



Committee Membership of Directors effective 1st August 2020

1. Board Audit Committee

- 1) Mr. Ashwani Puri (Chairman)
- 2) Mr. V Arun Roy
- 3) Mr. B Santhanam
- 4) Mrs. Ireena Vittal
- 5) Mr. Bhaskar Bhat
- 6) Dr. Mohanasankar Sivaprakasam

2. Board Nomination and Remuneration Committee

- 1) Mr B Santhanam (Chairman)
- 2) Mrs. Ireena Vittal
- 3) Mr. N.N. Tata
- 4) Mrs. Kakarla Usha
- 5) Ms. Sindhu Gangadharan

3. Board Corporate Social Responsibility Committee

- 1) Mrs. Ireena Vittal (Chairperson)
- 2) Mr. V Arun Roy
- 3) Mr. Pradyumna Vyas
- 4) Dr. Mohanasankar Sivaprakasam
- 5) Mr. C K Venkataraman (Managing Director)

4. Risk Management Committee

- 1) Mrs. Ireena Vittal (Chairperson)
- 2) Mr. V Arun Roy
- 3) Dr. Mohanasankar Sivaprakasam
- 4) Mr. Ashwani Puri
- 5) Mr. C K Venkataraman (Managing Director)

Executives Members

- 6) Mr. S. Subramaniam (Chief Financial Officer)
- 7) Mr. Arun Narayan

5. Stakeholders Relationship Committee

- 1) Mr. B Santhanam (Chairman)
- 2) Mr. V Arun Roy
- 3) Mr. Bhaskar Bhat
- 4) Mr. C K Venkataraman (Managing Director)



Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, SIPCOT Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

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6. Board Ethics Committee

- 1) Mr. Pradyumna Vyas (Chairman)
- 2) Mr. Ashwani Puri
- 3) Mrs. Kakarla Usha
- 4) Mr. C K Venkataraman (Managing Director)

7. Executive Committee of the Board

- 1) Mr. Bhaskar Bhat
- 2) Mr. B Santhanam
- 3) Mrs. Kakarla Usha



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