



October 28th, 2017

BSE Limited
The Department of Corporate Services- CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: TWL (EQ)

Re: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/Sir,

Pursuant to the captioned Regulation, we write to inform you that the Board has at its meeting held today appointed Mr. Vincenzo Soprano (DIN: 07975047) as Additional Director (Category: Non-Executive) of the Company w.e.f. 28th October, 2017.

He has not incurred any disqualification under Section 164(2) of the Companies Act, 2013 as confirmed through a declaration submitted by him in Form DIR-8 and apart from being Director designated as the CEO & General Manager of Titagarh Firema SpA, Italy (a wholly owned subsidiary of the Company) has no pecuniary relationship or transaction with the Company, its other subsidiaries, associate company or their promoters or directors, directly or indirectly. As per the provisions of Section 161 (1) of the Companies Act, 2013, Mr. Vincenzo Soprano shall hold office from the date of this Board meeting upto the date of the next Annual General Meeting of the Company.

A brief profile of Mr. Vincenzo Soprano is enclosed hereto.

Please take the above on record.

Thanking you,
yours faithfully,
For Titagarh Wagons Limited


Dinesh Arya
Company Secretary
Encl: as above

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
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Vincenzo Soprano

vincenzo.soprano@outlook.it

Vincenzo Soprano has held a series of leadership positions in many multinational companies and he has a long experience in transport and energy business in Europe.

Born in Rome in 1957, he graduated *magna cum laude* in Electrical Engineering at the Rome University in 1981 and obtained in 1982 his MBA in *Management and the Economics of Energy* at the "Scuola Enrico Mattei" in Milan (Eni Group).

He started his career in oil & gas industry as **Energy Engineer** of AgipPetroli (Eni Group) in 1982; from 1983 to 1992 he served in several management positions in marketing and operations as Area Manager in AgipServizi and **International Wholesales Manager** in AgipPetroli

In 1992 he was appointed **Chief Marketing and Sales Officer** of Genese SA in Paris, a joint venture between Gaz de France e AgipPetroli in energy services and facility management.

From 1994 to 2000 he has held the position of Planning Manager in AgipPetroli and **Manager of Downstream Oil and Petrochemicals** of Eni.

From 2001 to 2004 he was **Director of Strategy and Business Development** in Ferrovie dello Stato.

In 2004 he was appointed **Chief Production Officer** of Alitalia SpA.

From 2004 to 2006 he served as **Chief Strategy Officer** in Ferrovie dello Stato SpA.

Vincenzo Soprano has been **Chief Executive Officer** of Trenitalia from September 2006 to December 2015; in this period Trenitalia recovered the losses of 1.980 million euro reported in 2006, and in 2015 the company became a benchmark in European rail market for profitability and quality of services, reporting revenues of 5.500 million euro and a net profit of 230 million euro.

In 2016 Vincenzo Soprano was appointed Head of **US Wind Project** and then **Chief Executive Officer** of Renexia S.p.A; US Wind, an American company fully owned by Renexia, is the leader of offshore wind sector in US, developing a project of 750 Mw in Maryland with an investment of \$ 3,7 billion.

He has also been Chairman of Netinera GmbH, Thello SA, Fs Logistica, Trenord and member of the board of Rete Ferroviaria Italiana, Grandi Stazioni, Italferr, Ferrovie Nord Milano.