

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Titan Company Limited
 2. Quarter ending - 30-Jun-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	K. Gnanadesikan	00111798	AAE PG6432G	C,NED,ND	01-Feb-2018			3	0	0
Mr.	Ramesh Chand Meena	08009394	ABE PR6685F	NED,ND	03-Jan-2018		3	2	2	0
Ms.	Shilpa Prabhakar Sathish	07820677	AXS PP9911E	NED,ND	29-Mar-2018	10-May-2018		1	1	0
Mr.	N.N. Tata	00024713	AA APT5602P	NED,ND	07-Aug-2003			5	3	1
Mr.	Harish Bhat	00478198	ABP PBO072K	NED,ND	31-Jul-2015			4	5	1
Mr.	Bhas	00	AA	ED	01-Apr-			5	4	0

	kar Bhat	14 87 78	NP B30 13D		2017					
Mr.	T.K.B alaji	00 00 20 10	AAF PB7 797 J	ID	01-Aug- 2014		47	3	4	1
Ms.	Vinit a Bali	00 03 29 40	AFD PB1 852 R	ID	01-Aug- 2014	01- Apr- 2018	44	3	2	0
Mrs.	Hem a Ravic hand ar	00 03 29 29	AAS PRO 583 P	ID	01-Aug- 2014		47	3	4	0
Mr.	Das Nara yand as	03 51 80 31	AFT PN4 036 K	ID	01-Aug- 2014		47	1	0	0
Mrs.	Ireen a Vittal	05 19 56 56	AA DP V13 33J	ID	01-Aug- 2014		47	6	7	0
Mr.	Ash wani Puri	00 16 06 62	AA APP 387 6F	ID	06-May- 2016		26	2	3	3
Mr.	B Sant hana m	00 49 48 06	AAE PS9 909 C	ID	10-May- 2018		2	2	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Harish Bhat	NED,ND	Member
2	B Santhanam	ID	Member
3	Ashwani Puri	ID	Chairperson
4	Ireena Vittal	ID	Member
5	T.K.Balaji	ID	Member
6	Ramesh Chand Meena	NED,ND	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Harish Bhat	NED,ND	Member
2	T.K.Balaji	ID	Chairperson

3	Bhaskar Bhat	ED	Member
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Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Harish Bhat	NED,ND	Chairperson
2	Hema Ravichandar	ID	Member
3	Bhaskar Bhat	ED	Member
4	Ashwani Puri	ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ireena Vittal	ID	Member
2	Hema Ravichandar	ID	Chairperson
3	Ramesh Chand Meena	NED,ND	Member
4	N.N.Tata	NED,ND	Member
5	T.K.Balaji	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
01-Feb-2018	10-May-2018	42
28-Mar-2018	10-May-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	09-May-2018	4	31-Jan-2018	97
Nomination & Remuneration Committee	10-May-2018	4	31-Jan-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
 4. 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**
 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Bhaskar Bhat**
Designation : **Managing Director**