

General information about company		
Scrip code	500114	
NSE Symbol	TITAN	
MSEI Symbol	NOTLISTED	
ISIN	INE280A01028	
Name of the entity	TITAN COMPANY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisition of shares or voting rights during quarter ended 31st December 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Imposition of fine or penalty during quarter ended 31st December 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No tax litigation during quarter ended 31st December 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00114	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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		
2	Mr	Sandeep Nanduri		07511216	Non-Executive - Nominee Director	Not Applicable		
3	Ms	Mariam Pallavi Baldev		09281201	Non-Executive - Nominee Director	Not Applicable		
4	Mr	N N Tata		00024713	Non-Executive - Nominee Director	Not Applicable		
5	Mr	Puneet Chhatwal		07624616	Non-Executive - Nominee Director	Not Applicable		
6	Mr	C K Venkataraman		05228157	Executive Director	Not Applicable	MD	
7	Mr	Ashwani Puri		00160662	Non-Executive - Independent Director	Not Applicable		
8	Mr	B Santhanam		00494806	Non-Executive - Independent Director	Not Applicable		
9	Mr	Mohanasankar Sivaprakasam		08497296	Non-Executive - Independent Director	Not Applicable		
10	Mr	Sandeep Singhal		00422796	Non-Executive - Independent Director	Not Applicable		
11	Mr	Anil Chaudhry		03213517	Non-Executive - Independent Director	Not Applicable		
12	Ms	Shalini Kapoor		06742551	Non-Executive - Independent Director	Not Applicable		

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) & reg. 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			27	2	0	0	0			
2	NA		03-11-2023			26	2	0	3	1			
3	NA		04-01-2023			36	2	0	4	0			
4	NA		07-08-2003			268	5	0	2	1			
5	NA		28-08-2025			4	3	0	1	0			
6	NA		01-10-2019	01-10-2024	31-12-2025	75	1	0	1	0	Tenure Completion		
7	NA		06-05-2016	03-08-2021		116	3	3	5	4			
8	NA		10-05-2018	03-08-2023		88	2	2	2	1			
9	NA		03-07-2019	03-07-2024		78	1	1	1	0			
10	NA		11-11-2020	11-11-2025		62	2	2	1	0			
11	NA		20-03-2024			21	4	4	4	1			
12	NA		09-05-2025			8	1	1	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	09281201	Mariam Pallavi Baldev	Non-Executive - Nominee Director	Member	06-01-2023		
3	00494806	B Santhanam	Non-Executive - Independent Director	Member	10-05-2018		
4	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	01-08-2020		
5	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		

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	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		
4	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		
5	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	25-03-2024		
6	06742551	Shalini Kapoor	Non-Executive - Independent Director	Member	08-06-2025		

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	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		
3	05228157	C K Venkataraman	Executive Director	Member	05-11-2019	31-12-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	He has retired from the services of the Company on 31st December 2025 on attaining the age of superannuation.

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	09281201	Mariam Pallavi Baldev	Non-Executive - Nominee Director	Member	06-01-2023		
4	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	05-11-2019		
5	06742551	Shalini Kapoor	Non-Executive - Independent Director	Member	07-08-2025		
6	05228157	C K Venkataraman	Executive Director	Member	05-11-2019	31-12-2025	Textual Information(1)
7	99999999	Mr. Ashok Sonthalia	Employee	Member	28-06-2021		Textual Information(2)
8	99999999	Mr. Arun Narayan	Employee	Member	18-07-2019		Textual Information(3)
9	99999999	Sivaram Subramoniam	Employee	Member	07-08-2025		Textual Information(4)

Sr Text Block	
Textual Information(1)	He has retired from the services of the Company on 31st December 2025 on attaining the age of superannuation.
Textual Information(2)	He is a non-board member of the Risk management committee.
Textual Information(3)	He is a non-board member of the Risk management committee.
Textual Information(4)	He is a non-board member of the Risk management committee.

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	03213517	Anil Chaudhry	Non-Executive - Independent Director	Chairperson	28-03-2024		
2	08497296	Mohanasankar Sivaprakasam	Non-Executive - Independent Director	Member	08-06-2020		
3	07511216	Sandeep Nanduri	Non-Executive - Nominee Director	Member	23-11-2023		
4	05228157	C K Venkataraman	Executive Director	Member	05-11-2019	31-12-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	He has retired from the services of the Company on 31st December 2025 on attaining the age of superannuation.

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	Textual Information(1)
4	09281201	Mariam Pallavi Baldev	Ethics Committee	Non-Executive - Nominee Director	Member	
5	05228157	C K Venkataraman	Executive Committee of the Board	Executive Director	Member	Textual Information(2)
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	

Other Committee Text Block	
Textual Information(1)	He has retired from the services of the Company on 31st December 2025 on attaining the age of superannuation.
Textual Information(2)	He has retired from the services of the Company on 31st December 2025 on attaining the age of superannuation.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	11-07-2025				Yes	12	8	4
2	07-08-2025		26		Yes	12	11	6
3		03-11-2025	87		Yes	12	10	6
4		12-12-2025	38		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	07-08-2025				Yes	6	6	4	0
2	Audit Committee	03-11-2025	87			Yes	5	4	4	0
3	Nomination and remuneration committee	07-08-2025				Yes	6	5	4	0
4	Nomination and remuneration committee	03-11-2025	87			Yes	6	5	4	0
5	Corporate Social Responsibility Committee	28-10-2025				Yes	4	4	2	0
6	Other Committee	28-10-2025		Ethics Committee		Yes	4	4	2	0

Annexure 1		
V. 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	20-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	10
No. of investor complaints received during the Quarter	32
No. of investor complaints disposed off during the Quarter	38
No. of investor complaints those remaining unresolved at the end of the Quarter	4

