



August 10th, 2017

BSE Limited
The Department of Corporate Services- CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: TWL (EQ)

Re: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/Sir,

Pursuant to the captioned Regulation, we write to inform you that Mr. Ramsebak Bandyopadhyay (DIN NO: 01122778) has been appointed as Additional Director (Category: Independent Director) by the Board of Directors at its meeting held on the 10th August, 2017.

Further the Board has, at the aforesaid meeting also in principle approved appointment of Mr. Vincenzo Soprano, a resident of Italy as Additional Director (Category: Non-Executive Director); and his appointment will be effective upon receipt of Director's Identification Number (DIN) by him.

Please take the above on record.

Thanking you,

Yours faithfully
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in



August 16th, 2017

BSE Limited
The Department of Corporate Services- CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: TWL (EQ)

Re: Reply to clarification sought

Madam/Sir,

With reference to your mail dated 14th August, 2017 regarding clarification sought on appointment of Mr. Ramsebak Bandyopadhyay (DIN NO: 01122778) as Additional Director (Category: Independent Director) of the Company w.e.f. 10th August, 2017, we write to inform you that pursuant to selection by the Nomination and Remuneration Committee and as per its recommendation, he has been appointed by the Board and will hold office of Independent Director for a consecutive term of five years subject to approval of shareholders at their next general meeting.

Further he has no pecuniary relationship or transaction with the Company, its subsidiary or associate company or their promoters or directors directly or indirectly as also confirmed by him through a declaration of independence submitted by him, and meets the criteria of independence as provided in Sub -section 6 of Section 149 of the Companies Act, 2013.


The term of appointment of the above named ID as appearing in his appointment letter is reproduced below:

“Your appointment will be for a consecutive term upto August 9, 2022, unless terminated earlier or extended, as per the provisions of this letter or applicable laws (“Term”). As an Independent Director you will not be liable to retire by rotation. Re-appointment for another term of maximum period of five years at the end of the current term shall be based on the recommendation of the Nomination and Remuneration Committee, the outcome of the performance evaluation process and your continuing to meet the independence criteria and subject to the approval of the Board and the shareholders by way of Special Resolution.”

As desired by you, a brief profile of Mr. Ramsebak Bandyopadhyay is enclosed hereto.

Please take the above on record.

Thanking you,
Yours faithfully
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary
Encl: as above

TITAGARH WAGONS LIMITED

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Introduction of Shri R. BANDYOPADHYAY, IAS (Retd)
Former Secretary, Ministry of Corporate Affairs
& Secretary, Department of Public Enterprises (DPE)
Government of India

Brief Profile		
1.	Name	: Ramsebak .Bandyopadhyay
2.	Date of Birth	: 07/01/1951
3.	Educational Qualification	: M.Sc (Physics), 1 st class First; University of Calcutta Post M.Sc from Saha Institute of Nuclear Physics; Calcutta University M.A .R.D University of East Anglia, Norwich U.K
4.	Service	: Joined Indian Administrative Service (IAS), on 14/07/1974
5.	Retirement from	: 31/01/2011 (attaining age of 60 years)
6.	Last two Posts held while in IAS	: Secretary, Ministry of Corporate Affairs; Govt. of India Secretary, Department of Public Enterprises (DPE) Ministry of HI and PE, Govt of India
7.	Post held after retirement from IAS	: Member, Central Administrative Tribunal, (CAT), Government of India (with the status and emoluments of a High Court Judge) Superannuated as Member CAT on 6th Jan 2016
8.	Residential Address	: Block H Floor 12 Flat 2; NBCC VIBGYOR TOWERS; ACTION AREA 1; NEWTOWN: RAJARHAT; KOLKATA-700156
9.	Telephone No.	: (91)(33)40050510
10.	Mobile No.	: (91) 8902496887 :: 7003426652 :: 9868886548
11.	E-mail Address	: rsbanerjee@gmail.com / r.bandyopadhyay1@gmail.com ;

Mr. Ramsebak Bandyopadhyay, aged 67 years is IAS (Retired) and was Secretary, Ministry of Corporate Affairs (MCA) before joining Central Administrative Council (CAT) as a member wherefrom he superannuated in 2016. With MSc. (Physics) 1st Class First from CU, Post MSc from Saha Institute of Nuclear Physics, CU and M.A. R.D., University of East Anglia, Norwich UK he has had a long illustrious career. As Secretary, DPE he developed the concept of Maharatna companies, and as Secretary, MCA he played a leading role in piloting the discussions on the draft bill on the new Companies Act (the Act) and took the initiative to bring out the voluntary guidelines on CSR for corporate sector in 2009 which has eventually become a part of the Act in 2013. Apart from having served as a member on the Board of Governors of IIM, Calcutta and Institute of Public Enterprises, he also took pioneering role in State Industrial Policy, 1995, Chairman of the QRC and has noteworthy International experience. He also has to his credit several publications including Corporate India, 2009, CPSE- Leading companies of India Inc., Dynamics of CSR and Excellence in Corporate Governance: Challenges within, etc.