

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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	V. Arun Roy		01726117	Non-Executive - Nominee Director	Chairperson		11-03-1979
2	Mr	Sandeep Nanduri		07511216	Non-Executive - Nominee Director	Not Applicable		31-05-1982
3	Ms	Mariam Pallavi Baldev		09281201	Non-Executive - Nominee Director	Not Applicable		07-08-1979
4	Mr	N N Tata		00024713	Non-Executive - Nominee Director	Not Applicable		12-11-1956
5	Mr	Bhaskar Bhat		00148778	Non-Executive - Nominee Director	Not Applicable		29-08-1954
6	Mr	C K Venkataraman		05228157	Executive Director	Not Applicable	MD	30-10-1960
7	Mr	Ashwani Puri		00160662	Non-Executive - Independent Director	Not Applicable		16-11-1956
8	Mr	B Santhanam		00494806	Non-Executive - Independent Director	Not Applicable		02-03-1957
9	Mr	Mohanasankar Sivaprakasam		08497296	Non-Executive - Independent Director	Not Applicable		23-05-1980
10	Ms	Sindhu Gangadharan		08572868	Non-Executive - Independent Director	Not Applicable		07-04-1976
11	Mr	Sandeep Singhal		00422796	Non-Executive - Independent Director	Not Applicable		21-10-1966
12	Mr	Anil Chaudhry		03213517	Non-Executive - Independent Director	Not Applicable		11-03-1961

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-10-2023			9	3	0	0	0			
2	NA		03-11-2023			8	3	0	1	0			
3	NA		04-01-2023			18	2	0	1	0			
4	NA		07-08-2003			250	5	0	2	1			
5	NA		01-10-2019			57	5	2	3	0			
6	NA		01-10-2019			57	1	0	1	0			
7	Yes	02-08-2021	06-05-2016			98	2	2	2	2			
8	Yes	01-08-2023	10-05-2018			75	3	1	5	1			
9	Yes	15-04-2024	03-07-2019			60	1	1	1	0			
10	NA		08-06-2020			50	2	2	1	0			
11	NA		11-11-2020			44	2	2	1	0			
12	NA		20-03-2024			4	3	2	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	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	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		
5	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		
6	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	25-03-2024		

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	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	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	08-06-2020		
2	05228157	C K Venkataraman	Executive Director	Member	05-11-2019		
3	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		
4	03213517	Anil Chaudhry	Non-Executive - Independent Director	Chairperson	28-03-2024		

Other Committee						
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**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	27-03-2024			The Board Meeting Commenced on 27th March 2024 and concluded on 28th March 2024.	Yes	12	11	6
2		03-05-2024	36		Yes	12	9	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	19-03-2024				Yes	7	5	4	0
2	Audit Committee	02-05-2024	43			Yes	7	6	5	0
3	Audit Committee	22-05-2024	19			Yes	7	6	5	0
4	Nomination and remuneration committee	03-05-2024				Yes	6	5	4	0
5	Corporate Social Responsibility Committee	28-03-2024				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	29-04-2024	31			Yes	4	3	2	0

Annexure 1**IV. Meeting of Committees**

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)
7	Other Committee	29-04-2024		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
Number of cyber security 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	11-07-2024

