



TITAGARH WAGONS LIMITED

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Board of Directors

The Board presently consists of eight Directors and as per the Articles of Association, the Company shall not have less than three Directors and more than 15 Directors.

Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] requires that at least half of the Board of Directors should comprise of non- executive directors. In addition, it also requires that if the chairman is a non-executive director, at least one-third of the Board of Directors should comprise independent directors and in case he is an executive director, at least half of the Board of Directors should be comprised of independent directors. Further, as per the section 149 of the Companies Act, 2013 (the Act) and aforesaid Clause 17, there should be at least one woman director on the Board of Directors.

The composition of the Board of Directors as on date is as follows:

Sr. No.	Name, Address, Occupation, DIN, Term and Nationality	Age	Designation
1.	Mr. J. P. Chowdhary Occupation: Industrialist DIN: 00313685 Term: Upto January 7, 2022 Nationality: Indian	77	Executive Chairman
2.	Mr. Umesh Chowdhary Occupation: Industrialist DIN: 00313652 Term: Upto September 30, 2020 Nationality: Indian	43	Vice Chairman and Managing Director
3.	Mr. D. N. Davar DIN: 00002008 Term: Upto March 31, 2019 Nationality: Indian	83	Independent Director
4.	Mr. Ramsebak Bandyopadhyay Occupation: Professional DIN: 01122778 Term: Upto August 9, 2022 Nationality: Indian	67	Independent Director
5.	Mr. Manoj Mohanka Occupation: Business DIN: 00128593 Term: Upto March 31, 2019 Nationality: Indian	55	Independent Director



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6.	Mr. Sudipta Mukherjee Occupation: Service DIN: 06871871 Term: Upto May 14, 2019 Nationality: Indian	42	Whole-time Director
7.	Mr. Atul Joshi Occupation: Professional DIN: 03557435 Term: Upto January 23, 2023 Nationality: Indian	50	Independent Director
8.	Mrs. Rashmi Chowdhary Occupation: Service DIN: 06949401 Term: Liable to retire by rotation Nationality: Indian	45	Non-Executive Director <i>[w.e.f. 14/08/2014]</i>

KEY MANAGERIAL PERSONNEL

Pursuant to the provisions of section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has the following whole-time key managerial personnel –

- (i) managing director, or Chief Executive Officer or manager and in their absence, a whole-time director;
- (ii) company secretary; and
- (iii) Chief Financial Officer

Titagarh Wagons Limited has the following whole-time Key Managerial Personnel (KMP):

- (i) Mr. Jagdish Prasad Chowdhary, Executive Chairman,
- (ii) Mr. Umesh Chowdhary, Vice Chairman & Managing Director,
- (iii) Mr. Sudipta Mukherjee, Whole-time Director,
- (iv) Mr. Anil Kumar Agarwal, Chief Financial Officer and
- (v) Mr. Dinesh Arya, Company Secretary.

The following is a brief profile of the KMPs of the Company:

Mr. Jagdish Prasad Chowdhary

Mr. Jagdish Prasad Chowdhary, aged 77 years, is the executive chairman of the Company. Mr. J. P. Chowdhary has been the President of the Confederation of Indian Industry (“CII”) and has been presented with a token of appreciation for his outstanding leadership and contribution towards Indian industry and CII by Mr. Pranab Mukherjee, the then President of India. Mr. J. P. Chowdhary is currently a member of Central Board of Trustees, Employees’ Provident Fund Organisation. He has promoted Titagarh Group of companies including Titagarh Wagons Limited which was incorporated in 1997 and is flagship company of the Group. Mr. J. P. Chowdhary was appointed as the executive chairman of the Company with effect from January 8, 2007.



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Mr. Umesh Chowdhary

Mr. Umesh Chowdhary is the Vice Chairman and Managing Director of Titagarh Wagons Limited. With about 24 years of experience, Mr. Chowdhary at 43 years of age is recognized as a dynamic industrialist. He has been bestowed **National Order of Merit ("Chevalier du Ordre National du Mérite")** by the French Republic in recognition of his outstanding contribution to the bilateral ties between India and France in the economic area. Mr. Umesh Chowdhary is the Honorary Consul of Switzerland in Kolkata. He is Chairman of the Confederation of Indian Industries (CII), Eastern Region. He is also member of the Infrastructure Development Committee of the Bharat Chamber of Commerce and a special invitee in the Executive Committee of the Indian Chamber of Commerce.

Mr. Sudipta Mukherjee

Mr. Sudipta Mukherjee, aged 43 years, is a whole-time director of the Company. He is a Fulbright fellow from Carnegie Mellon University, USA. He has been on the Board of Directors of the Company since May 15, 2014.

Mr. Anil Kumar Agarwal

Mr. Anil Kumar Agarwal, aged 42 years, is Chief Financial Officer of the Company. He holds a Bachelor's degree in Commerce from Calcutta University and is a qualified Chartered Accountant from The Institute of Chartered Accountants of India and a Cost Accountant from The Institute of Cost Accountants of India. He has about twenty years of experience in the heavy engineering industry. Prior to joining the Company on September 1, 2006, he was employed with erstwhile Titagarh Steels Limited.

Mr. Dinesh Arya

Mr. Dinesh Arya, aged 61 years, is Company Secretary of the Company. Mr. Arya holds a Bachelor's degree in Commerce and is a fellow member of the Institute of Company Secretaries of India since 1999 and an associate member of the Institute of Cost Accountants of India since 2005. He has over 30 years of professional experience. He joined the Company on February 1, 2008.