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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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 30th September 2026
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 30th September 2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No Loan / Guarantee / Comfort Letters / Securities during quarter ended 30th September 2026
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	Sankaran Vijayakumar		01764064	Non-Executive - Nominee Director	Chairperson		
2	Mr	D Karthikeyan		02259481	Non-Executive - Nominee Director	Not Applicable		
3	Mr	K Vivekanandan		08168373	Non-Executive - Nominee Director	Not Applicable		
4	Mr	Noel Naval Tata		00024713	Non-Executive - Nominee Director	Not Applicable		
5	Mr	Puneet Chhatwal		07624616	Non-Executive - Nominee Director	Not Applicable		
6	Mr	Ajoy Hiro Chawla		07083700	Executive Director	Not Applicable	MD	
7	Mr	Santhanam		00494806	Non-Executive - Independent Director	Not Applicable		
8	Mr	Mohanasankar		08497296	Non-Executive - Independent Director	Not Applicable		
9	Mr	Sandeep Singhal		00422796	Non-Executive - Independent Director	Not Applicable		
10	Mr	Anil Chaudhry		03213517	Non-Executive - Independent Director	Not Applicable		
11	Ms	Shalini Kapoor		06742551	Non-Executive - Independent Director	Not Applicable		
12	Mr	Srinivasan Varadarajan		00033882	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		29-06-2026			3.02	2	0	0	0			
2	NA		05-08-2026			1.26	2	0	1	0			
3	NA		05-08-2026			1.26	1	0	1	0			
4	NA		07-08-2003			277.23	5	0	1	1			
5	NA		28-08-2025			13.2	3	0	1	0			
6	NA		01-01-2026			9	1	0	1	0			
7	NA		10-05-2018	03-08-2023		100.2	2	2	2	1			
8	NA		03-07-2019	03-07-2024		86.27	1	1	1	0			
9	NA		11-11-2020	11-11-2025		70.19	2	2	1	0			
10	NA		20-03-2024			30.1	4	4	5	1			
11	NA		09-05-2025			16.21	1	1	0	0			
12	NA		01-04-2026			6	1	1	3	3			

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	00033882	Srinivasan Varadarajan	Non-Executive - Independent Director	Chairperson	01-04-2026		
2	08497296	Mohanasankar	Non-Executive - Independent Director	Member	01-08-2020		
3	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		
4	00494806	Santhanam	Non-Executive - Independent Director	Member	10-05-2018		
5	02259481	D Karthikeyan	Non-Executive - Nominee Director	Member	05-08-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	D Karthikeyan Inducted as a Member effective 5th August 2026

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	Santhanam	Non-Executive - Independent Director	Chairperson	01-08-2020		
2	00024713	Noel Naval Tata	Non-Executive - Nominee Director	Member	06-05-2014		
3	00422796	Sandeep Singhal	Non-Executive - Independent Director	Member	27-10-2021		
4	08497296	Mohanasankar	Non-Executive - Independent Director	Member	25-03-2024		
5	06742551	Shalini Kapoor	Non-Executive - Independent Director	Member	08-06-2025		
6	02259481	D Karthikeyan	Non-Executive - Nominee Director	Member	05-08-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	D Karthikeyan Inducted as a Member effective 5th August 2026

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	Santhanam	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	07083700	Ajoy Hiro Chawla	Executive Director	Member	01-01-2026		
3	08168373	K Vivekanandan	Non-Executive - Nominee Director	Member	05-08-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	K Vivekanandan Inducted as a Member effective 5th August 2026

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	08497296	Mohanasankar	Non-Executive - Independent Director	Member	05-11-2019		
3	06742551	Shalini Kapoor	Non-Executive - Independent Director	Member	07-08-2025		
4	00033882	Srinivasan Varadarajan	Non-Executive - Independent Director	Member	01-04-2026		
5	07083700	Ajoy Hiro Chawla	Executive Director	Member	01-01-2026		
6	08168373	K Vivekanandan	Non-Executive - Nominee Director	Member	05-08-2026		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)	K Vivekanandan Inducted as a Member effective 5th August 2026
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	Non-Executive - Independent Director	Member	08-06-2020		
3	07083700	Ajoy Hiro Chawla	Executive Director	Member	01-01-2026		
4	08168373	K Vivekanandan	Non-Executive - Nominee Director	Member	05-08-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	K Vivekanandan Inducted as a Member effective 5th August 2026

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	00033882	Srinivasan Varadarajan	Ethics Committee	Non-Executive - Independent Director	Member	
3	07083700	Ajoy Hiro Chawla	Ethics Committee	Executive Director	Member	
4	08168373	K Vivekanandan	Ethics Committee	Non-Executive - Nominee Director	Member	Textual Information(1)
5	00494806	Santhanam	Executive Committee of the Board	Non-Executive - Independent Director	Member	
6	07083700	Ajoy Hiro Chawla	Executive Committee of the Board	Executive Director	Member	
7	06742551	Shalini Kapoor	Executive Committee of the Board	Non-Executive - Independent Director	Member	
8	02259481	D Karthikeyan	Executive Committee of the Board	Non-Executive - Nominee Director	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	K Vivekanandan Inducted as a Member effective 5th August 2026
Textual Information(2)	D Karthikeyan Inducted as a Member effective 5th August 2026

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	08-05-2026				Yes	12	11	6
2		07-08-2026	90		Yes	12	12	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	07-05-2026				Yes	5	5	4	0
2	Audit Committee	07-08-2026	91			Yes	5	4	4	0
3	Nomination and remuneration committee	08-05-2026				Yes	6	5	4	0
4	Nomination and remuneration committee	07-08-2026	90			Yes	6	5	4	0
5	Nomination and remuneration committee	18-09-2026	41			Yes	6	5	4	0
6	Corporate Social Responsibility Committee	05-05-2026				Yes	4	4	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	Stakeholders Relationship Committee	07-05-2026	1			Yes	3	3	1	0
8	Other Committee	05-05-2026		Ethics Committee		Yes	5	5	3	0
9	Risk Management Committee	25-09-2026	142			Yes	6	5	4	2

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	52
No. of investor complaints disposed off during the Quarter	46
No. of investor complaints those remaining unresolved at the end of the Quarter	7

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Swelect Sunpower Plus Private Limited	01-09-2026	0	13.9	13.9