



SEC 34/2015

13th July 2015

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/Madam,

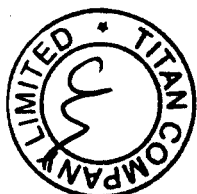
Quarterly Compliance Report on Corporate Governance

Name of the Company : TITAN COMPANY LIMITED

Quarter ending on : 30th June 2015

Cl. No.	Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II.	Board of Directors	49 (II)		
(A)	Composition of Board	49 (II A)	Yes	--
(B)	Independent Directors	49 (II B)	Yes	--
(C)	Non-executive Directors' compensation & disclosures	49 (II C)	Yes	--
(D)	Other provisions as to Board and Committees	49 (II D)	Yes	--
(E)	Code of Conduct	49 (II E)	Yes	--
(F)	Whistle Blower Policy	49 (II F)	Yes	--
III.	Audit Committee	49 (III)		
(A)	Qualified & Independent Committee	49 (III A)	Yes	--
(B)	Meeting of Audit Committee	49 (III B)	Yes	--
(C)	Powers of Audit Committee	49 (III C)	Yes	--
(D)	Role of Audit Committee	49 (III D)	Yes	--

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Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456
www.titan.co.in

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(E)	Review of Information by Audit Committee	49 (III E)	Yes	--
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	--
V.	Subsidiary Companies	49 (V)	Yes	--
VI.	Risk Management	49 (VI)	Yes	--
VII.	Related Party Transactions	49 (VII)	Yes	--
VIII.	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	Yes	--
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	--
(C)	Remuneration of Directors	49 (VIII C)	Yes	--
(D)	Management	49 (VIII D)	Yes	--
(E)	Shareholders	49 (VIII E)	Yes	--
(F)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	Not applicable	--
IX.	CEO / CFO Certification	49 (IX)	Yes	--
X.	Report on Corporate Governance	49 (X)	Yes	--
XI.	Compliance	49 (XI)	Yes	--

Yours truly,

For TITAN COMPANY LIMITED

A.R. Rajaram

Head – Legal & Company Secretary



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