



Committee membership of Directors effective 23rd November 2023

- 1. Board Audit Committee –**
 - 1) Mr. Ashwani Puri (Chairman)
 - 2) Ms. Mariam Pallavi Baldev
 - 3) Mr. B Santhanam
 - 4) Mr. Bhaskar Bhat
 - 5) Dr. Mohanasankar Sivaprakasam
 - 6) Ms. Sindhu Gangadharan
 - 7) Mr. Sandeep Singhal

- 2. Board Nomination and Remuneration Committee –**
 - 1) Mr. B Santhanam (Chairman)
 - 2) Mr. N.N. Tata
 - 3) Mr. Sandeep Nanduri
 - 4) Ms. Sindhu Gangadharan
 - 5) Mr. Sandeep Singhal
 - 6) Mr. Pradyumna Vyas

- 3. Board Ethics Committee -**
 - 1) Mr. Pradyumna Vyas (Chairman)
 - 2) Mr. Ashwani Puri
 - 3) Ms. Mariam Pallavi Baldev
 - 4) Mr. C K Venkataraman (Managing Director)

- 4. Board Corporate Social Responsibility Committee –**
 - 1) Mr. Pradyumna Vyas (Chairman)
 - 2) Dr. Mohanasankar Sivaprakasam
 - 3) Mr. Sandeep Nanduri
 - 4) Mr. C K Venkataraman (Managing Director)

- 5. Board Stakeholders Relationship Committee –**
 - 1) Mr. B Santhanam (Chairman)
 - 2) Mr. Sandeep Nanduri
 - 3) Mr. Bhaskar Bhat
 - 4) Mr. C K Venkataraman (Managing Director)



Titan Company Limited

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A **TATA** Enterprise



6. Risk Management Committee –

- 1) Mr. Sandeep Singhal (Chairman)
- 2) Mr. Ashwani Puri
- 3) Ms. Mariam Pallavi Baldev
- 4) Dr. Mohanasankar Sivaprakasam
- 5) Mr. C K Venkataraman (Managing Director)

Executives Members

- 6) Mr. Ashok Sonthalia (Chief Financial Officer)
- 7) Mr. Arun Narayan (VP & Head Retail Tanishq)

7. Executive Committee of the Board

- 1) Mr. Bhaskar Bhat
- 2) Mr. B Santhanam
- 3) Mr. Sandeep Nanduri

8. Investment Committee

- 1) Mr. Ashwani Puri (Chairman)
- 2) Mr. Sandeep Singhal
- 3) Mr. Bhaskar Bhat

Executives Member

- 1) Mr. Ashok Sonthalia (Chief Financial Officer)

9. Debenture Committee

- 1) Mr. B Santhanam
- 2) Mr. Bhaskar Bhat
- 3) Mr. C K Venkataraman (Managing Director)

