

16th November 2022

The General Manager, DCS – CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI - 400 001 Scrip Code: **500114** The General Manager, DCS – CRD National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: **TITAN**

Dear Sirs,

Sub: Disclosure of Related Party Transactions

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 30th September 2022.

This is for your information and record.

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl. As stated

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



									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate depo advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting per when such transaction was inderated.									
Details of the party (listed entity /subsidiary)	1				T	T		In case monies are due to either		when such transaction was undertal In case any financial indebtedness	pans, Details of the loans, inter-corporate deposits, advances or in							
entering into the transaction	Details of the counterparty					Value of the related		Value of	party as a result	of the transaction	inter-corporate deposits, advances or i		nts		loans, inter-	orporate	deposits, adva	
			Relationship of the counterparty with the listed entity or its	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period			Nature of indebtedness (loan/	Details of other		Nature (loan advance/ intercorporat deposit/	e Interes		Secured/	Purpose for white the funds will b utilised by the ultimate recipient
Name PAN Titan Company Limited	N Name Ashwani Kumar Puri	PAN	I subsidiary Director	Any other transaction	Sitting fees	0	Not applicable	0.03	Opening balance 1.02	Closing balance 0.00	issuance of debt/ any other etc.)	indebtedness	Cost	Tenure investment	Rate (%) Tenure	unsecured	funds (endusage
Titan Company Limited	Ashwani Kumar Puri		Director	Any other transaction	Commission	0	Not applicable	0.03	1.02	0.00							<u> </u>	
Titan Company Limited	B Santhanam		Director	Any other transaction	Sitting fees	0	Not applicable	0.02	0.88	0.00								
	B Santhanam		Director	Any other transaction	Commission	0	Not applicable	0.81	0.88	0.00					_			L
Titan Company Limited Titan Company Limited	Benares Hotels Limited Bhaskar Bhat		Group Entity Director	Purchase of goods or services Any other transaction	Sitting fees	1	Approved Not applicable	0.03	0.00	0.00					-			<u> </u>
Titan Company Limited	Bhaskar Bhat		Director	Any other transaction	Commission	0	Not applicable	0.63	0.70	0.00								
CaratLane Trading Private Limited	Bhaskar Bhat		Director	Any other transaction	Sitting fees	0	Not applicable	0.03	0.00	0.00								
Titan Company Limited	Brainbees Solutions Private Limited		Group Entity Group Entity	Sale of goods or services		5	Approved	0.00	0.02	0.00					_			l
Titan Company Limited Titan Company Limited	Globalgyan Academy of Management Private Limited Green Infra Wind Power Theni Limited	-	Associate	Purchase of goods or services Purchase of goods or services		0.5	Approved Approved	2.47	0.00	0.00					-			
CaratLane Trading Private Limited	Haresh Chawla		Director	Any other transaction	Sitting fees	0	Not applicable	0.05	0.00	0.00								
Titan Engineering & Automation Limited	Harita - NTI Limited	_	Others	Purchase of goods or services		1	AC formation not required	0.05	0.00	-0.01								
Titan Company Limited Titan Company Limited	HL Promoters Private Limited IIT Madras Research Park (Section 8 Company)		Group Entity Others	Sale of goods or services Any other transaction	Reimbursement of	5	Approved Reimbursement	0.09	-0.01	0.00					_			<u> </u>
Titan Company Limited	Indian Hotels Company Limited		Group Entity	Purchase of goods or services	Keimbursement o	5	Approved	2.34	0.00	0.04							+	
Titan Company Limited	Indian Hotels Company Limited		Group Entity	Sale of goods or services		10	Approved	1.38	0.00	0.00								
Titan Company Limited	Indusface Private Limited		Group Entity	Purchase of goods or services		1	Approved	0.18	-0.02	0.00					_			l
Titan Company Limited Titan Company Limited	Infiniti Retail Limited Infiniti Retail Limited	-	Group Entity Group Entity	Purchase of goods or services Sale of goods or services		0.5	Approved Approved	0.18	0.02	0.00					-		+	-
Titan Company Limited	Infiniti Retail Limited		Group Entity	Purchase of goods or services		1	Approved	0.02	0.02	0.00								
Titan Company Limited	Innovative Retail Concepts Private Limited		Group Entity	Sale of goods or services		5	Approved	0.19	0.17	0.03								
Titan Company Limited	Innovative Retail Concepts Private Limited	+	Group Entity	Purchase of goods or services	Pointhursome -*	0.5	Approved	0.02	0.17	0.00			\vdash			+	<u>+</u> '	<u> </u>
Titan Company Limited CaratLane Trading Private Limited	Innoviti Payment Solutions Private Limited Jaipur Gems	1	Group Entity Group Entity	Any other transaction Sale of goods or services	Reimbursement of	9.800506231	Approved Approved by CaratLane AC	0.22 9.80	0.19	0.19			\vdash	-		1	+'	
Titan Company Limited	Kolkata-One Excelton Private Limited		Group Entity	Sale of goods or services Sale of goods or services		5	Approved by Caratcane AC Approved	0.34	0.00	0.00								
Titan Company Limited	Land kart Builders Private Limited		Group Entity	Sale of goods or services		5	Approved	0.36	0.00	-0.02								
	M/s.Yashrey	-	Others Director	Any other transaction	Security Deposit	2.7092544	Approved by CaratLane AC	1.03	0.00	1.03			\vdash		-	-	+'	1
Titan Company Limited Titan Engineering & Automation Limited	Mohanasankar Sivaprakasam N Kailasanathan	-	Director	Any other transaction Any other transaction	Sitting fees Sitting Fees	0	Not applicable Not applicable	0.02	0.81	0.00					-			
	N Kailasanathan		Director	Any other transaction	Commission	0	Not applicable	0.15	0.00	0.00								
CaratLane Trading Private Limited	Neelam Chhiber		Director		Sitting fees	0	Not applicable	0.05	0.00	0.00								
Titan Company Limited	Noel N. Tata Noel N. Tata	-	Director	Any other transaction	Sitting fees	0	Not applicable	0.02	0.23	0.00						-		
Titan Company Limited Titan Company Limited	Piem Hotels Limited		Group Entity	Any other transaction Purchase of goods or services	Commission	1	Not applicable Approved	0.18	0.23	0.00							<u> </u>	
Titan Company Limited	Piem Hotels Limited		Group Entity	Sale of goods or services		5	Approved	0.27	0.00	0.08								
	Pradyumna Vyas		Director		Sitting fees	0	Not applicable	0.02	0.63	0.00								
Titan Company Limited	Pradyumna Vyas Princeton Infrastructure Private Limited	-	Director Group Entity	Any other transaction	Commission	0	Not applicable	0.57	0.63	0.00					-			
Titan Company Limited Titan Company Limited	Promont Hilltop Private Limited	-	Group Entity	Sale of goods or services Sale of goods or services		5	Approved Approved	0.60	-0.05	-0.04								
Titan Company Limited	Rallis India Limited		Group Entity	Sale of goods or services		10	Approved	0.35	0.21	-0.08								
	Roots Corporation Limited		Group Entity	Purchase of goods or services		1	Approved	0.04	-0.01	0.00								
CaratLane Trading Private Limited Titan Company Limited	Sandeep Anant Kulhalli SANDEEP SINGHAL	-	Director	Any other transaction	Sitting fees	0	Not applicable	0.03	0.00	0.00						-		
Titan Company Limited	SANDEEP SINGHAL	-	Director	Any other transaction Any other transaction	Sitting fees Commission	0	Not applicable Not applicable	0.03	0.75	0.00					-		<u> </u>	
Titan Company Limited	Sector 113 Gatevida Developers Private Limited		Group Entity	Sale of goods or services		5	Approved	0.21	0.00	0.00								
Titan Company Limited	Sindhu Gangadharan		Director	Any other transaction	Sitting fees	0	Not applicable	0.02	0.66	0.00								
Titan Company Limited Titan Company Limited	Sindhu Gangadharan Smart Value Homes (Peenya Project) Private Limited	-	Director Group Entity	Any other transaction Sale of goods or services	Commission	0	Not applicable Approved	0.60	0.66	0.00					-	-		
CaratLane Trading Private Limited	Starfire Gems Private Limited		Group Entity	Purchase of goods or services		9	Approved by CaratLane AC	0.98	0.00	0.40					-		<u> </u>	
Titan Company Limited	STT Global Data Centres India Private Limited		Group Entity	Purchase of goods or services		1	Approved	0.26	-0.07	0.00								
Titan Company Limited	Supermarket Grocery Supplies Private Limited	-	Group Entity	Purchase of goods or services		2	Approved	0.20	-0.28	-0.04					_	-		L
Titan Engineering & Automation Limited Titan Company Limited	Supermarket Grocery Supplies Private Limited Tamil Nadu Industrial Development Corporation Limited	-	Group Entity Promoter	Purchase of goods or services Any other transaction	Sitting fees	0.15	AC formation not required Not applicable	0.09	-0.06	0.00					-			
Titan Company Limited	Tamil Nadu Industrial Development Corporation Limited	-	Promoter	Any other transaction	Commission	1.5	Not applicable	1.61	-1.61	0.00								
	TATA 1MG HEALTHCARE SOLUTIONS PRIVATE LIMITED		Group Entity	Sale of goods or services		5	Approved	0.02	0.00	0.00								
Titan Company Limited	Tata Advanced Systems Limited		Group Entity	Sale of goods or services		5	Approved	0.02	0.16	0.00								L
Titan Engineering & Automation Limited Titan Company Limited	Tata Advanced Systems Limited Tata AIG General Insurance Company Limited	-	Group Entity Group Entity	Sale of goods or services Purchase of goods or services		3	AC formation not required Approved	0.18	0.14	0.14					-			
Titan Engineering & Automation Limited	Tata AIG General Insurance Company Limited		Group Entity	Purchase of goods or services		0.5	AC formation not required	0.23	0.00	0.00								
Titan Company Limited	Tata Autocomp Hendrickson Suspensions Private Limited		Group Entity	Sale of goods or services		5	Approved	0.01	0.00	0.00								
Titan Company Limited Titan Company Limited	Tata Autocomp Systems Limited Tata Business Hub Limited	-	Group Entity Group Entity	Sale of goods or services Purchase of goods or services		5	Approved	0.05	0.00	0.00			\vdash		-	+	<u>+'</u>	t
Titan Company Limited	Tata Business Hub Limited Tata Capital Financial Services Limited	1	Group Entity	Purchase of goods or services Any other transaction	Interest income or	1 6	Approved Approved	1.55	0.00	0.28						1	t'	
Titan Company Limited	Tata Capital Financial Services Limited		Group Entity	Purchase of goods or services		2	Approved	0.08	0.00	0.28								
Titan Company Limited	Tata Capital Financial Services Limited	-	Group Entity	Inter-corporate deposit		250	Approved	150.00	0.00	0.28			\vdash					Inter corporate de
Titan Company Limited Titan Company Limited	Tata Capital Financial Services Limited Tata Coffee Limited	-	Group Entity Group Entity	Inter-corporate deposit Sale of goods or services		250	Approved Approved	-150.00	0.00	0.28				Inter-corporate	epo 0.052	5 72 days	Unsecured	Inter corporate de
Titan Company Limited	Tata Communications Limited		Group Entity	Purchase of goods or services		10	Approved	3.43	0.01	0.04								
Titan Engineering & Automation Limited	Tata Communications Limited		Group Entity	Purchase of goods or services		3	AC formation not required	0.05	-0.04	0.00							<u> </u>	
Titan Company Limited	Tata Consultancy Services Limited Tata Consultancy Services Limited	-	Group Entity Group Entity	Sale of goods or services Purchase of goods or services		30	Approved	2.52	0.91	0.00			\vdash			+	<u>+</u> '	
Titan Company Limited Titan Engineering & Automation Limited	Tata Consultancy Services Limited Tata Consultancy Services Limited	+	Group Entity Group Entity	Purchase of goods or services Purchase of goods or services		35	Approved AC formation not required	0.36	0.91	0.00					-	1	<u> </u>	<u> </u>
Titan Company Limited	Tata Consumer Products Limited		Group Entity	Sale of goods or services		5	Approved	0.05	-0.06	-0.06								
Titan Company Limited	Tata Digital Limited		Group Entity	Sale of goods or services		5	Approved	0.47	0.00	0.00			H				+	
Titan Company Limited	Tata Electronics Private Limited Tata Electronics Private Limited	-	Group Entity Group Entity	Any other transaction	Income	100	Approved AC formation not required	0.03	0.00	0.03			\vdash		-	-	<u>+</u> '	
Titan Engineering & Automation Limited Titan Company Limited	Tata Electronics Private Limited Tata Housing Development Company Limited	+	Group Entity Group Entity	Sale of goods or services Sale of goods or services		100	Ac formation not required Approved	0.29	5.66	-0.01					-	1	<u> </u>	
Titan Company Limited	Tata Industries Limited		Group Entity	Purchase of goods or services		0.5	Approved	0.02	0.00	0.00								
Titan Company Limited	Tata Industries Limited	-	Group Entity	Sale of goods or services		5	Approved	0.00	0.00	0.00						1	+	
Titan Company Limited Titan Company Limited	Tata International Limited Tata Limited	+	Group Entity Group Entity	Sale of goods or services	Reimbursement of	5	Approved	0.05	0.00	0.05			\vdash		-	+	+'	
Titan Company Limited	Tata Limited Tata Medical and Diagnostics Limited	-	Group Entity Group Entity	Any other transaction Purchase of goods or services	sement o	1	Approved Approved	0.03	-0.19	0.00						1	t'	
Titan Company Limited	Tata Play Limited		Group Entity	Sale of goods or services		10	Approved	0.03	0.01	0.01								
Fitan Company Limited	Tata Power Company Limited		Group Entity	Purchase of goods or services		1	Approved	0.04	0.00	0.00								
Titan Engineering & Automation Limited	Tata Power Company Limited	-	Group Entity	Purchase of goods or services		2	AC formation not required	0.03	0.00	0.00			\vdash			-	+'	l
Titan Company Limited Titan Company Limited	Tata Power Delhi Distribution Limited Tata Power Delhi Distribution Limited	+	Group Entity Group Entity	Purchase of goods or services Sale of goods or services		2	Approved Approved	0.32	0.00	0.00			\vdash			1	<u>+'</u>	
Titan Engineering & Automation Limited	Tata Power Renewable Energy Limited		Group Entity	Purchase of goods or services		1	AC formation not required	0.26	-0.04	-0.04								
Titan Company Limited	Tata Power Solar Systems Limited		Group Entity	Sale of goods or services		5	Approved	0.00	0.00	0.00								
Titan Company Limited	Tata Realty & Infrastructure Limited	1	Group Entity	Any other transaction	Interest income or	0.8716438	Approved	0.87	0.00	0.00						1	1	1
Fitan Company Limited	Tata Realty & Infrastructure Limited		Group Entity	Inter-corporate deposit		250	Approved	120.00	0.00	0.00								Inter corporate d

94 Titan Engineering & Automation Limited	Tata SmartFoodz Limited	Group Entity	Sale of goods or services		30	AC formation not required	0.43	2.26	2.08				
95 Titan Company Limited	Tata Sons Private Limited	Promoter	Sale of goods or services		5	Approved	0.01	-33.51	0.00				
96 Titan Company Limited	Tata Sons Private Limited	Promoter	Any other transaction	Rent	0.9	Approved	0.35	-33.51	3.02				
97 Titan Company Limited	Tata Sons Private Limited	Promoter	Any other transaction	Brand subscription	55	Approved	26.96	-33.51	3.02				
98 Titan Company Limited	Tata Sons Private Limited	Promoter	Purchase of goods or services		1.5	Approved	0.01	-33.51	3.02				
99 Titan Company Limited	Tata Steel Downstream Products Limited	Group Entity	Sale of goods or services		5	Approved	0.00	0.00	-0.02				
100 Titan Company Limited	Tata Steel Limited	Group Entity	Purchase of goods or services		10	Approved	1.79	0.00	0.00				
101 Titan Company Limited	Tata Steel Limited	Group Entity	Sale of goods or services		5	Approved	0.02	0.00	0.01				
102 Titan Company Limited	Tata Technologies Limited	Group Entity	Purchase of goods or services		5	Approved	0.99	0.00	0.00				
103 Titan Engineering & Automation Limited	Tata Technologies Limited	Group Entity	Purchase of goods or services		1	AC formation not required	0.03	0.00	0.00				
104 Titan Company Limited	Tata Teleservices (Maharashtra) Limited	Group Entity	Purchase of goods or services		1	Approved	0.12	0.00	0.00				
105 Titan Company Limited	Tata Teleservices Limited	Group Entity	Purchase of goods or services		3	Approved	0.71	-0.04	-0.05				
106 Titan Engineering & Automation Limited	Tata Teleservices Limited	Group Entity	Purchase of goods or services		0.5	AC formation not required	0.04	0.00	0.00				
107 Titan Company Limited	Tata Value Homes Limited	Group Entity	Sale of goods or services		5	Approved	0.17	0.00	0.00				
108 Titan Company Limited	The Tinplate Company of India Limited	Group Entity	Sale of goods or services		5	Approved	0.04	0.00	0.00				
109 Titan Company Limited	Titan Watches Provident Fund	Post employee benefit plan Any other transaction		Employer's contrib	100	Approved	49.35	0.00	0.00				
110 Titan Company Limited	Titan Watches Superannuation Fund	Post employee benefit plan Any other transaction		Employer's contrib	13	Approved	8.01	0.00	0.00				
111 Titan Engineering & Automation Limited	TitanX Engine Cooling Inc.	Group Entity	Sale of goods or services		20	AC formation not required	3.73	-0.78	0.92				
112 Titan Company Limited	TML Business Services Limited	Group Entity	Purchase of goods or services		0.5	Approved	0.01	0.00	0.00				
113 Titan Company Limited	Trent Hypermarket Private Limited	Group Entity	Any other transaction	Rent and Maintena	0.5	Approved	0.11	-0.02	0.03				
114 Titan Company Limited	United Hotels Limited	Group Entity	Purchase of goods or services		1	Approved	0.04	0.00	0.00				
115 Titan Company Limited	Voltas Limited	Group Entity	Purchase of goods or services		3	Approved	0.63	-0.07	0.17				
116 Titan Company Limited	Voltas Limited	Group Entity	Sale of goods or services		5	Approved	0.85	-0.07	0.31				