

| Sl No. | Directors Full Name | Designation | DIN No. |
|--------|-----------------------|--|----------|
| 1. | B Santhanam | Independent Director - Chairman | 00494806 |
| 2. | Sridhar Neelakanthan | Managing Director | 03375241 |
| 3. | Ashok Sonthalia | Non-Executive Non-Independent Director | 03259683 |
| 4. | Kailasanathan Narayan | Independent Director | 03398264 |
| 5. | Sanjeev Sharma | Independent Director | 07362344 |
| 6. | Gopal Subramanyam | Independent Director | 06684319 |
| 7. | Shalini Kapoor | Independent Director | 06742551 |

Changes in the Board during FY 25-26

- Mr. B Santhanam (DIN 00494806) was appointed as Independent Director effective 2nd June 2025
- Ms. Suparna Mitra (DIN: 07135817) resigned as Non-Executive Director effective 13th August 2025
- Ms. Shalini Kapoor (DIN: 06742551) was appointed as Independent Director effective 11th November 2025
- Mr. CK Venkataraman (DIN: 05228157) resigned as Non-Executive Director effective 1st January 2026

TITAN ENGINEERING & AUTOMATION LIMITED

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