TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
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Date: 13/09/2019

To,

Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of Reconstitution of committees of the Board of Directors

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on September 13, 2019 approved the reconstitution of the following Committees of the Board with the members as detailed below:

	NAME	DESIGNATION
AUDIT COMMITTEE	JAI PARKASH BANSAL	CHAIRMAN -ID
	REKHA DALMIA	MEMBER-ID
	MANJU SINGLA	MEMBER-NED

	NAME	DESIGNATION
NOMINATION & REMUNERATION COMMITTEE	REKHA DALMIA	CHAIRMAN -ID
	JAI PARKASH BANSAL	MEMBER-ID
	MANJU SINGLA	MEMBER-NED

Thanking You,

Yours Faithfully,
For Titan Biotech Limited

Charanjit Singh
Company Secretary