

TITAGARH WAGONS LIMITED

LIST OF COMMITTEES:

| AUDIT COMMITTEE | | |
|-----------------|-----------------------------|-------------|
| Sl. No. | Name of Director | Designation |
| 1. | Shri D N Davar | Chairman |
| 2. | Shri Manoj Mohanka | Member |
| 3. | Shri Ramsebak Bandyopadhyay | Member |
| 4. | Shri Atul Joshi | Member |

| STAKEHOLDERS' RELATIONSHIP COMMITTEE | | |
|--------------------------------------|-----------------------------|-------------|
| Sl. No. | Name of Director | Designation |
| 1. | Shri Manoj Mohanka | Chairman |
| 2. | Shri Umesh Chowdhary | Member |
| 3. | Shri Ramsebak Bandyopadhyay | Member |

| FINANCE COMMITTEE | | |
|-------------------|----------------------|-------------|
| Sl. No. | Name of Director | Designation |
| 1. | Shri J P Chowdhary | Member |
| 2. | Shri Umesh Chowdhary | Member |
| 3. | Shri Manoj Mohanka | Member |

| ASSET DISPOSAL COMMITTEE | | |
|--------------------------|----------------------|-------------|
| Sl. No. | Name of Director | Designation |
| 1. | Shri Manoj Mohanka | Member |
| 2. | Shri Umesh Chowdhary | Member |

| NOMINATION AND REMUNERATION COMMITTEE | | |
|---------------------------------------|-----------------------------|-------------|
| Sl. No. | Name of Director | Designation |
| 1. | Shri D N Davar | Chairman |
| 2. | Shri J P Chowdhary | Member |
| 3. | Shri Manoj Mohanka | Member |
| 4. | Shri Ramsebak Bandyopadhyay | Member |

| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | | |
|---|-----------------------|-------------|
| Sl. No. | Name of Director | Designation |
| 1. | Smt. Rashmi Chowdhary | Chairperson |
| 2. | Shri J P Chowdhary | Member |
| 3. | Shri Umesh Chowdhary | Member |
| 4. | Shri Atul Joshi | Member |

| INTERNAL COMPLAINTS COMMITTEE | | |
|-------------------------------|----------------------|-------------------|
| Sl. No. | Name of Director | Designation |
| 1. | Smt. Paramjeet Walia | Presiding Officer |
| 2. | Smt. Bina Mooljee | Member |
| 3. | Smt. Elizabeth Banik | Member |
| 4. | Smt. Rita Kanjilal | Member |