General information abou	ut 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	Yearly
Date of Report	31-03-2024
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 Title (Mr / Category 2 of Category 3 of Date of Name of the Director PAN DIN Category 1 of directors directors directors Ms) Birth Non-Executive - Nominee 11-03-V. Arun Roy 01726117 Chairperson Mr 1979 Director Non-Executive - Nominee 31-05-Not Applicable Mr Sandeep Nanduri 07511216 1982 Director Non-Executive - Nominee 07-08-3 Mariam Pallavi Baldev 09281201 Not Applicable Ms Director 1979 Non-Executive - Nominee 12-11-Not Applicable N N Tata 00024713 Mr Director 1956 Non-Executive - Nominee 29-08-00148778 Not Applicable Mr Bhaskar Bhat Director 1954 30-10-6 05228157 Executive Director Mr C K Venkataraman Not Applicable MD 1960 Non-Executive - Independent 16-11-Not Applicable Ashwani Puri 00160662 Mr Director 1956 Non-Executive - Independent 02-03-8 00494806 Not Applicable B Santhanam Mr Director 1957 Non-Executive - Independent Pradyumna 07-12-9 02359563 Not Applicable Mr Rameshchandra Vyas Director 1958 Mohanasankar Non-Executive - Independent 23-05-08497296 Not Applicable 10 Mr Sivaprakasam Director 1980 Non-Executive - Independent 07-04-11 Sindhu Gangadharan 08572868 Not Applicable Ms Director 1976 Non-Executive - Independent 21-10-Not Applicable 12 Sandeep Singhal 00422796 Mr Director 1966 13 Anil Chaudhry 03213517 Non-Executive - Independent 11-03-Mr Not Applicable

| | Director | 1961

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

Active

13

No

	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 Reappointment	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-10- 2023	17-10- 2023		6	3	0	0	0			
2	NA		03-11- 2023	03-11- 2023		5	3	0	1	0			
3	NA		04-01- 2023	04-01- 2023		15	2	0	1	0			
4	NA		07-08- 2003	07-08- 2003		247	5	0	2	1			
5	NA		01-10- 2019	01-10- 2019		54	5	2	3	0			
6	NA		01-10- 2019	01-10- 2019		54	1	0	1	0			
7	Yes	02-08- 2021	06-05- 2016	06-05- 2016		95	2	2	2	2			
8	Yes	01-08- 2023	10-05- 2018	10-05- 2018		72	3	1	5	1			
9	NA		25-03- 2019	25-03- 2019	25-03- 2024	60	2	2	5	2	Tenure Completion		
10	NA		03-07- 2019	03-07- 2019		57	1	1	1	0			
11	NA		08-06- 2020	08-06- 2020		47	2	2	1	0			
12	NA		11-11- 2020	11-11- 2020		41	2	2	1	0			
13	NA		20-03- 2024	20-03- 2024		1	3	2	0	0			

Au	Audit Committee Details										
		Wheth	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	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	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	6 00422796 Sandeep Singhal Non-Executive - Independent Director Member		Member	27-10-2021							
7	7 09281201 Mariam Pallavi Baldev Non-Executive - Nominee Director			Member	06-01-2023						

No	Nomination and remuneration committee										
	Whe	ther the Nomination and re	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	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	25-03-2024					
5	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021						
6	07511216	7511216 Sandeep Nanduri Non-Executive - Nominee Director Member		Member	23-11-2023						
7	08497296	Mohanasankar Non-Executive - Sivaprakasam Independent Director		Member	25-03-2024						

Sta	Stakeholders Relationship Committee										
	W										
Sr	DIN Number	Name of Committee members	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	Member	05-11-2019							
4	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023						

Ri	Risk Management Committee										
Sr	DIN Number	Name of Committee members	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						

Co	rporate Socia	al Responsibility Committe	ee				
	Whethe	er the Corporate Social Resp	Yes				
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
1	02359563	Pradyumna Rameshchandra Vyas	Non-Executive - Independent Director	Chairperson	27-01-2021	25-03-2024	
2	08497296	Mohanasankar Sivaprakasam	Member		08-06-2020		
3	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		
4	07511216	Sandeep Nanduri	23-11-2023				
5	03213517	Anil Chaudhry	Non-Executive - Independent Director	Chairperson	28-03-2024		

Otl	ner Committe	ee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03213517	Anil Chaudhry	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	00494806	B Santhanam	Debenture Committee	Non-Executive - Independent Director	Member	
9	00148778	Bhaskar Bhat	Debenture Committee	Non-Executive - Nominee Director	Member	
10	05228157	C K Venkataraman	Debenture Committee	Executive Director	Member	

	Annexure 1											
An	nexure 1											
Ш	. Meeting of I	Board of Dire	ectors									
m	Disclosur eeting of board	e of notes on d 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	03-11-2023				Yes	12	11	6				
2		01-02-2024	89		Yes	12	12	6				
3		23-02-2024	21		Yes	12	10	6				
4		27-03-2024	32	The Board Meeting commenced on 27th March 2024 and concluded on 28th March 2024.	Yes	12	11	6				

Annexure 1

IV. Meeting of Committees

		Disclos	ure of notes o							
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	Reson 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	02-11-2023				Yes	7	6	4	0
2	Audit Committee	31-01-2024	89			Yes	7	6	4	0
3	Audit Committee	19-03-2024	47			Yes	7	5	4	0
4	Corporate Social Responsibility Committee	03-11-2023				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	01-02-2024	89			Yes	4	4	2	0
6	Corporate Social Responsibility Committee	28-03-2024	55			Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

S	r 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	Reson 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)
7	Stakeholders Relationship Committee	31-01-2024				Yes	4	3	1	0
8	Risk Management Committee	25-01-2024				Yes	5	5	3	0
9	Risk Management Committee	19-03-2024	53			Yes	5	4	3	0

	Annexure 1									
V.	V. Related Party Transactions									
Sr	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		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.titancompany.in
2	Terms and conditions of appointment of independent directors	Yes		www.titancompany.in
3	Composition of various committees of board of directors	Yes		www.titancompany.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.titancompany.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.titancompany.in
6	Criteria of making payments to non-executive directors	Yes		www.titancompany.in
7	Policy on dealing with related party transactions	Yes		www.titancompany.in
8	Policy for determining 'material' subsidiaries	Yes		www.titancompany.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.titancompany.in
10	Email address for grievance redressal and other relevant details	Yes		www.titancompany.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.titancompany.in
12	Financial results	Yes		www.titancompany.in
13	Shareholding pattern	Yes		www.titancompany.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.titancompany.in
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		www.titancompany.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.titancompany.in
18	Credit rating or revision in credit rating obtained	Yes		www.titancompany.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.titancompany.in
20	Secretarial Compliance Report	Yes		www.titancompany.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.titancompany.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.titancompany.in
23	Disclosures under regulation 30(8)	Yes		www.titancompany.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.titancompany.in
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.titancompany.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.titancompany.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.titancompany.in

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
11	Risk Assessment & Management	17(9)	Yes		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
13	Recommendation of Board	17(11)	Yes		
14	Maximum number of Directorships	17A	Yes		
15	Composition of Audit Committee	18(1)	Yes		
16	Meeting of Audit Committee	18(2)	Yes		
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes		
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
21	Role of Nomination and Remuneration Committee	19(4)	Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
24	Role of Stakeholders Relationship Committee	20(4)	Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes			
26	Meeting of Risk Management Committee	21(3A)	Yes			
27	Quorum of Risk Management Committee meeting	21(3B)	Yes			
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes			

Yes

Yes

22

23(1), (1A), (5), (6), & (8)

29 Vigil Mechanism

30 Policy for related party Transaction

II. Annual Affirmations

111.	ii. Annuai Ann mations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
32	Approval for material related party transactions	23(4)	Yes		
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA		
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes		
36	Alternate Director to Independent Director	25(1)	NA		
37	Maximum Tenure	25(2)	Yes		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
39	Meeting of independent directors	25(3) & (4)	Yes		
40	Familiarization of independent directors	25(7)	Yes		

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	Yes		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
47	Policy with respect to Obligations of directors and senior	26(2) & 26(5)	Yes		

26(6)

26A(1) &

26A(2)

Yes

Yes

management

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity

49 Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Annexure II		
1	Name of signatory	Dinesh Shetty
2	Designation	Company Secretary

	Annexure II			
III.	III. Affirmations			
Sr	Sr Particulars Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

Annexure II		
1	Name of signatory	Dinesh Shetty
2	Designation	Company Secretary

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	ers /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
indirectly, in connection with any loan Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
Kivir's of any other entity controlled by them			
(C) Any security provided by the listed	l entity directly or indirectly, in c	onnection with a	any loan(s) or any
(C) Any security provided by the listed other form of debt availed by	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
(C) Any security provided by the listed		Aggregate value of security provided	Balance outstanding at

Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ashok Kumar Sonthalia		
Designation	CFO		
Place	Bangalore		
Date	18-04-2024		

	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
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details of the event

Signatory Details			
Name of signatory	Dinesh Shetty		
Designation of person	Company Secretary		
Place	Bangalore		
Date	19-04-2024		