

## General information about company

scrip code	532966
NSE Symbol	TWL
MSEI Symbol	NOT LISTED
ISIN	INE615H01020
Name of the entity	TTAGARH WAGONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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For TITAGARH WAGONS LIMITED

*Ravi Prakash MUNDHRA*RAVI PRAKASH MUNDHRA  
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		Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013		Disqualification of Directors under section 164 of the Companies Act, 2013		Disqualification of Directors under section 164 of the Companies Act, 2013		Disqualification of Directors under section 164 of the Companies Act, 2013		Disqualification of Directors under section 164 of the Companies Act, 2013		Disqualification of Directors under section 164 of the Companies Act, 2013		Disqualification of Directors under section 164 of the Companies Act, 2013						
		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Yes						
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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	ACRPMC432A	00313685	Executive Director	Chairperson related to Promoter	MID	23-09-1940	No				Active	NA		24-09-2009	08-01-2022		1	0	0	0			
2	Mr. UNESH CHOWDHARY	ACPC610B	00313652	Executive Director	Not Applicable	MID	24-04-1974	No				Active	NA		03-07-1997	01-10-2020		1	0	1	0			
3	Mr. SUDIPTA MUKHERJEE	AIKPM332NF	06871871	Executive Director	Not Applicable		01-01-1975	No				Active	NA		15-05-2014	15-05-2019		1	0	0	0			
4	Mr. ANIL KUMAR AGARWAL	ACXP9A6628B	01501767	Executive Director	Not Applicable		05-07-1975	No				Active	NA		29-05-2019	29-05-2019		1	0	0	0			

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For TITAGARH WAGONS LIMITED

*Dr. Anand Kumar*RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY

## 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg 17(A) of Listing Regulations]	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	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 17(A) 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	AEXPM3719F	00128593	Non-Independent Director	Not Applicable		05-03-1963	No				Active	NA		21-12-2001	01-04-2019		97	5	5	6	2		
6	Mr	ATUL JOSHI	AAIP14138Q	03557435	Non-Independent Director	Not Applicable		03-04-1968	No				Active	NA		24-01-2018	24-01-2018		56	1	1	2	1		
7	Ms	NAVANTARA PALCHOUDHURI	AENPP6462K	00581440	Non-Independent Director	Not Applicable		24-06-1962	No				Active	NA		22-06-2020	22-06-2020		28	5	5	9	0		
8	Mr	SUNIRMAL TALUKDAR	ABNPT69999B	00920608	Non-Independent Director	Not Applicable		06-12-1951	No				Active	NA		10-12-2019	10-12-2019		34	5	3	8	4		

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FOR TITAGARH WAGONS LIMITED


RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY

## 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 / Ms)	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of 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 20(1) of Listing Regulations)	No of post 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	86949401	Non-Executive - Non Independent Director	Not Applicable		11-01-1973	No				Active	NA		14-08-2014	14-08-2014		1	0	0	0			
10	Mr	KRISHAN KUMAR JALAN	ACVP14705A	01767702	Non-Executive - Independent Director	Not Applicable		06-06-1957	No				Active	NA		13-08-2020	13-08-2020		26	3	8	0			
11	Mr	SUSHIL KUMAR ROONGTA	AAAAR4551P	00309302	Non-Executive - Independent Director	Not Applicable		09-05-1950	No				Active	NA		01-01-2021	01-01-2021		21	5	5	1			
12	Mr	PRITHVISH CHOWDHARY	BBSPC7168K	08509158	Executive Director	Not Applicable		31-05-2001	No				Active	NA		01-01-2021	13-08-2022		1	0	0	0			

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For TITAGARH WAGONS LIMITED


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Audit Committee Details							
Whether the Audit 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	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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**FOR TITAGARH WAGONS LIMITED**

*Dr. Anand Shrivastava*

**RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY**

Nomination and remuneration committee								
Whether the Nomination and remuneration 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		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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For TITAGARH WAGONS LIMITED

*Ravi Prakash MUNDHRA*

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COMPANY SECRETARY

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

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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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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Other Committee						
Sr	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	Executive Director	Member	

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FOR TITAGARH WAGONS LIMITED

*Ravi Prakash Mundhra*

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COMPANY SECRETARY

## Annexure I

Annexure I									
III. Meeting of Board of Directors									
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	12-05-2022				Yes	12	11	6	
2	30-05-2022		17		Yes	12	12	6	
3		10-07-2022	40		Yes	12	12	6	
4		13-08-2022	33		Yes	12	12	6	
5		25-08-2022	11		Yes	12	12	6	
6		09-09-2022	14		Yes	12	11	6	

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For TITAGARH WAGONS LIMITED

*Ravi Prakash MUNDHRA*  
 RAVI PRAKASH MUNDHRA  
 COMPANY SECRETARY

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees 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 committee (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3	3	0
2	Audit Committee	13-08-2022	74			Yes	3	3	3	0
3	Audit Committee	23-08-2022	9			Yes	3	3	3	0
4	Audit Committee	24-08-2022	0			Yes	3	3	3	0
5	Audit Committee	09-09-2022	15			Yes	3	3	3	0
6	Audit Committee	27-09-2022	17			Yes	3	3	3	0

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FOR TITAGARH WAGONS LIMITED

*Ravi Prakash*  
RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY

## Annexure 1

IV. Meeting of Committees										
Sl	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-05-2022				Yes	4	3	3	0
8	Nomination and remuneration committee	13-08-2022	74			Yes	4	4	3	0
9	Risk Management Committee	26-03-2022				Yes	4	3	3	0
10	Risk Management Committee	22-09-2022	179			Yes	4	4	3	0
11	Other Committee	24-05-2022		FINANCE AND PROJECT COMMITTEE		Yes	6	6	3	0
12	Other Committee	13-08-2022	80	FINANCE AND PROJECT COMMITTEE		Yes	6	6	3	0
13	Other Committee	29-09-2022	46	FINANCE AND PROJECT COMMITTEE		Yes	6	5	4	0

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For TITAGARH WAGONS LIMITED

*Ravi Prakash Munday*  
 RAVI PRAKASH MUNDHRA  
 COMPANY SECRETARY

## 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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For TITAGARH WAGONS LIMITED  
*Ravi Prakash Mundhra*  
 RAVI PRAKASH MUNDHRA  
 COMPANY SECRETARY

## Annexure I

VI. Affirmations		Compliance status (Yes/No)
Slr	Subject	
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 1000 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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For TITAGARH WAGONS LIMITED

*Ravi Prakash MUNDHRA*RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ravi Prakash Mundhra
2	Designation	Company Secretary and Compliance Officer

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FOR TITAGARH WAGONS LIMITED  
*Ravi Prakash*  
RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY



## Annexure III

III. Affirmations				
Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1 Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2 Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3 Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5 Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
Any other information to be provided				

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For TITAGARH WAGONS LIMITED

*Ravi Prakash*RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY

Annexure III	
1	Name of signatory
2	Designation

Ravi Prakash Mundhra

Company Secretary and Compliance Officer

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For TITAGARH WAGONS LIMITED  
*Ravi Prakash Mundhra*  
RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY

### Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0

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FOR TITAGARH WAGONS LIMITED

  
ANIL KUMAR AGARWAL  
Director (Finance) & CFC

KNMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Anil Kumar Agarwal	
Designation	CFO	
Place	Kolkata	
Date	17-10-2022	

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**FOR TITAGARH WAGONS LIMITED**

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

Signatory Details	
Name of signatory	Ravi Prakash Mundhra
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-10-2022

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For TITAGARH WAGONS LIMITED



**RAVI PRAKASH MUNDHRA**  
COMPANY SECRETARY

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For TITAGARH WAGONS LIMITED

*Ravi Prakash Mundhra*

**RAVI PRAKASH MUNDHRA**  
COMPANY SECRETARY

