| General information about company | ny |
|--|--------------------------|
| Scrip code | 532966 |
| NSE Symbol | TWL |
| MSEI Symbol | |
| ISIN | INE615H01020 |
| Name of the entity | TITAGARH WAGONS LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

CERTIFIED TRUE COPY

For TITAGARH WAGONS/LIMITED

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

Wether the listed entity has a Regular Chairperson | Yes

| 4 | ω | 2 | *** | S | |
|-----------------------|-----------------------|-----------------------|-----------------------|---|---|
| X, | ₹ | M | M | Title (Mr / Ms) | |
| ANIL KUMAR AGARWAL | SUDIPTA MUKHERJEE | UMESH CHOWDHARY | J P CHOWDHARY | Name of the Director | |
| ACXPA6628B | AIKPM3328F | ACIPC6110B | ACKPC0432A 00313685 | PAN | |
| 01501767 | 06871871 | 00313652 | 00313685 | NIO | |
| Executive Director | Executive Director | Executive Director | Executive Director | Category 1 of directors | |
| Not Applicable | Not Applicable | Not Applicable | Chairperson MD | Category 2 of directors | |
| | | MD | MD | Category 3 of directors | |
| 05- 07- 1975 | 01- 01- 1975 | 24- 04- 1974 | 23- 09- 1940 | Date of Birth | |
| NA | NA | NA | ŇA | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | When |
| | | | | Date of passing special resolution | ther Chair |
| 29-05-2019 | 15-05-2014 | 03-07-1997 | 24-09-2009 | Initial Date of appointment | Whether Chairperson is related to MD or CEO Yes |
| | 15-05-2019 | 01-10-2015 | 08-01-2017 | Date of Reappointment | ated to MD |
| | | | | Date of cessation | or CEO |
| | | | | Tenure of director (in months) | Yes |
| 2 | 1 | tu | 2 | No of Directorship in listed entities including this listed contity (Refer Regulation 17A of Listing Regulations) | |
| 0 | 0 | 0 | 0 | No of Independent Directorship in listed entities including this listed ontity (Refer Regulation 17A(1) of Listing Regulations | |
| 2 | 0 | 2 | 0 | Number of memberships in Audit/ Stakcholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | |
| 0 | 0 | 0 | 0 | No of post of Chairperson in Audit/ Stakcholder 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 | |



| isclosure of notes on composition of board of directors ex | |
|--|-------------------------------------|
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| sition of l | n of Boa |
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| lirectors o | L Composition of Board of Directors |
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| יאל דמר | notes |
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| 77 | n of board |
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| 7 | fdi |
| Wisther the listed entity has a Remilar Chairmarson | rectors |
| TO STATE OF THE ST | sure of notes on composition of board of directors explanatory |
| | 'À |

| Me | M | NIT | Mr | Title (Mr. |
|--|---|--|--|---|
| NATANTARA PALCHOUDHURI | ATUL JOSHI | RAMSEBAK BANDYOPADHYAY | MANOIMOHANKA AEXPM3719F | Name of the Director |
| AFNPP8462K | AAIPJ4138Q | ADMPB0951G 01122778 | AEXPM3719F | PAN |
| 04418500 | 03557435 | 01122778 | 00128593 | NIG |
| Non- Executive - Independent Director | Non- Executive- Independent Director | Non- Executive - Independent Director | Non- Executive - Not Independent Applicable Director | Category 1 of directors |
| Not Applicable | Not Applicable | Not Applicable | Not Applicable | Category 2 of directors |
| | | | | Category 3 of directors |
| 24- 06- 1962 | 03- 04- 196§ | 07- 01- 1931 | 05. 03. 1963 | Date of Birth |
| ¥N. | NA | NA | NA | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] |
| | | | | Date of passing special resolution |
| 22-06-2020 | 24-01-2018 | 10-08-2017 | 21-12-2001 | Whether special resolution Date of Initial Date passed? passing of Refer Reg. special appointment of Listing Regulations] |
| | | | 01-04-2019 | Date of Re- Date of appointment cessation |
| | | 04-05- 2020 | | Date of cessation |
| + | 29 | 35 | 70 | Tenme of director (in months) |
| O. | 1 | 63 | | No of Directorship in listed extities including this listed extity (Refer Regulation 17A of Listing Regulations) |
| Ø | 1 | 23 | 4 | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations |
| W | 4 | 2 | + | Number of memberships m.Audit Stakeholder Committee(s) including this little entity (Refer Regulation 26(1) of Listing Regulations) |
| 0 | 0 | 0 | 1 | No of post of Chairperson in Audit Stakeholder Committee beld in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| | | | | Notes for zet providing PAN |
| | | | | Notes for not providing DIN |

(O)

St



| <u> </u> | » – | | | |
|--------------------|---|--|--|--------------------------------------|
| Not Applicable | Category 2 of directors | | | |
| | Category 3 of directors | | Disclos | |
| 06- 12- 1951 | Date of Birth | Wet | ure of | |
| N A | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | her the liste | notes on co | [. Compos |
| | Date of passing special resolution | ed entity b | ompositio | sition of |
| 10-12-2019 | Initial Date of appointment | ıas a Regul | n of board | Board of |
| | Date of Re- Date of appointment cessation | Wether the listed entity has a Regular Chairperson | Disclosure of notes on composition of board of directors explanatory | I. Composition of Board of Directors |
| | Date of cessation | погл | explana | 02 |
| 7 | Tenure of director (in months) | | tory | |
| 5 | No of Directorship in listed entities including this listed cutty (Refer Regulation 17A of Listing Regulations) | | | |
| Ŋ | 2 _ 2 | | | |

No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations

Number of memberships in Audil/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)

No of post of roar post of roar post of roar post on Audit/ Stakeholder Committes in their in the interval in the interval in the interval in their in the interval in t

Notes for Notes for not not providing providing DIN

Title Sr (Mr / Ms)

> Name of the Director

> > PAN

DIN

Category 1 of directors

9

₹

SUNIRMAL TALUKDAR

ABNPT6999B 00920608 Executive - Independent Director

M₂

RASHMI CHOWDHARY AESPC7234G 06949401 NonCHOWDHARY Director

Not Applicable

11-01-1973

X

14-08-2014

0



| A | Audit Committee Details | tee Details | | | | | |
|----|--------------------------------|------------------------------|---|-------------------------|------------------------|----------------------|---------|
| | | Whet | Whether the Audit Committee has a Regular Chairperson Yes | egular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| - | 03557435 | 03557435 ATUL JOSHI | Non-Executive - Independent Director | Chairperson | 04-02-2019 | | |
| 2 | 00128593 | 00128593 MANOJ MOHANKA | Non-Executive - Independent Director | Member | 28-07-2008 | | |
| ω | 00920608 | SUNIRMAL TALUKDAR | Non-Executive - Independent Director | Member | 12-02-2020 | | .1 |



| | - | | | | |
|--------------------------------------|--------------------------|---|------------------------------|---|--|
| ω | 2 | 1 | St. | | 140 |
| 00920608 | 00313685 | 00128593 | DIN Number | -tw | mination an |
| SUNIRMAL TALUKDAR | 2 00313685 J P CHOWDHARY | 00128593 MANOJ MOHANKA | Name of Committee members | ether the Nomination and | Nonlination and remainer attom committee |
| Non-Executive - Independent Director | Executive Director | Non-Executive - Independent Director | Category 1 of directors | Whether the Nomination and remuneration committee has a Regular Chairperson Yes | lee |
| Member | Member | Chairperson | Category 2 of directors | legular Chairperson | |
| 12-02-2020 | 22-08-2016 | 08-01-2007 | Date of Appointment | Yes | |
| | | | Date of Cessation | | |
| | | | Remarks | | |



| Sts | akeholders | Stakeholders Relationship Committee | | | | |
|-----|---------------|-------------------------------------|---|-------------------------|------------------------|----------------------|
| | | Whether the Stakeholders R | Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes | gular Chairperson | Yes | |
| LS. | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| - | 00128593 | 00128593 MANOJ MOHANKA | Non-Executive - Independent Director | Chairperson | 27-10-2008 | |
| 2 | 00313652 | 2 00313652 UMESH CHOWDHARY | Executive Director | Member | 10-07-2007 | |
| w | 01122778 | 01122778 RAMSEBAK BANDYOPADHYAY | Non-Executive - Independent Director | Member | 10-08-2017 | 04-05-2020 |



| T.S | | Ris |
|------------------------------|--|---------------------------|
| DIN Number | | k Manageme |
| Name of Committee members | Whether the Risk Management Committee has a Regular Chairperson No | Risk Management Committee |
| Category 1 of directors | ment Committee has a | |
| Category 2 of directors | Regular Chairperson | |
| Date of Appointment | No | |
| Date of Cessation | | |
| Remarks | | |



| ω | 2 | - | Sr | | S |
|--------------------------------------|--------------------------|---|------------------------------|---|---|
| 01122778 | 00313685 | 06949401 | DIN Number | W | rporate So |
| 3 01122778 RAMSEBAK BANDYOPADHYAY | 2 00313685 J P CHOWDHARY | 06949401 RASHMI CHOWDHARY | Name of Committee members | hether the Corporate Social R | Corporate Social Responsibility Committee |
| Non-Executive - Independent Director | Executive Director | Non-Executive - Non Independent Director | Category 1 of directors | Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes | ee |
| Member | Member | Chairperson | Category 2 of directors | egular Chairperson | |
| 12-02-2020 | 09-11-2013 | 12-08-2015 | Date of Appointment | Yes | |
| 04-05-2020 | | | Date of Cessation | | |
| | | | Remarks | | |



| 110 | Other Committee | ttee | | | | |
|-----|-----------------|------------------------------|-------------------------------|---|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00313685 | 00313685 J P CHOWDHARY | FINANCE AND PROJECT COMMITTEE | Executive Director | Member | |
| 2 | 00313652 | UMESH CHOWDHARY | FINANCE AND PROJECT COMMITTEE | Executive Director | Member | |
| w | 00128593 | 00128593 MANOJ MOHANKA | FINANCE AND PROJECT COMMITTEE | Non-Executive - Independent Director | Member | |
| 4 | 03557435 | 03557435 ATUL JOSHI | FINANCE AND PROJECT COMMITTEE | Non-Executive - Independent Director | Member | |
| Ŋ | 00920608 | SUNIRMAL TALUKDAR | FINANCE AND PROJECT COMMITTEE | Non-Executive - Independent Director | Chairperson | |



| 1 | Sī | D. | III. |
|------------|---|--|------------------------------------|
| 12-02-2020 | Date(s) of meeting Sr (if any) in the previous quarter | Disclosure of notes on meeting of board of directors explanatory | III. Meeting of Board of Directors |
| | Date(s) of meeting (if any) in the current quarter | n meeting of board of directors explanatory | Directors |
| | Maximum gap between any two consecutive (in number of days) | | |
| | Notes for not providing Date | | |
| Yes | Whether requirement of Quorum met (Yes/No) | | |
| 10 | Number of Directors present* | | |
| 5 | Number of Directors Directors attending the meeting* | | |

Annexure 1

Annexure 1



| Z. | IV. Meeting of Committees | ommittees | | | | | | |
|----|--|---|--|-------------------------|---------------------------------------|--|------------------------------|---|
| | | | Disclosure of notes on meeting of committees explanatory | on meeting o | of committee | es explanatory | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| i | Audit Committee | 12-02-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 17-04-2020 | | | | Yes | 3 | y. |
| ω | Stakeholders Relationship 12-02-2020 Committee | 12-02-2020 | | | | Yes | 3 | 2 |

Annexure 1



| | Annexure 1 | 1 | |
|----|--|-------------------------------|--|
| .< | V. Related Party Transactions | | |
| Sr | 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 | NA | |
| ω | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |





| | Annexure 1 | ire 1 |
|----|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | DINESH ARYA |
| 2 | Designation | Company Secretary |
| | | |



| Signatory Details |)etails |
|-----------------------|-------------------|
| Name of signatory | DINESH ARYA |
| Designation of person | Company Secretary |
| Place | KOLKATA |
| Date | 09-07-2020 |

