

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**Shri Jagdish Prasad Chowdhary**

**Name of the company:** Titagarh Wagons Limited  
**Registered office address:** Titagarh Towers, 756 Anandapur E.M. Bypass Kolkata-700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00313685	Nationality (including the nationality of origin, if different) : INDIAN
(optional for key managerial personnel) :	Occupation : INDUSTRIALIST
Present name and surname in full : SHRI JAGDISH PRASAD CHOWDHARY	Date of the board resolution in which the appointment was made : 28.11.2005
Any former name or surname in full : N.A	Date of appointment and reappointment in the company : REAPPOINTED AS EXECUTIVE CHAIRMAN FOR A PERIOD OF 5 YEARS FROM 08.01.2017
Father's Name : LATE KASHI NATH CHOWDHARY	Date of cessation of office and reasons therefor : N.A
Mother's Name : LATE BHAGWATI DEVI CHOWDHARY	Office of director or KMP held or relinquished in any other body corporate : [ As given below]
Spouse's Name (If married) :SMT SAVITRI DEVI CHOWDHARY	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
Date of birth :23.09.1940	Permanent Account Number (mandatory for KMP if not having DIN) :ACKPC0432A

**Residential address:** 14B GURUSADAY ROAD KOLKATA-700019

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TITAGARH WAGONS LIMITED	70,700	EQUITY	1,41,400	09.01.2010	ALLOTTED CONSEQUENT TO MERGER OF TITAGARH STEELS LIMITED WITH TWL	N.A	N.A	N.A	N.A	70,700	ALLOTTED CONSEQUENT TO MERGER OF TITAGARH STEELS LIMITED WITH TWL	IN DEMAT MODE	NOT PLEDGED

**Office of director or KMP held or relinquished in any other body corporate:**

Titagarh Capital Management Services Private Limited	Director	From 03.01.2007-CONTINUING
Titagarh Bridges and International Private Limited	Director	From 02.01.2007-CONTINUING

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Shri Umesh Chowdhary**

**Name of the company:** TITAGARH WAGONS LIMITED  
**Registered Office:** TITAGARH TOWERS, 756 ANANDAPUR, E.M. BYPASS KOLKATA 700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

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Director Identification Number (optional for key managerial personnel)	00313652	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: SHRI UMESH CHOWDHARY	Occupation	: INDUSTRIALIST
Any former name or surname in full	: N.A	Date of the board resolution in which the appointment was made	: APPOINTED AS FIRST DIRECTOR ON 07.07.1997
Father's Name	: SHRI JAGDISH PRASAD CHOWDHARY	Date of appointment and reappointment in the company	: REAPPOINTED AS VICE CHAIRMAN AND MANAGING DIRECTOR FOR A PERIOD OF 5 YEARS W.E.F 01.10.2020
Mother's Name	: SMT SAVITRI DEVI CHOWDHARY	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: SMT RASHMI CHOWDHARY	Office of director or KMP held or relinquished in any other body corporate	: as per note below
Date of birth	: 24.04.1974	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACIPC6110B

**Residential address:14 B GURUSADAY ROAD, KOLKATA-700019**

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TITAGARH WAGONS LIMITED	77,530	Equity Shares	1,55,060	N.A	N.A	N.A	N.A	77,530	N.A	Demat mode	NOT PLEDGED

**Office of director or KMP held or relinquished in any other body corporate:**

Titagarh Capital Management Services Private Limited	Director	From 03.01.2007	CONTINUING
Titagarh Firema S.p.A, Italy	Chairman of the Board	From 03.08.2015	CONTINUING
Indian Chamber of Commerce , Calcutta	Director	From 15.07.2017	CONTINUING
West Bengal Industrial Development Corporation Ltd.	Director	From 15.01.2020	CONTINUING

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**  
**Smt. Rashmi Chowdhary**

**Name of the company:** TITAGARH WAGONS LIMITED  
**Registered office address:** TITAGARH TOWERS 756 ANANDAPUR, E.M BYPASS KOLKATA-700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 06949401 (optional for key managerial personnel) : Present name and surname in full : SMT RASHMI CHOWDHARY Any former name or surname in full : N.A Father's Name : SHRI PAWAN KUMAR KAJARIA Mother's Name : SMT BIMLA DEVI KAJARIA Spouse's Name (If married) : SHRI UMESH CHOWDHARY Date of birth : 11.01.1973	Nationality (including the nationality of origin, if different) : INDIAN Occupation : Service Date of the board resolution in which the appointment was made : 07.08.2014 Date of appointment and reappointment in the company : 14.08.2014 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable:N.A Permanent Account Number (mandatory for KMP if not having DIN) :AESPC7234G
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**Residential address: 14 B GURUSADAY ROAD, KOLKATA-700017**

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TITAGARH WAGONS LIMITED	1,28,16,105	EQUITY SHARES	Rs 2,56,32,210	AT DIFFERENT DATES SINCE 1998 AND UP TO 2012			N.A	N.A	N.A	1,28,16,105	N.A	DEMAT MODE	NOT PLEDGED

Smt. Rashmi Chowdhary does not hold directorship in any other Company/body corporate

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]  
Shri Anil Kumar Agarwal

**Name of the company:** TITAGARH WAGONS LIMITED  
**Registered office address:** TITAGARH TOWERS, 756 ANANDAPUR, E.M. BYPASS KOLKATA-700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 01501767 (optional for key managerial personnel) Present name and surname in full : SHRI ANIL KUMAR AGARWAL Any former name or surname in full : N.A Father's Name : SHRI BISHNU DAYAL AGARWAL Mother's Name : SHRI KIRAN DEVI AGARWAL Spouse's Name (If married) : SMT SHALU AGARWAL Date of birth : 05.07.1975	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE Date of the board resolution in which the appointment was made : 29.05.2019 Date of appointment and reappointment in the company : Appointed as Director(Finance & CFO)w.e.f 29.05.19 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : As per note below Membership number of the ICSI in case of Company Secretary, if applicable: NIL Permanent Account Number (mandatory for KMP if not having DIN) : ACXPA6628B
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**Residential address:** Tower 1 Flat 0804 Urbana 783 Anandapur, Near Ruby Hospital, Kolkata-700107

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TITAGARH WAGONS LIMITED	5000	Equity Shares	Rs 2/- per share	22.08.2016	Rs. 2,21,000/-	N.A	N.A	N.A	N.A	5000	DEMAT	DEMAT	NOT PLEDGED
2	TITAGARH WAGONS LIMITED	7500	Equity Shares	Rs 2/- per share	19.05.2017	Rs. 3,31,500/-	N.A	N.A	N.A	N.A	12500	DEMAT	DEMAT	NOT PLEDGED
3	TITAGARH WAGONS LIMITED	12,500	Equity Shares	Rs 2/- per share	16.03.2018	Rs. 5,52,500/-	N.A	N.A	N.A	N.A	25,000	DEMAT	DEMAT	NOT PLEDGED
4	TITAGARH WAGONS LIMITED	1,000	Equity Shares	Rs 2/- per share	20.06.2018	Rs. 44,200/-	N.A	N.A	N.A	N.A	26,000	DEMAT	DEMAT	NOT PLEDGED
5	TITAGARH WAGONS LIMITED	25,000	Equity Shares	Rs 2/- per share	03.04.2019	Rs. 11,05,000/-	N.A	N.A	N.A	N.A	51,000	DEMAT	DEMAT	NOT PLEDGED
6	TITAGARH WAGONS LIMITED	5,000	Equity Shares	Rs 2/- per share	18.06.2019	Rs. 2,21,000/-	N.A	N.A	N.A	N.A	56,000	DEMAT	DEMAT	NOT PLEDGED
7	TITAGARH WAGONS LIMITED	14,000	Equity Shares	Rs 2/- per share	09.01.2021	Rs. 6,18,800/-	N.A	N.A	N.A	N.A	70,000	DEMAT	DEMAT	NOT PLEDGED
8	TITAGARH WAGONS LIMITED	30,000	Equity Shares	Rs 2/- per share	10.08.2021	Rs. 13,26,000/-	N.A	N.A	N.A	N.A	100,000	DEMAT	DEMAT	NOT PLEDGED

Equity shares have been issued and allotted to him under ESOP Scheme in the Company

**Office of director or KMP held or relinquished in any other body corporate:**

Titagarh Singapore Pte Limited

Director

From 31.08.2016

CONTINUING

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

Shri Sudipta Mukherjee

**Name of the compar** TITAGARH WAGONS LIMITED  
Registered office address: TITAGARH TOWERS, 756 ANANDAPUR, E.M. BYAPSS KOLKATA-700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 06871871 Present name and surname in full : SHRI SUDIPTA MUKHERJEE Any former name or surname in full : N.A Father's Name : SHRI SHYAMAL MUKHERJEE Mother's Name : SMT REKHA MUKHERJEE Spouse's Name (If married) : SMT SRAVASTHI MUKHERJEE Date of birth : 01.01.1975	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE Date of the board resolution in which the appointment was made : 12.04.14 Date of appointment and reappointment in the company : 15.05.19(for a period of 5 years) Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : As per Note below Membership number of the ICSI in case of Company Secretary, if applicable: N.A Permanent Account Number (mandatory for KMP if not having DIN) : AIKPM3328F
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**Residential address: 137A KARUNAMOYEE DEBI ROAD, P.O TALPUKUR, BARARCKPORE, KOLKATA-700123**

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TITAGARH WAGONS LIMITED	5000	Equity Shares	Rs 2/- per share	22.08.2016	Rs 2,21,000/-	N.A	N.A	N.A	N.A	5000	DEMAT	DEMAT	Not Pledged
2	TITAGARH WAGONS LIMITED	7500	Equity Shares	Rs 2/- per share	19.05.2017	Rs 1,10,500/-	N.A	N.A	N.A	N.A	12500	DEMAT	DEMAT	Not Pledged

Equity Shares held by him have been issued & allotted under ESOP scheme of the Company

**Office of director or KMP held or relinquished in any other body corporate:**

Nil

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

Shri Manoj Mohanka

**Name of the company:** TITAGARH WAGONS LIMITED

**Registered office address:** Titagarh Towers 756 Anandapur E.M Bypass Kolkata-700107

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00128593  
 (optional for key managerial personnel) :  
 Present name and surname in full : SHRI MANOJ MOHANKA  
 Any former name or surname in full : N.A  
 Father's Name : LATE TARACHAND MOHANKA  
 Mother's Name : SMT SAVITRI DEVI MOHANKA  
 Spouse's Name (If married) : SMT PAYAL MOHANKA  
 Date of birth : 05.03.1963

Nationality (including the nationality of origin, if different) : INDIAN  
 Occupation : BUSINESS  
 Date of the board resolution in which the appointment was made : 21.12.2001  
 Date of appointment and reappointment in the company : 21.12.2001 reappointed for a period of 5 years wef 01.04.2019  
 Date of cessation of office and reasons therefor :  
 Office of director or KMP held or relinquished in any other body corporate : As per Note below  
 Membership number of the ICSI in case of Company Secretary, if applicable: N.A  
 Permanent Account Number (mandatory for KMP if not having DIN) : AEXPM3719F

**Residential address:** FLAT NO 4C, 4TH FLOOR, 9 ,LOVE LOCK PLACE KOLKATA-700019

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Not Applicable	N.A	N.A		N.A		N.A		N.A		N.A		N.A		N.A

Shri Manoj Mohanka does not hold any shares in the Company.

**Office of director or KMP held or relinquished in any other body corporate:**

Indian Terrain Fashion Limited	Director	From 13.12.2011	CONTINUING
India Carbon Limited	Director	From 29.06.2006	CONTINUING
Artevea Digital India Private Limited	Director	From 15.05.2009	CONTINUING
Charismatic Media Investment Private Ltd	Director	From 27.01.2014	CONTINUING
Titagarh Firema S.P.A	Director	From 03.08.2015	CONTINUING
Scomi International Private Limited	Director	From 18.07.2016	CONTINUING
Octopus Productions Pvt. Ltd.	Director	From 01.09.2020	CONTINUING
Celebrity Fashions Limited	Director	From 11.11.2019	CONTINUING
Ambrelo Ventures Pvt Ltd	Director	From 05.09.2020	CONTINUING

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

Shri Atul Joshi

**Name of the company:** TITAGARH WAGONS LIMITED

**Registered office address:** Titagarh Towers, 756 Anandapur, E.M. Bypass Kolkata-700107

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 03557435	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: SHRI ATUL JOSHI	Occupation	: Business
Any former name or surname in full	: N.A	Date of the board resolution in which the appointment was made	: 24.01.2018
Father's Name	: SHRI RAVISHANKAR JOSHI	Date of appointment and reappointment in the company	: 24.01.2018
Mother's Name	: SMT MRUDULA R JOSHI	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: SMT SONA A JOSHI	Office of director or KMP held or relinquished in any other body corporate	: As per Note below
Date of birth	: 03.04.1968	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAIPJ4138Q

**Residential address:** FLAT NO 15 MINAL APARTMENT SHRADHANAND ROAD, VILE PARLE EAST, MUMBAI-400057

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Not Applicable	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

Shri Atul Joshi does not hold any shares in the Company.

**Office of director or KMP held or relinquished in any other body corporate:**

Global Insurance Brokers Private Limited	Director	From 29.09.2016	Continuing
Imperator Autocorp Private Limited	Director	From 16.06.2017	Continuing
Janmabhoomi Newspapers Education Foundation	Director	From 19.12.2019	Continuing
Titagarh Firema S.p.A, Italy	Director	From 26.07.2018	Continuing
Titagarh Bridges and International Private Limited	Director	From 12.11.2020	Continuing
Losange Export Private Limited	Director	From 20.05.2021	Continuing

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

Shri Sunirmal Talukdar

**Name of the company:** TITAGARH WAGONS LIMITED

**Registered office address:** Titagarh Towers, 756 Anandapur, E.M. Byapss Kolkata-700107

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00920608 Present name and surname in full : SHRI SUNIRMAL TALUKDAR Any former name or surname in full : N.A Father's Name : LATE SUBIMAL BHUSHAN TALUKDAR Mother's Name : LATE PARUL TALUKDAR Spouse's Name (If married) : SMT SARBANI TALUKDAR 06.12.1951	Nationality (including the nationality of origin, if different) : INDIAN Occupation : PROFESSIONAL Date of the board resolution in which the appointment was made :10.12.2019 Date of appointment and reappointment in the company : 10.1.22019 for a period up to 31.03.2024 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : As per Note below Membership number of the ICSI in case of Company Secretary, if applicable: N.A Permanent Account Number (mandatory for KMP if not having DIN) : ABNPT6999B
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D.O.B:

**Residential address:** Flat No 406, 12 Ashoka Road, Alipore 700027

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Nil														

Shri Sunirmal Talukdar does not hold any shares in the Company.

**Office of director or KMP held or relinquished in any other body corporate:**

Avia Insurance Brokers Pvt Ltd	Director	From 23.09.2019	Continuing
Titagarh Bridges and International Pvt. Ltd.	Director	From 12.11.2020	Continuing
Aditya Birla Fashion and Retail Ltd	Director	From 11.03.2020	Continuing
Aris Capital Pvt Ltd	Director	From 09.02.2015	Continuing
Innovol Medical India Ltd	Director	From 26.01.2016	Continuing
Clariant Chemicals (India) Limited	Director	From 05.11.2015	Continuing
Sasken Technologies Limited	Director	From 16.02.2016	Continuing
India Carbon Ltd	Director	From 12.11.2014	Continuing
Indivinity Clothing Retail Pvt Ltd	Director	From 26.03.2021	Continuing



**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**  
Smt. Nayantra Palchoudhuri

**Name of the company:** TITAGARH WAGONS LIMITED

**Registered office address:** Titagarh Towers, 756 Anandapur, E.M. Byapss Kolkata-700107

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

<p>Director Identification Number : 00581440  (optional for key managerial personnel)  Present name and surname in full : MS. NAYANTARA PAL CHOUDHURI  Any former name or surname in full : N.A  Father's Name : LATE AMITAVA PALCHOUDHURI  Mother's Name : SMT CHITRA PALCHOUDHURI  Spouse's Name (If married) : N.A  D.O.B: 24.06.1962</p>	<p>Nationality (including the nationality of origin, if different) : INDIAN  Occupation : PROFESSIONAL  Date of the board resolution in which the appointment was made :22.06.2020  Date of appointment and reappointment in the company : 22.06.2020 for a period of 5 years up to 21.06.2025  Date of cessation of office and reasons therefor :  Office of director or KMP held or relinquished in any other body corporate : As per Note below  Membership number of the ICSI in case of Company Secretary, if applicable: N.A  Permanent Account Number (mandatory for KMP if not having DIN) : AFNPP8462K</p>
<p><b>Residential address:</b> 64 Lake Place Lansdowne Kolkata-700029</p>	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Nil														

Shri Nayantra Palchoudhuri does not hold any shares in the Company.

**Office of director or KMP held or relinquished in any other body corporate:**

Amba River Coke Ltd	Director	From 31.03.2015 From 07.04.2015 till 06.04.2021	Continuing
Tide Water Oil Co. India Ltd	Director	06.04.2021	Relinquished
Washabarie Tea Co. Pvt. Ltd.	Director	From 08.05.2006	Continuing
Ludlow Jute & Specialities Ltd	Director	From 24.09.2014	Continuing
Nicco Parks & Resorts Ltd	Director	From 12.02.2020	Continuing
Vesuvius India Ltd	Director	From 27.03.2015	Continuing
Rosel India Ltd	Director	From 06.08.2014	Continuing
JSW Bengal Steel Ltd	Director	From 19.01.2015	Continuing
West Bengal Tea Development Corporation Ltd	Director	From 06.09.2006	Continuing

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

Shri Krishan Kumar Jalan

**Name of the company:** TITAGARH WAGONS LIMITED

**Registered office address:** Titagarh Towers, 756 Anandapur, E.M. Byapss Kolkata-700107

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 01767702	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: SHRI KRISHAN KUMAR JALAN	Occupation	: PROFESSIONAL
Any former name or surname in full	: N.A	Date of the board resolution in which the appointment was made	: 13.08.2020
Father's Name	: LATE JAMNA DASS JALAN	Date of appointment and reappointment in the company	: 13.08.2020 for a period of 5 years up to 12.08.2025
Mother's Name	: LATE GODAVARI DEBI JALAN	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: SMT KANCHAN JALAN	Office of director or KMP held or relinquished in any other body corporate	: As per Note below
D.O.B:	06.06.1957	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACVPJ4705A

**Residential address:** Flat No 502 The Hermitage CGHS Ltd, Sector-28 Chakarapur, Gurgaon-122002

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Nil														

Shri K.K Jalan does not hold any shares in the Company.

**Office of director or KMP held or relinquished in any other body corporate:**

PNC Infratech Limited	Director	From 13.02.2019	Continuing
Minda Industries Limited	Director	From 16.05.2019	Continuing
Minda Kyoraku Limited	Director	From 24.07.2019	Continuing
Pantomath Capital Advisors Pvt Ltd	Director	From 12.07.2019	Continuing
Minda Kosei Aluminium Wheel Pvt Ltd	Director	From 18.10.2019	Continuing
MI Torica India Pvt Ltd	Additional Director	From 11.01.2021	Continuing
Mitil Polymer Private Limited	Additional Director	From 11.01.2021	Continuing
Harita Fehrer Limited	Additional Director	From 03.05.2021	Continuing

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**  
 Shri Sushil Kumar Roongta

**Name of the company:** TITAGARH WAGONS LIMITED  
 Registered office address: TITAGARH TOWERS, 756 ANANDAPUR E.M. BYAPSS KOLKATA-700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00309302 Present name and surname in full : SHRI SUSHIL KUMAR ROONGTA Any former name or surname in full : N.A Father's Name : SHRI RAMNIWAS ROONGTA Mother's Name : SMT BHAGWATI DEVI ROONGTA Spouse's Name (If married) : ASHA ROONGTA Date of birth : 09.05.1950	Nationality (including the nationality of origin, if different) : INDIAN Occupation : PROFESSIONAL Date of the board resolution in which the appointment was made : 01.01.2021 Date of appointment and reappointment in the company : 01.01.2021 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Nil Membership number of the ICSI in case of Company Secretary, if applicable: N.A Permanent Account Number (mandatory for KMP if not having DIN) : AAAPR4551R
<b>Residential address: D-91 DLF Pinnacle DLF Phase V , opp. DLF Goldf Course , Gurgaon, Haryana-122009</b>	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Nil														

Mr S.K Roogta does not hold any shares in the Company

**Office of director or KMP held or relinquished in any other body corporate:**

ACC Limited	Director	From 03.02.2011	Continuing
Bharat Aluminium Co. Ltd	Director	From 31.01.2012	Continuing
Great Eastern Energy Corporation Ltd.	Director	From 15.03.2017	Continuing
Jubilant Pharmova Ltd	Director	From 23.05.2017	Continuing
Hero Steels Ltd	Director	From 13.01.2016	Continuing
J.K. Paper Ltd	Director	From 12.02.2019	Continuing
Jubilant Ingrevia Ltd	Director	From 06.02.2021	Continuing
PHD Chamber of Commerce and Industry	Additional Director	From 17.10.2018	Continuing

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**  
 Shri Prithish Chowdhary

**Name of the company:** TITAGARH WAGONS LIMITED  
 Registered office address: TITAGARH TOWERS, 756 ANANDAPUR, E.M. BYAPSS KOLKATA-700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 08509158 Present name and surname in full : SHRI PRITHISH CHOWDHARY Any former name or surname in full : N.A Father's Name : SHRI UMESH CHOWDHARY Mother's Name : SMT RASHMI CHOWDHARY Spouse's Name (If married) : NOT APPLICABLE Date of birth : 31.05.2001	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE Date of the board resolution in which the appointment was made : 01.01.2021 Date of appointment and reappointment in the company : 01.01.2021 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : As per note below Membership number of the ICSI in case of Company Secretary, if applicable: N.A Permanent Account Number (mandatory for KMP if not having DIN) : N.A
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**Residential address: 14B Gurusaday Road, Kolkata-700019**

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Not Applicable														

Mr Prithish Chowdhary does not hold any shares in the Company

**Office of director or KMP held or relinquished in any other body corporate:**

Titagarh Capital Management Services Private Limited	Director	From 30.04.2021	Continuing
Titagarh Logistics Infrastructures Private Limited	Director	From 30.04.2021	Continuing

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**  
**Shri Sumit Jaiswal**

**Name of the company:** TITAGARH WAGONS LIMITED  
**Registered office address:** 756 ANANDAPUR E.M BYPASS KOLKATA-700107  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	COMPANY SECRETARY - KEY MANAGERIAL PERSONNEL	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: SHRI SUMIT JAISWAL	Occupation	: SERVICE
Any former name or surname in full	: N.A	Date of the board resolution in which the appointment was made	: 27.02.2021
Father's Name	: SHRI SUNIL KUMAR JAISWAL	Date of appointment and reappointment in the company	: 28.02.2021
Mother's Name	: SMT. SHASHIKALA JAISWAL	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: SMT NANDITA JAISWAL	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: 07.01.1987	Membership number of the ICSI in case of Company Secretary, if applicable	: F9485
		Permanent Account Number (mandatory for KMP if not having DIN)	: APHPJ7651J

**Residential address: Flat No 02, 3rd Floor, 385 & 385 Belilious Road , Howrah -711101**

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Nil														

No Equity Shares are held by him