



Date: 03/01/2026

To,  
Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Scrip Code: 524717**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committees of the Board**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on 02<sup>nd</sup> January, 2026 has inter-alia approved and reconstituted the following Committees of the Board with effect from **02<sup>nd</sup> January, 2026**:

a) Reconstitution of the Audit Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02<sup>nd</sup> January, 2026**. Post reconstitution, the composition of the Audit Committee w.e.f. **02<sup>nd</sup> January, 2026**, shall be as under:

Name of Committee Members	Category	Designation	Date Of Appointment	Date of Cessation
Mr. Rohit Jain	Independent Director	Chairperson	26-07-2021	-
Mrs. Manju Singla	Non-independent Executive Director	Member	30-04-2012	-
Mr. Abhishek Agarwal	Independent Director	Member	28-07-2023	-
Mr. Brijesh Kumar Singh	Independent Director	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Independent Director	Member	02-01-2026	-

b) Reconstitution of the Nomination & Remuneration Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02<sup>nd</sup> January, 2026**. Post reconstitution, the composition of the Nomination & Remuneration Committee w.e.f. **02<sup>nd</sup> January, 2026**, shall be as under:

**Regd Office & Work:** Unit I: A-902 A, RIICO, Industrial Area, Phase-III, Bhiwadi 301019, Rajasthan

Unit II - E 539-540 RIICO, Industrial Area, Chopanki, Bhiwadi 301019, Rajasthan

Unit III - F 689-690 RIICO, Industrial Area, Chopanki, Bhiwadi 301019, Rajasthan

**Email:** cs@titanbiotechltd.com | **Website:** www.titanbiotechltd.com



Name of Committee Members	Category	Designation	Date Of Appointment	Date of Cessation
Mr. Abhishek Agarwal	Independent Director	Chairperson	10-08-2023	-
Mrs. Manju Singla	Non-Executive - Non Independent Director	Member	30-04-2012	-
Mr. Rohit Jain	Independent Director	Member	26-07-2021	-
Mr. Brijesh Kumar Singh	Independent Director	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Independent Director	Member	02-01-2026	-

c) Reconstitution of the Corporate Social Responsibility Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02<sup>nd</sup> January, 2026**. Post reconstitution, the composition of the Corporate Social Responsibility Committee w.e.f. **02<sup>nd</sup> January, 2026**, shall be as under:

Name of Committee Members	Category	Designation	Date Of Appointment	Date of Cessation
Mr. Rohit Jain	Independent Director	Chairperson	26-07-2021	-
Mr. Naresh Kumar Singla	Non-independent Executive Director	Member	24-08-2020	-
Mr. Abhishek Agarwal	Independent Director	Member	28-07-2023	-
Mr. Brijesh Kumar Singh	Independent Director	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Independent Director	Member	02-01-2026	-

d) Reconstitution of the Stakeholders Relationship Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02<sup>nd</sup> January, 2026**. Post reconstitution, the composition of the Stakeholders Relationship Committee w.e.f. **02<sup>nd</sup> January, 2026**, shall be as under:

Name of Committee Members	Category	Designation	Date Of Appointment	Date of Cessation
Mr. Rohit Jain	Independent Director	Chairperson	26-07-2021	-
Mr. Naresh Kumar Singla	Non-independent Executive Director	Member	23-04-2007	-
Mr. Suresh Chand Singla	Non-independent Executive Director	Member	23-04-2007	-



Office: 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

Mr. Dhairya Madan	Independent Director	Member	13-07-2024	-
Mr. Brijesh Kumar Singh	Independent Director	Member	02-01-2026	-
Mr. Debendra Kumar Sabat	Independent Director	Member	02-01-2026	-

The meeting commenced at 02.30 PM and concluded at 03:10 PM.

Kindly take the same on your records.

**Thanking You.**  
**For Titan Biotech Ltd**

**Charanjit Singh**  
**Company Secretary & Compliance Officer**  
**M. No A12726**