

MSEI Symbol	
Scrip code	532966
NSE Symbol	TWL(EQ)
MSEI Symbol	
ISIN	INE615H01020
Name of the entity	TITAGARH WAGONS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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For TITAGARH WAGONS LIMITED

  
D. ARYA  
COMPANY SECRETARY

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JP CHOWDHARY	ACKPC0432A	00313685	Executive Director	Chairperson	MD	08-01-2017			2	0	0		
2	Mr	UMESH CHOWDHARY	ACTPC6110B	00313652	Executive Director	Not Applicable	CEO-MD	01-10-2015			2	2	0		
3	Mr	SUDIPTA MUKHERJEE	AIKPM3328F	06871871	Executive Director	Not Applicable		15-04-2014			1	0	0		
4	Mr	D N DAVAR	AAAPD0015E	00002008	Non-Executive - Independent Director	Not Applicable		11-09-2014		46	7	4	5		



## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes no provi DE
5	Mr	MANOJ MOHANKA	AEXPM3719F	00128593	Non-Executive - Independent Director	Not Applicable		11-09-2014		46	3	4	1		
6	Mr	SUNIRMAL TALUKDAR	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		11-09-2014		46	4	3	1		
7	Mr	RAMSEBAK BANDYOPADHYAY	ADMPB0951G	01122778	Non-Executive - Independent Director	Not Applicable		10-09-2017		10	1	1	0		
8	Mr	VINCENZO SOPRANO	ZZZZZ9999Z	07975047	Non-Executive - Non Independent Director	Not Applicable		28-10-2017		8	1	0	0	Textual Information(1)	



Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	ATUL JOSHI	AAIPJ4138Q	03557435	Non-Executive - Independent Director	Not Applicable		24-01-2018		5	1	0	0		
10	Mrs	RASHMI CHOWDHARY	AESPC7234G	06949401	Non-Executive - Non Independent Director	Not Applicable		14-08-2014			1	0	0		



Text Block	
Textual Information(1)	Mr. Vincenzo Soprano being a resident of Italy (Foreign National) PAN Number is not applicable to him.



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002008	SHRI D N DAVAR	Non-Executive - Independent Director	Chairperson	
2	00128593	SHRI MANOJ MOHANKA	Non-Executive - Independent Director	Member	
3	00920608	SHRI SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	
4	01122778	SHRI RAMSEBAK BANDYOPADHYAY	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002008	SHRI D N DAVAR	Non-Executive - Independent Director	Chairperson	
2	00128593	SHRI MANOJ MOHANKA	Non-Executive - Independent Director	Member	
3	01122778	SHRI RAMSEBAK BANDYOPADHYAY	Non-Executive - Independent Director	Member	
4	00313685	SHRI J P CHOWDHARY	Executive Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00128593	SHRI MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	
2	00313652	SHRI UMESH CHOWDHARY	Executive Director	Member	
3	00920608	SHRI SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	





Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06949401	SMT RASHMI CHOWDHARY	Non-Executive - Non Independent Director	Chairperson	
2	00313685	SHRI J P CHOWDHARY	Executive Director	Member	
3	00313652	SHRI UMESH CHOWDHARY	Executive Director	Member	
4	00920608	SHRI SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00313652	SHRI UMESH CHOWDHARY	ASSET DISPOSAL COMMITTEE	Executive Director	Member	
2	00128593	SHRI MANOJ MOHANKA	ASSET DISPOSAL COMMITTEE	Non-Executive - Independent Director	Member	
3	00920608	SHRI SUNIRMAL TALUKDAR	ASSET DISPOSAL COMMITTEE	Non-Executive - Independent Director	Member	
4	00002008	SHRI D N DAVAR	SPECIAL COMMITTEE	Non-Executive - Independent Director	Member	
5	00313685	SHRI J P CHOWDHARY	SPECIAL COMMITTEE	Executive Director	Member	
6	00313652	SHRI UMESH CHOWDHARY	SPECIAL COMMITTEE	Executive Director	Member	



<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2018		
2	16-03-2018		29
3		29-05-2018	73



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	4	16-03-2018	73	
2	Audit Committee		Yes	4	14-02-2018	30	
3	Nomination and remuneration committee	29-05-2018	Yes	4	14-02-2018	103	
4	Stakeholders Relationship Committee	29-05-2018	Yes	3	14-02-2018	103	



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DINESH ARYA
2	Designation	Company Secretary and Compliance Office





Signatory Details	
Name of signatory	DINESH ARYA
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	06-07-2018



