



13<sup>th</sup> August, 2020

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

Madam/Sir,

Sub: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the captioned Regulation, we write to inform you that Shri Krishan Kumar Jalan (DIN: 01767702) has been appointed as Additional Director (Category: Independent) of the Company w.e.f. 13<sup>th</sup> August, 2020. Pursuant to the recommendation by the Nomination and Remuneration Committee, he has been appointed by the Board and will hold office of Independent Director for a term of 5 (Five) years, subject to approval of shareholders at their next general meeting.

Further, he has no pecuniary relationship or transaction with the Company, its subsidiary or associate company or their promoters or directors directly or indirectly as also confirmed by him through a declaration of independence submitted by him, and he meets the criteria of independence as provided in Sub-section 6 of Section 149 of the Companies Act, 2013. He is not related to any Director or KMP of the Company. His name does not appear in the list of SEBI debarred entities available on the website of the Stock Exchange.

Shri Krishan Kumar Jalan holds Master of Philosophy Degree in Mathematics and Public Administration. He is former Secretary to the Government of India and spent over three and half decades in the Indian Administrative Service, Haryana Cadre. Shri K.K. Jalan has held various senior positions including Additional Chief Secretary, Principal Secretary and Director of various departments of Haryana Government. He served as Secretary, Ministry of Micro, Small and Medium Enterprises prior to his retirement. During his initial career, he worked as the District Magistrate/Collector for five districts in Haryana. During his tenure with the Government of India, he had worked as Central Provident Fund Commissioner and major e-governance initiatives and activities were undertaken in the Employee Provident Fund Organization under his leadership. He has also worked as Joint Secretary in the Ministry of Textiles, Government of India.

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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