

General information about company	
Scrip code	500114
NSE Symbol	TITAN
MSEI Symbol	
ISIN	INE280A01028
Name of the entity	TITAN COMPANY LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	S. Krishnan	AADPK3840P	03439632	Non-Executive - Nominee Director	Chairperson		29-06-1967
2	Mr	V. Arun Roy	ADAPV6725C	01726117	Non-Executive - Nominee Director	Not Applicable		11-03-1979
3	Ms	Jayashree Muralidharan	ACGPJ1391M	03048710	Non-Executive - Nominee Director	Not Applicable		24-01-1967
4	Mr	Sandeep Nanduri	AEGPN2317B	07511216	Non-Executive - Nominee Director	Not Applicable		31-05-1982
5	Ms	Mariam Pallavi Baldev	CHAPS1374J	09281201	Non-Executive - Nominee Director	Not Applicable		07-08-1979
6	Mr	N N Tata	AAAPT5602P	00024713	Non-Executive - Nominee Director	Not Applicable		12-11-1956
7	Mr	Bhaskar Bhat	AANPB3013D	00148778	Non-Executive - Nominee Director	Not Applicable		29-08-1954
8	Mr	C K Venkataraman	AAVPV0807B	05228157	Executive Director	Not Applicable		30-10-1960
9	Mr	Ashwani Puri	AAAPP3876F	00160662	Non-Executive - Independent Director	Not Applicable		16-11-1956
10	Mr	B Santhanam	AAEPS9909C	00494806	Non-Executive - Independent Director	Not Applicable		02-03-1957
11	Mr	Pradyumna Rameshchandra Vyas	AAXPV2039H	02359563	Non-Executive - Independent Director	Not Applicable		07-12-1958
12	Mr	Mohanasankar Sivaprakasam	BFMPM0608A	08497296	Non-Executive - Independent Director	Not Applicable		23-05-1980
13	Ms	Sindhu Gangadharan	AFIPG1897A	08572868	Non-Executive - Independent Director	Not Applicable		07-04-1976
14	Mr	Sandeep Singhal	APUPS5269Q	00422796	Non-Executive - Independent Director	Not Applicable		21-10-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		10-12-2021		17-10-2023	25	2	0	0	0		
2	NA		17-10-2023			3	3	0	0	0		
3	NA		11-08-2021		02-11-2023	29	3	0	0	0		
4	NA		03-11-2023			2	3	0	1	0		
5	NA		04-01-2023			12	2	0	1	0		
6	NA		07-08-2003			244	5	0	2	1		
7	NA		01-10-2019			51	5	2	4	0		
8	NA		01-10-2019			51	1	0	1	0		
9	Yes	02-08-2021	06-05-2016			92	2	2	2	2		
10	Yes	01-08-2023	10-05-2018			69	3	1	5	1		
11	NA		25-03-2019			57	3	3	5	2		
12	NA		03-07-2019			54	1	1	1	0		
13	NA		08-06-2020			44	2	2	1	0		
14	NA		11-11-2020			38	2	2	1	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	00494806	B Santhanam	Non-Executive - Independent Director	Member	10-05-2018		
3	00148778	Bhaskar Bhat	Non-Executive - Nominee Director	Member	01-10-2019		
4	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	01-08-2020		
5	08572868	Sindhu Gangadharan	Non-Executive - Independent Director	Member	01-10-2020		
6	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		
7	09281201	Mariam Pallavi Baldev	Non-Executive - Nominee Director	Member	06-01-2023		

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	00024713	N N Tata	Non-Executive - Nominee Director	Member	06-05-2014		
3	08572868	Sindhu Gangadharan	Non-Executive - Independent Director	Member	08-06-2020		
4	02359563	Pradyumna Rameshchandra Vyas	Non-Executive - Independent Director	Member	27-10-2021		
5	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		
6	03048710	Jayashree Muralidharan	Non-Executive - Nominee Director	Member	06-01-2023	02-11-2023	
7	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		

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	00148778	Bhaskar Bhat	Non-Executive - Nominee Director	Member	05-11-2019		
3	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		
4	03048710	Jayashree Muralidharan	Non-Executive - Nominee Director	Member	11-08-2021	02-11-2023	
5	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		

Risk Management Committee							
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	00422796	Sandeep Singhal	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00160662	Ashwani Puri	Non-Executive - Independent Director	Member	20-10-2016		
3	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	05-11-2019		
4	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		
5	09281201	Mariam Pallavi Baldev	Non-Executive - Nominee Director	Member	06-01-2023		

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	02359563	Pradyumna Rameshchandra Vyas	Non-Executive - Independent Director	Chairperson	27-01-2021		
2	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	08-06-2020		
3	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		
4	03048710	Jayashree Muralidharan	Non-Executive - Nominee Director	Member	11-08-2021	02-11-2023	
5	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		

Other Committee						
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	05228157	C K Venkataraman	Ethics Committee	Executive Director	Member	
4	09281201	Mariam Pallavi Baldev	Ethics Committee	Non-Executive - Nominee Director	Member	
5	00148778	Bhaskar Bhat	Executive Committee of the Board	Non-Executive - Nominee Director	Member	
6	00494806	B Santhanam	Executive Committee of the Board	Non-Executive - Independent Director	Member	
7	07511216	Sandeep Nanduri	Executive Committee of the Board	Non-Executive - Nominee Director	Member	
8	00160662	Ashwani Puri	Investment Committee	Non-Executive - Independent Director	Member	
9	00422796	Sandeep Singhal	Investment Committee	Non-Executive - Independent Director	Member	
10	00148778	Bhaskar Bhat	Investment Committee	Non-Executive - Nominee 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-09-2023				Yes	12	11	6
2		17-10-2023	39		Yes	12	9	5
3		03-11-2023	16		Yes	12	11	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-08-2023				Yes	7	7	5	0
2	Audit Committee	02-11-2023	75			Yes	7	6	4	0
3	Corporate Social Responsibility Committee	03-11-2023	0			Yes	4	3	2	0
4	Other Committee	02-11-2023		Ethics Committee		Yes	4	4	2	0

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	Yes	
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 1000 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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Dinesh Shetty
Designation of person	Company Secretary
Place	Bangalore
Date	18-01-2024

