

General information about company	
Scrip code	532966
Name of the entity	TITAGARH WAGONS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable



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

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	J P CHOWDHARY	ACKPC0432A	00313685	Executive Director	Chairperson	MD	08-01-2017			2	0	0	
2	Mr	UMESH CHOWDHARY	ACIPC6110B	00313652	Executive Director	Not Applicable	CEO-MD	01-10-2015			2	2	0	
3	Mr	SUDIPTA MUKHERJEE	AIKPM3328F	06871871	Executive Director	Not Applicable		15-04-2014			1	0	0	
4	Mr	D N DAVAR	AAAPD0015E	00002008	Non-Executive - Independent Director	Not Applicable		11-09-2014		37	6	4	5	



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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	MANOJ MOHANKA	AEXPM3719F	00128593	Non-Executive - Independent Director	Not Applicable		11-09-2014		37	3	4	1	
6	Mr	SUNIRMAL TALUKDAR	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		11-09-2014		37	4	3	2	
7	Mr	SHEKHAR DATTA	AABPD6228L	00045591	Non-Executive - Independent Director	Not Applicable		11-09-2014	31-07-2017	35	4	2	2	
8	Mr	RAMSEBAK BANDYOPADHYAY	ADMPPB0951G	01122778	Non-Executive - Independent Director	Not Applicable		10-08-2017		1	0	0	0	



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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mrs	RASHMI CHOWDHARY	AESPC7234G	06949401	Non-Executive - Non Independent Director	Not Applicable		14-08-2014			1	0	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHRI D N DAVAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHRI MANOJ MOHANKA	Non-Executive - Independent Director	Member	
3	Audit Committee	SHRI SUMIRAL TALUKDAR	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SHRI D N DAVAR	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SHRI MANOJ MOHANKA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SHRI RAMSEBAK BANDHYOPADHYAY	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SHRI J P Chowdhary	Executive Director	Member	
8	Stakeholders Relationship Committee	SHRI MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	SHRI UMESH CHOWDHARY	Executive Director	Member	
10	Stakeholders Relationship Committee	SHRI SUMIRAL TALUKDAR	Non-Executive - Independent Director	Member	



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	SHRI D N DAVAR	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	SHRI J P Chowdhary	Executive Director	Member	
13	Corporate Social Responsibility Committee	SHRI UMESH CHOWDHARY	Executive Director	Member	
14	Corporate Social Responsibility Committee	SMT RASHMI CHOWDHARY	Non-Executive - Non Independent Director	Member	



Annexure 1			
Annexure 1			
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)
1	19-05-2017		
2		31-07-2017	72
3		10-08-2017	9



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2017	Yes	QUORUM WAS MET	18-05-2017	83	
2	Nomination and remuneration committee	10-08-2017	Yes	QUORUM WAS MET	19-05-2017	82	
3	Stakeholders Relationship Committee	10-08-2017	Yes	QUORUM WAS MET	19-05-2017	82	
4	Corporate Social Responsibility Committee	10-08-2017	Yes	QUORUM WAS MET	19-05-2017	82	



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



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 100 listed entities)	NA
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



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Signatory Details	
Name of signatory	DINESH ARYA
Designation of person	Company Secretary
Place	KOLKATA
Date	09-10-2017

