NA		06-05-2016			55	2	2	3	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	B Santhanam	AAEPS9909C	00494806	Non-Executive - Independent Director	Not Applicable		02-03-1957	NA		10-05-2018			32	3	1	3	1		
10	Mr	Pradyumna Rameshchandra Vyas	AAXPV2039H	02359563	Non-Executive - Independent Director	Not Applicable		07-12-1958	NA		25-03-2019			21	3	3	1	1		
11	Mr	Mohanasankar Sivaprakasam	BFMPM0608A	08497296	Non-Executive - Independent Director	Not Applicable		23-05-1980	NA		03-07-2019			18	1	1	1	0		
12	Ms	Sindhu Gangadharan	AFIPG1897A	08572868	Non-Executive - Independent Director	Not Applicable		07-04-1976	NA		08-06-2020			7	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	Sandeep Singhal	APUPS5269Q	00422796	Non-Executive - Independent Director	Not Applicable		21-10-1966	NA		11-11-2020			2	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00160662	Ashwani Puri	Non-Executive - Independent Director	Chairperson	20-10-2016		
2	01726117	V Arun Roy	Non-Executive - Nominee Director	Member	25-03-2019		
3	05195656	Ireena Vittal	Non-Executive - Independent Director	Member	31-10-2013	01-10-2020	
4	00494806	B Santhanam	Non-Executive - Independent Director	Member	10-05-2018		
5	00148778	Bhaskar Bhat	Non-Executive - Nominee Director	Member	01-10-2019		
6	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	01-08-2020		
7	08572868	Sindhu Gangadharan	Non-Executive - Independent Director	Member	01-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00494806	B Santhanam	Non-Executive - Independent Director	Chairperson	01-08-2020		
2	07283218	Kakarla Usha	Non-Executive - Nominee Director	Member	04-02-2020		
3	05195656	Ireena Vittal	Non-Executive - Independent Director	Member	20-10-2016	01-10-2020	
4	00024713	N N Tata	Non-Executive - Nominee Director	Member	06-05-2014		
5	08572868	Sindhu Gangadharan	Non-Executive - Independent Director	Member	08-06-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00494806	B Santhanam	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	01726117	V Arun Roy	Non-Executive - Nominee Director	Member	25-03-2019		
3	00148778	Bhaskar Bhat	Non-Executive - Nominee Director	Member	05-11-2019		
4	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05195656	Ireena Vittal	Non-Executive - Independent Director	Chairperson	05-10-2019	01-10-2020	
2	01726117	V Arun Roy	Non-Executive - Nominee Director	Member	25-03-2019		
3	00160662	Ashwani Puri	Non-Executive - Independent Director	Member	20-10-2016		
4	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	05-11-2019		
5	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		
6	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	07-12-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05195656	Ireena Vittal	Non-Executive - Independent Director	Chairperson	03-05-2013	01-10-2020	
2	01726117	V Arun Roy	Non-Executive - Nominee Director	Member	25-03-2019		
3	02359563	Pradyumna Rameshchandra Vyas	Non-Executive - Independent Director	Member	08-05-2019		
4	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	08-06-2020		
5	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02359563	Pradyumna Rameshchandra Vyas	Ethics Committee	Non-Executive - Independent Director	Chairperson	
2	00160662	Ashwani Puri	Ethics Committee	Non-Executive - Independent Director	Member	
3	07283218	Kakarla Usha	Ethics Committee	Non-Executive - Nominee Director	Member	
4	05228157	C K Venkataraman	Ethics Committee	Executive Director	Member	
5	00148778	Bhaskar Bhat	Executive Committee of the Board	Non-Executive - Nominee Director	Member	
6	07283218	Kakarla Usha	Executive Committee of the Board	Non-Executive - Nominee Director	Member	
7	00494806	B Santhanam	Executive Committee of the Board	Non-Executive - Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-08-2020				Yes	10	6
2		28-10-2020	78		Yes	11	5
3		07-12-2020	39		Yes	10	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2020				Yes	5	4
2	Audit Committee	27-10-2020	77			Yes	5	4
3	Other Committee	04-11-2019		Ethics Committee		Yes	3	2
4	Other Committee	27-11-2020		Ethics Committee		Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Dinesh Shetty
2	Designation	Company Secretary



**Signatory Details**

Name of signatory	Dinesh Shetty
Designation of person	Company Secretary
Place	Bangalore
Date	12-01-2021