

## General information about company

Script code	532966
NSE Symbol	TWL
MSEI Symbol	NOT LISTED
ISIN	INE615H01020
Name of the entity	TITAGARH WAGONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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FOR TITAGARH WAGONS LIMITED

*Anil Kumar Agarwal*  
**ANIL KUMAR AGARWAL**  
 Director (Finance) & CFO

## 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/

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	J P CHOWDHARY	ACKPC0432A	00313685	Executive Director	Chairperson related to Promoter	MD	23-09-1940	NA	24-09-2009	06-01-2022			1	0	0	0	0		
2	Mr	UMESH CHOWDHARY	ACIPC6110B	00313652	Executive Director	Not Applicable	MD	24-04-1974	NA	03-07-1997	01-10-2020			1	0	1	0	0		
3	Mr	SUDIPTA MUKHERJEE	AIKPM3328F	06871871	Executive Director	Not Applicable		01-01-1975	NA	15-05-2014	15-05-2019			1	0	0	0	0		
4	Mr	ANIL KUMAR AGARWAL	ACXPBA6628B	01501767	Executive Director	Not Applicable		05-07-1975	NA	29-05-2019	29-05-2019			1	0	0	0	0		

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## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

## Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(A) of Listing Regulations)	Date of special resolution passing	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(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
5	Mr	MANOJ MOHANKA	AEXP4319F	00128593	Non-Executive - Independent Director	Not Applicable		05-03-1963	NA		21-12-2001	01-04-2019		94	5	5	6	2		
6	Mr	ATUL JOSHI	AAIP4138Q	03557435	Non-Executive - Independent Director	Not Applicable		03-04-1968	NA		24-01-2018	24-01-2018		53	1	1	2	1		
7	Ms	NAVANTARA PALCHODHURI	ATFPP845K	00581440	Non-Executive - Independent Director	Not Applicable		24-06-1962	NA		22-06-2020	22-06-2020		25	5	5	9	11		
8	Mr	SUNIRMAL TALUKDAR	ABNPT16999B	00920608	Non-Executive - Independent Director	Not Applicable		06-02-1951	NA		10-12-2019	10-12-2019		31	5	5	8	4		

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## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

## Whether the listed entity has a Regular Chairperson

Sr	Title (Mf / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) 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	Mrs	RASHMI CHOWDHARY	AESPC7234G	06949401	Non-Executive-Non Independent Director	Not Applicable		11-01-1973	NA		14-08-2014	14-08-2014		1	0	0	0			
10	Mr	KRISHAN KUMAR JALAN	ACVPI4705A	01767702	Non-Executive-Independent Director	Not Applicable		06-06-1957	NA		13-08-2020	13-08-2020		23	3	8	0			
11	Mr	SUSHIL KUMAR ROONGTA	AAAAPR451P	00309202	Non-Executive-Independent Director	Not Applicable		09-05-1950	NA		01-10-2021	01-10-2021		18	6	5	5	1		
12	Mr	PRITHISH CHOWDHARY	BBSPC7168K	08509158	Non-Executive-Independent Director	Not Applicable		31-05-2001	NA		01-10-2021	01-10-2021		18	1	0	0	0		

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Audit Committee Details						
		Whether the Audit Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	
1	0357435	ATUL JOSHI	Non-Executive - Independent Director	Chairperson	04-02-2019	
2	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Member	28-07-2008	
3	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020	

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Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	08-01-2007	
2	00313685	J P CHOWDHARY	Executive Director	Member	22-08-2016	
3	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020	
4	00309302	SUSHIL KUMAR ROONGTA	Non-Executive - Independent Director	Member	30-01-2021	

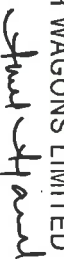
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 Director (Finance) & CFO

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson		27-10-2008		
2	00313652	UMESH CHOWDHARY	Executive Director	Member		10-07-2007		
3	00581440	NAVANTARA PALCHODHURI	Non-Executive - Independent Director	Member		31-07-2020		
4	01767702	KRISHAN KUMAR JALAN	Non-Executive - Independent Director	Member		30-01-2021		

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03557435	ATUL JOSHI	Non-Executive - Independent Director	Chairperson	08-06-2021		
2	00309302	SUSHIL KUMAR ROONGTA	Non-Executive - Independent Director	Member	08-06-2021		
3	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	08-06-2021		
4	08509158	PRUTHISH CHOWDHARY	Non-Executive - Non Independent Director	Member	08-06-2021		

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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06949401	RASHMI CHOWDHARY	Non-Executive - Non Independent Director	Chairperson	12-08-2015		
2	00313685	J P CHOWDHARY	Executive Director	Member	09-11-2013		
3	00581440	NAYANTARA PALCHODHURI	Non-Executive - Independent Director	Member	31-07-2020		
4	01767702	KRISHAN KUMAR JALAN	Non-Executive - Independent Director	Member	30-01-2021		


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*Anil Kumar*  
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Director (Finance) & CFO

Other Committee						
Sr Number	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00920608	SUNIRMAL TALUKDAR	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00313652	UMESH CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
3	00313685	J P CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
4	03557435	ATUL JOSHI	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
5	00128593	MANOJ MOHANKA	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
6	08509158	PRITHISH CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Non-Executive - Non Independent Director	Member	


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## Annexure 1

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory						No. of Independent Directors attending the meeting*
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	10-01-2022				Yes	3	3
2	Audit Committee	09-02-2022	29			Yes	3	3
3	Audit Committee	16-03-2022	34			Yes	3	3
4	Audit Committee	26-03-2022	9			Yes	3	3
5	Audit Committee	30-05-2022	64			Yes	3	3
6	Risk Management Committee	26-03-2022				Yes	3	3

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For TITAGARH WAGONS LIMITED  
  
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 Director (Finance) & CFO

## 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 NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee NA	

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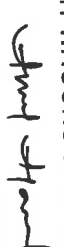
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Director (Finance) & CFO

## 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 500 listed entities)	Yes
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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANIL KUMAR AGARWAL
2	Designation	Director

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For TITAGARH WAGONS LIMITED  
  
ANIL KUMAR AGARWAL  
Director (Finance) & CFO

Signatory Details	
Name of signatory	ANIL KUMAR AGARWAL
Designation of person	Director
Place	KOLKATA
Date	20-07-2022

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For TITAGARH WAGONS LIMITED  
  
ANIL KUMAR AGARWAL  
Director (Finance) & CFO

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