

MBP-4

TITAGARH WAGONS LIMITED

During 06.07.2021 to 09.08.2021

Register of contracts with Related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Kolkata

Signature

Sumit Jaiswal

Date: 10/08/2021

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of Individuals	Name of the Interested director	Nature of Interest or concern / Change In interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Titagarh Wagons Limited	Mr. J P Chowdhary	Executive Chairman	70700 (0.06%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director	NIL	03.01.2007
Titagarh Bridges and International Private Limited		Chairman of the Board	NIL	02.01.2017
Titagarh Wagons Limited	Mr. Umesh Chowdhary	Vice Chairman & Managing Director	77530 (0.06%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Indian Chamber of Commerce Calcutta		Director	NIL	15.07.2017
West Bengal Industrial Development Corporation Ltd		Director	NIL	15.01.2020
Titagarh Firema SPA		Chairman of the Board	NIL	03.08.2015
India Carbon Limited	-	Director	NIL	29.06.2006
Artevea Digital India Private Limited		Director	NIL	15.05.2009
Celebrity Fashions Ltd		Director	NIL	11.11.2019

Ambrelo Ventures Pvt Ltd	Mr. Manoj Mohanka	Additional Director	NIL	05.09.2020
Octopus Productions Pvt Ltd		Director	NIL	01.09.2020
Indian Terrain Fashion Limited		Director	NIL	13.12.2011
Charismatic Media Investment Private Limited		Director	NIL	27.01.2014
Titagarh Wagons Limited		Director	NIL	21.12.2001
Scomi International Private Limited (Singapore)		Director	NIL	18.07.2016
Titagarh Firema SPA		Director	NIL	03.08.2015
Titagarh Wagons Limited	Ms. Rashmi Chowdhary	Non Executive Director	12816105 (10.74%)	14.08.2014
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	12500 (0.01%)	15.05.2014
Titagarh Wagons Limited	Mr. Atul Joshi	Director	NIL	24.01.2018
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Janmabhoomi News Papers Education Foundation		Director	Nil	19.12.2019
Imperator Autocorp Private Limited		Director	50%	16.06.2017
Global Insurance Brokers Private Limited		Director	Nil	29.09.2016
Oyster Capital Management & Advisory LLP		Designated Partner	Nil	20.07.2016
Titagarh Firema SPA		Director	Nil	26.07.2018
Losange Export Private Limited	Director	Nil	20.05.2021	
Titagarh Singapore Pte Limited	Mr. Anil Kumar Agarwal	Director	NIL	31.08.2016
Ttagarh Wagons Limited		Director (Finance) & CFO	70,000 (0.06%)	01.04.2014
Titagarh Wagons Limited	Mr. Sunirmal Talukdar	Director	NIL	10.12.2019
Clariant Chemicals (India) Limited		Director	NIL	05.11.2015
India Carbon Limited		Director	NIL	12.11.2014
Sasken Technologies Limited		Director	NIL	16.02.2016
Aditya Birla Fashion and Retail Limited		Director	NIL	11.03.2020
Innovol Medical India Limited		Director	NIL	26.01.2016
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Aris Capital Pvt Ltd		Director	NIL	09.12.2015
Avia Insurance Brokers Pvt Ltd		Director	NIL	23.09.2019

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Indivinity Clothing Retail Private Limited		Director	NIL	26.03.2021
Titagarh Wagons Limited	Ms. Nayantara Palchoudhuri	Director	NIL	22.06.2020
Rossell India Limited		Director	NIL	06.08.2014
Vesuvius India Ltd		Director	NIL	27.03.2015
Ludlow Jute & Specialities Limited		Director	NIL	24.09.2014
Washabarie Tea Co Pvt Ltd		Director	5.60%	08.05.2006
Amba River Coke Limited		Director	NIL	31.03.2015
JSW Bengal Steel Limited		Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
West Bengal Tea Development Corporation Ltd.		Director	NIL	06.09.2006
Titagarh Wagons Limited		Mr. K K Jalan	Director	NIL
PNC Infratech Ltd	Director		NIL	13.02.2019
Minda Industries Ltd	Director		NIL	16.05.2019
Minda Kosei Aluminium Wheel Pvt Ltd	Director		NIL	18.10.2019
MI Torica India Pvt Ltd	Additional Director		NIL	11.01.2021
Mitil Polymer Pvt Ltd	Additional Director		NIL	11.01.2021
Minda Kyoraku Limited	Director		NIL	24.07.2019
Pantomath Capital Advisors Pvt Ltd	Director		NIL	12.07.2019
Harita Fehrer Limited	Additional Director		NIL	03.05.2021
Titagarh Wagons Limited	Mr. Sushil Kumar Roongta	Additional Director	NIL	01.01.2021
PHD Chamber of Commerce and Industry		Additional Director	NIL	15.01.2014
Jubilant Ingrevia Ltd		Director	NIL	06.02.2021
Jubilant Pharmova Ltd.		Director	NIL	23.05.2017
J.K. Paper Ltd		Director	NIL	12.02.2019
Bharat Aluminium Co. Ltd		Director	NIL	31.01.2012
Great Eastern Energy Corporation Ltd.		Director	NIL	15.03.2017
Hero Steels Ltd		Director	NIL	13.01.2016
ACC Limited		Director	NIL	03.02.2011
Titagarh Wagons Limited	Mr. Prithish Chowdhary	Additional Director	NIL	01.01.2021
Titagarh Capital Management Services Private Limited		Additional Director	NIL	30.04.2021
Titagarh Logistics Infrastructures Private Limited		Additional Director	NIL	30.04.2021

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TITAGARH WAGONS LIMITED

During 08.06.2021 to 05.07.2021

Register of contracts with Related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Kolkata

Date: 06/07/2021

Signature

Sumit Jaiswal

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of Interest or concern / Change in Interest or concern	Shareholding (if any)	Date on which Interest or concern arose / changed
Titagarh Wagons Limited	Mr. J P Chowdhary	Executive Chairman	70700 (0.06%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director	NIL	03.01.2007
Titagarh Bridges and International Private Limited		Chairman of the Board	NIL	02.01.2017
Titagarh Wagons Limited	Mr. Umesh Chowdhary	Vice Chairman & Managing Director	77530 (0.06%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Indian Chamber of Commerce Calcutta		Director	NIL	15.07.2017
West Bengal Industrial Development Corporation Ltd		Director	NIL	15.01.2020
Titagarh Firema SPA		Chairman of the Board	NIL	03.08.2015
Titagarh Bridges and International Private Limited		Managing Director	NIL	07.01.2019
India Carbon Limited		Director	NIL	29.06.2006
Artevea Digital India Private Limited	Director	NIL	15.05.2009	
Celebrity Fashions Ltd	Director	NIL	11.11.2019	
Ambrelo Ventures Pvt Ltd	Additional Director	NIL	05.09.2020	

Octopus Productions Pvt Ltd	Mr. Manoj Mohanka	Director	NIL	01.09.2020
Indian Terrain Fashion Limited		Director	NIL	13.12.2011
Charismatic Media Investment Private Limited		Director	NIL	27.01.2014
Titagarh Wagons Limited		Director	NIL	21.12.2001
Scomi International Private Limited (Singapore)		Director	NIL	18.07.2016
Titagarh Firema SPA		Director	NIL	03.08.2015
Titagarh Wagons Limited	Ms. Rashmi Chowdhary	Non Executive Director	12816105 (10.74%)	14.08.2014
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	12500 (0.01%)	15.05.2014
Titagarh Wagons Limited	Mr. Atul Joshi	Director	NIL	24.01.2018
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Janmabhoomi News Papers Education Foundation		Director	NIL	19.12.2019
Imperator Autocorp Private Limited		Director	50%	16.06.2017
Global Insurance Brokers Private Limited		Director	Nil	29.09.2016
Oyster Capital Management & Advisory LLP		Designated Partner	Nil	20.07.2016
Titagarh Firema SPA		Director	Nil	26.07.2018
Losange Export Private Limited		Director	Nil	20.05.2021
Titagarh Singapore Pte Limited		Director	NIL	31.08.2016
Titagarh Wagons Limited		Director (Finance) & CFO	70,000 (0.06%)	01.04.2014
Titagarh Wagons Limited	Mr. Sunirmal Talukdar	Director	NIL	10.12.2019
Clariant Chemicals (India) Limited		Director	NIL	05.11.2015
India Carbon Limited		Director	NIL	12.11.2014
Sasken Technologies Limited		Director	NIL	16.02.2016
Aditya Birla Fashion and Retail Limited		Director	NIL	11.03.2020
Innov Medical India Limited		Director	NIL	26.01.2016
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Aris Capital Pvt Ltd		Director	NIL	09.12.2015
Avia Insurance Brokers Pvt Ltd		Director	NIL	23.09.2019
Indivinity Clothing Retail Private Limited		Director	NIL	26.03.2021
Titagarh Wagons Limited		Director	NIL	22.06.2020
Rossell India Limited		Director	NIL	06.08.2014
Vesuvius India Ltd		Director	NIL	27.03.2015
Ludlow Jute & Specialities Limited		Director	NIL	24.09.2014
Washabarie Tea Co Pvt Ltd	Director	5.60%	08.05.2006	

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Amba River Coke Limited	Ms. Nayantara Palchoudhuri	Director	NIL	31.03.2015
JSW Bengal Steel Limited		Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
West Bengal Tea Development Corporation Ltd.		Director	NIL	06.09.2006
Titagarh Wagons Limited	Mr. K K Jalan	Director	NIL	13.08.2020
PNC Infratech Ltd		Director	NIL	13.02.2019
Minda Industries Ltd		Director	NIL	16.05.2019
Minda Kosei Aluminium Wheel Pvt Ltd		Director	NIL	18.10.2019
MI Torica India Pvt Ltd		Additional Director	NIL	11.01.2021
Mitil Polymer Pvt Ltd		Additional Director	NIL	11.01.2021
Minda Kyoraku Limited		Director	NIL	24.07.2019
Pantomath Capital Advisors Pvt Ltd		Director	NIL	12.07.2019
Harita Fehrer Limited		Additional Director	NIL	03.05.2021
Titagarh Wagons Limited		Additional Director	NIL	01.01.2021
PHD Chamber of Commerce and Industry	Mr. Sushil Kumar Roongta	Additional Director	NIL	15.01.2014
Jubilant Ingrevia Ltd		Director	NIL	06.02.2021
Jubilant Pharmova Ltd.		Director	NIL	23.05.2017
J.K. Paper Ltd		Director	NIL	12.02.2019
Bharat Aluminium Co. Ltd		Director	NIL	31.01.2012
Great Eastern Energy Corporation Ltd.		Director	NIL	15.03.2017
Hero Steels Ltd		Director	NIL	13.01.2016
ACC Limited		Director	NIL	03.02.2011
Titagarh Wagons Limited		Additional Director	NIL	01.01.2021
Titagarh Capital Management Services Private Limited	Mr. Prithish Chowdhary	Additional Director	NIL	30.04.2021
Titagarh Logistics Infrastructures Private Limited		Additional Director	NIL	30.04.2021

Sumit Jaiswal

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TITAGARH WAGONS LIMITED

During 27.02.2021 to 07.06.2021

Register of contracts with Related party and contracts and Bodies etc. In which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or In which any director is concerned or Interested under sub-section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval If any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting In favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Kolkata

Date: 08/06/2021

Signature

Sumit Jaiswal

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the Interested director	Nature of Interest or concern / Change In Interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Titagarh Wagons Limited	Mr. J P Chowdhary	Executive Chairman	70700 (0.06%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director	NIL	03.01.2007
Titagarh Bridges and International Private Limited		Chairman of the Board	NIL	02.01.2017
Titagarh Wagons Limited	Mr. Umesh Chowdhary	Vice Chairman & Managing Director	77530 (0.06%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Indian Chamber of Commerce Calcutta		Director	NIL	15.07.2017
West Bengal Industrial Development Corporation Ltd		Director	NIL	15.01.2020
Titagarh Firema SPA		Chairman of the Board	NIL	03.08.2015
Titagarh Bridges and International Private Limited		Managing Director	NIL	07.01.2019
India Carbon Limited		Director	NIL	29.06.2006
Artevea Digital India Private Limited	Director	NIL	15.05.2009	
Celebrity Fashions Ltd	Director	NIL	11.11.2019	
Ambrelo Ventures Pvt Ltd	Additional Director	NIL	05.09.2020	

Octopus Productions Pvt Ltd	Mr. Manoj Mohanka	Director	NIL	01.09.2020
Indian Terrain Fashion Limited		Director	NIL	13.12.2011
Charismatic Media Investment Private Limited		Director	NIL	27.01.2014
Titagarh Wagons Limited		Director	NIL	21.12.2001
Scomi International Private Limited (Singapore)		Director	NIL	18.07.2016
Titagarh Firema SPA		Director	NIL	03.08.2015
Titagarh Wagons Limited	Ms. Rashmi Chowdhary	Non Executive Director	12816105 (10.74%)	14.08.2014
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	12500 (0.01%)	15.05.2014
Titagarh Wagons Limited	Mr. Atul Joshi	Director	NIL	24.01.2018
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Janmabhoomi News Papers Education Foundation		Director	NIL	19.12.2019
Imperator Autocorp Private Limited		Director	50%	16.06.2017
Global Insurance Brokers Private Limited		Director	Nil	29.09.2016
Oyster Capital Management & Advisory LLP		Designated Partner	Nil	20.07.2016
Titagarh Firema SPA		Director	Nil	26.07.2018
Titagarh Singapore Pte Limited	Mr. Anil Kumar Agarwal	Director	NIL	31.08.2016
Titagarh Wagons Limited		Director (Finance) & CFO	70,000 (0.06%)	01.04.2014
Titagarh Wagons Limited		Director	NIL	10.12.2019
Clariant Chemicals (India) Limited	Mr. Sunirmal Talukdar	Director	NIL	05.11.2015
India Carbon Limited		Director	NIL	12.11.2014
Sasken Technologies Limited		Director	NIL	16.02.2016
Aditya Birla Fashion and Retail Limited		Director	NIL	11.03.2020
Innvol Medical India Limited		Director	NIL	26.01.2016
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Aris Capital Pvt Ltd		Director	NIL	09.12.2015
Avia Insurance Brokers Pvt Ltd		Director	NIL	23.09.2019
Indivinity Clothing Retail Private Limited		Director	NIL	26.03.2021
Titagarh Wagons Limited		Director	NIL	22.06.2020
Rossell India Limited	Director	NIL	06.08.2014	
Vesuvius India Ltd	Director	NIL	27.03.2015	
Ludlow Jute & Specialities Limited	Director	NIL	24.09.2014	
Washbarie Tea Co Pvt Ltd	Director	5.60%	08.05.2006	
Amba River Coke Limited	Director	NIL	31.03.2015	

Sumit Jaiswal

JSW Bengal Steel Limited	Ms. Nayantara Palchoudhury	Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
West Bengal Tea Development Corporation Ltd.		Director	NIL	06.09.2006
Tide Water Oil Co. (India) Ltd		Director	NIL	07.04.2015
Titagarh Wagons Limited	Mr. K K Jalan	Director	NIL	13.08.2020
PNC Infratech Ltd		Director	NIL	13.02.2019
Minda Industries Ltd		Director	NIL	16.05.2019
Minda Kosei Aluminium Wheel Pvt Ltd		Director	NIL	18.10.2019
MI Torica India Pvt Ltd		Additional Director	NIL	11.01.2021
Mitil Polymer Pvt Ltd		Additional Director	NIL	11.01.2021
Minda Kyoraku Limited		Director	NIL	24.07.2019
Pantomath Capital Advisors Pvt Ltd		Director	NIL	12.07.2019
Titagarh Wagons Limited		Additional Director	NIL	01.01.2021
PHD Chamber of Commerce and Industry		Additional Director	NIL	17.10.2018
Jubilant Ingrevia Ltd		Director	NIL	06.02.2021
Edelweiss Asset Reconstruction Company Ltd.	Mr. Sushil Kumar Roongta	Director	NIL	20.01.2021
Jubilant Pharmova Ltd.		Director	NIL	23.05.2017
J.K. Paper Ltd		Director	NIL	12.02.2019
Bharat Aluminium Co. Ltd		Director	NIL	31.01.2012
Great Eastern Energy Corporation Ltd.		Director	NIL	15.03.2017
Hero Steels Ltd		Director	NIL	13.01.2016
ACC Limited		Director	NIL	03.02.2011
Titagarh Wagons Limited	Mr. Prithish Chowdhary	Additional Director	NIL	01.01.2021

Sumit Jaiswal

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TITAGARH WAGONS LIMITED

During 30.01.2021 to 26.02.2021

Register of contracts with Related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Prindpal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30.01.2021	Titagarh Bridges and International Pvt Ltd ('TBIPL')	N.A.	Wholly Owned Subsidiary	Charging of common services fees of Rs. 50,000/- per month from TBIPL for certain common services/office space/resources availed of by TBIPL from the Company for its day to day business requirements.	Yes	30.01.2021	11	11	0	0	27.02.2021	188(1)(d)	Rs. 50,000/-	N.A.		

Place: Kolkata

Date: 27/02/2021

Signature

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
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Titagarh Bridges and International Private Limited		Managing Director	NIL	07.01.2019
India Carbon Limited	Mr. Manoj Mohanka	Director	NIL	29.06.2006






Artevea Digital India Private Limited		Director	NIL	15.05.2009
Celebrity Fashions Ltd		Director	NIL	21.09.2020
Ambrelo Ventures Pvt Ltd		Director	NIL	15.05.2009
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Titagarh Wagons Limited	Ms. Rashmi Chowdhary	Non Executive Director	12816105 (10.74%)	14.08.2014
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	12500 (0.01%)	15.05.2014
Titagarh Wagons Limited		Director	NIL	24/01/2018
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Janmabhoomi News Papers Education Foundation		Director	Nil	19/12/2019
Imperator Autocorp Private Limited	Mr. Atul Joshi	Director	50%	16/06/2017
Global Insurance Brokers Private Limited		Director	Nil	29/09/2016
Oyster Capital Management & Advisory LLP		Designated Partner	Nil	20/07/2016
Titagarh Firema SPA		Director	Nil	26.08.2018
Titagarh Singapore Pte Limited	Mr. Anil Kumar Agarwal	Director	NIL	31.08.2016
Titagarh Wagons Limited		Director (Finance) & CFO	70,000 (0.06%)	29.05.2019
Titagarh Wagons Limited		Director	NIL	10.12.2019
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Sasken Technologies Limited	Mr. Sunirmal Talukdar	Director	NIL	20.07.2016
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Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Aris Capital Pvt Ltd		Director	NIL	25.08.2016
Avia Insurance Brokers Pvt Ltd		Director	NIL	07.12.2020
Titagarh Wagons Limited		Director	NIL	22.06.2020
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Vesuvius India Ltd		Director	NIL	27.03.2015
Ludlow Jute & Specialities Limited		Director	NIL	24.09.2014
Washbarie Tea Co Pvt Ltd	Ms. Nayantara Palchoudhuri	Director	5.60%	08.05.2006
Amba River Coke Limited		Director	NIL	31.03.2015
JSW Bengal Steel Limited		Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
Tide Water Oil Co. (India) Ltd		Director	NIL	07.04.2015
PNC Infratech Ltd		Director	NIL	30.09.2019

Minda Industries Ltd	Mr. K K Jalan	Director	NIL	06.08.2019
Minda Kosei Aluminium Wheel Pvt Ltd		Director	NIL	18.10.2019
MI Torica India Pvt Ltd		Additional Director	NIL	11.01.2021
Mitil Polymer Pvt Ltd		Additional Director	NIL	11.01.2021
Minda Kyoraku Limited		Director	NIL	24.07.2019
Pantomath Capital Advisors Pvt Ltd	Mr. Sushil Kumar Roongta	Director	NIL	29.09.2019
Titagarh Wagons Limited		Additional Director	NIL	01.01.2021
PHD Chamber of Commerce and Industry		Additional Director	NIL	21.10.2020
Talwandi Sabo Power Limited		Director	NIL	14.07.2012
Jubliant Life Sciences Ltd		Director	NIL	29.08.2017
J.K. Paper Ltd		Director	NIL	23.08.2019
Bharat Aluminium Co. Lrd		Director	NIL	19.06.2012
Great Eastern Energy Corporation Ltd.		Director	NIL	26.09.2017
Hero Steels Ltd		Director	NIL	15.02.2016
ACC Limited		Director	NIL	13.04.2011
Titagarh Wagons Limited	Mr. Prithish Chowdhary	Additional Director	NIL	01.01.2021

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TITAGARH WAGONS LIMITED

During 11.11.2020 to 29.01.2021

Register of contracts with Related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata

Signature

Date: 30/01/2021

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Titagarh Wagons Limited	Mr. J P Chowdhary	Executive Chairman	70700 (0.06%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director	NIL	03.01.2007
Titagarh Bridges and International Private Limited		Chairman of the Board	NIL	02.01.2017
Titagarh Wagons Limited	Mr. Umesh Chowdhary	Vice Chairman & Managing Director	77530 (0.07%)	03.07.1997
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Indian Chamber of Commerce Calcutta		Director	NIL	15.07.2017
West Bengal Industrial Development Corporation Ltd		Director	NIL	15.01.2020
Titagarh Firema SPA		Chairman of the Board	NIL	03.08.2015
Titagarh Bridges and International Private Limited		Director	NIL	07.01.2019
India Carbon Limited	Mr. Manoj Mohanka	Director	NIL	29.06.2006
Artevea Digital India Private Limited		Director	NIL	15.05.2009

Celebrity Fashions Ltd	Mr. Manoj Mohanka	Director	NIL	21.09.2020
Ambrelo Ventures Pvt Ltd		Director	NIL	15.05.2009
Octopus Productions Pvt Ltd		Director	NIL	01.09.2020
Indian Terrain Fashion Limited		Director	NIL	17.09.2012
Charismatic Media Investment Private Limited		Director	NIL	29.12.2014
Titagarh Wagons Limited		Director	NIL	21.12.2001
Titagarh Firema SPA		Director	NIL	03.08.2015
Titagarh Wagons Limited	Ms. Rashmi Chowdhary	Non Executive Director	12816105 (11.09%)	14.08.2014
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	12500 (0.01%)	15.05.2014
Titagarh Wagons Limited	Mr. Atul Joshi	Director	NIL	24/01/2018
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Janmabhoomi News Papers Education Foundation		Director	Nil	19/12/2019
Imperator Autocorp Private Limited		Director	50%	16/06/2017
Global Insurance Brokers Private Limited		Director	Nil	29/09/2016
Oyster Capital Management & Advisory LLP		Designated Partner	Nil	20/07/2016
Titagarh Firema SPA		Director	Nil	26.08.2018
Titagarh Singapore Pte Limited	Mr. Anil Kumar Agarwal	Director	NIL	31.08.2016
Titagarh Wagons Limited		Director (Finance) & CFO	70,000 (0.06%)	29.05.2019
Titagarh Wagons Limited	Mr. Sunirmal Talukdar	Director	NIL	10.12.2019
Clariant Chemicals (India) Limited		Director	NIL	01.04.2016
India Carbon Limited		Director	NIL	18.09.2015
Sasken Technologies Limited		Director	NIL	20.07.2016
Aditya Birla Fashion and Retail Limited		Director	NIL	07.09.2020
Innovol Medical India Limited		Director	NIL	17.09.2016
Titagarh Bridges and International Private Limited		Director	NIL	12.11.2020
Aris Capital Pvt Ltd		Director	NIL	25.08.2016
Avia Insurance Brokers Pvt Ltd		Director	NIL	07.12.2020
Titagarh Wagons Limited		Director	NIL	22.06.2020
Rosell India Limited	Director	NIL	06.08.2014	
Vesuvius India Ltd	Director	NIL	27.03.2015	
Ludlow Jute & Specialities Limited	Ms. Nayantara Palchoudhuri	Director	NIL	24.09.2014
Washabarie Tea Co Pvt Ltd		Director	5.60%	08.05.2006
Amba River Coke Limited		Director	NIL	31.03.2015

JSW Bengal Steel Limited		Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
Tide Water Oil Co. (India) Ltd		Director	NIL	07.04.2015
PNC Infratech Ltd	Mr. K K Jalan	Director	NIL	30.09.2019
Minda Industries Ltd		Director	NIL	06.08.2019
Minda Kosei Aluminium Wheel Pvt Ltd		Director	NIL	18.10.2019
Minda Kyoraku Limited		Director	NIL	24.07.2019
Pantomath Capital Advisors Pvt Ltd		Director	NIL	29.09.2019
Titagarh Wagons Limited		Additional Director	NIL	01.01.2021
PHD Chamber of Commerce and Industry		Additional Director	NIL	21.10.2020
Talwandi Sabo Power Limited	Mr. Sushil Kumar Roongta	Director	NIL	14.07.2012
Jubliant Life Sciences Ltd		Director	NIL	29.08.2017
J.K. Paper Ltd		Director	NIL	23.08.2019
Bharat Aluminium Co. Lrd		Director	NIL	19.06.2012
Great Eastern Energy Corporation Ltd.		Director	NIL	26.09.2017
Hero Steels Ltd		Director	NIL	15.02.2016
ACC Limited		Director	NIL	13.04.2011
Titagarh Wagons Limited	Mr. Prithish Chowdhary	Additional Director	NIL	01.01.2021

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TITAGARH WAGONS LIMITED

During 08.10.2020 to 10.11.2020

Register of contracts with Related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub- section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata

Date: 11/11/2020

Signature

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Titagarh Wagons Limited	Mr. J P Chowdhary	Executive Chairman	156540 (0.16%)	03.07.1997
Cimmco Limited		Non- Executive Chairman	NIL	10.05.2011
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Titagarh Bridges and International Private Limited		Chairman of the Board	NIL	02.01.2017
Titagarh Wagons Limited	Mr. Umesh Chowdhary	Vice Chairman & Managing Director	77530 (0.03%)	03.07.1997
Cimmco Limited		Vice Chairman	NIL	10.05.2011
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Indian Chamber of Commerce Calcutta		Director	NIL	15.07.2017
Titagarh Firema SPA		Chairman of the Board	NIL	03.08.2015
Titagarh Bridges and International Private Limited		Nominee Director	NIL	07.01.2019

India Carbon Limited	Mr. Manoj Mohanka	Director	NIL	29.06.2006
Artevea Digital India Private Limited	Mr. Manoj Mohanka	Director	NIL	15.05.2009
Indian Terrain Fashion Limited		Director	NIL	13.12.2011
Charismatic Media Investment Private Limited		Director	NIL	27.01.2014
Titagarh Wagons Limited		Director	NIL	21.12.2001
Titagarh Firema SPA		Director	NIL	03.08.2015
Titagarh Wagons Limited		Ms. Rashmi Chowdhary	Non Executive Director	12861105 (11.11%)
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	NIL	15.05.2014
Titagarh Wagons Limited	Mr. Atul Joshi	Director	NIL	24/01/2018
Janmabhoomi News Papers Education Foundation		Director	Nil	19/12/2019
Imperator Autocorp Private Limited		Director	50%	16/06/2017
Global Insurance Brokers Private Limited		Director	Nil	29/09/2016
Oyster Capital Management & Advisory LLP		Designated Partner	Nil	20/07/2016
Titagarh Firema SPA		Director	Nil	26.08.2018
Cimmco Limited		Managing Director & CEO	NIL	10.11.2018
Titagarh Capital Private Limited	Mr. Anil Kumar Agarwal	Director	NIL	30.09.2014
Titagarh Singapore Pte Limited		Director	NIL	31.08.2016
Ttagarh Wagons Limited		Director (Finance) & CFO	56000 (0.05%)	29.05.2019
Titagarh Wagons Limited		Director	NIL	10.12.2019
Titagarh Capital Private Limited	Mr. Sunirmal Talukdar	Director	NIL	30.09.2014
Clariant Chemicals (India) Limited		Director	NIL	01.04.2016
India Carbon Limited		Director	NIL	12.11.2014
Sasken Technologies Limited		Director	NIL	16.02.2016
Aditya Birla Fashion and Retail Limited		Director	NIL	07.09.2020
Innovol Medical India Limited		Director	NIL	26.01.2016
Aris Capital Pvt Ltd		Director	NIL	09.12.2015
Avia Insurance Brokers Pvt Ltd		Director	NIL	23.09.2019
Titagarh Wagons Limited		Director	NIL	22/06/2020
Rossell India Limited		Director	NIL	06.08.2014
Vesuvius India Ltd		Director	NIL	27.03.2015
Ludlow Jute & Specialities Limited	Director	NIL	24.09.2014	

Washabarie Tea Co Pvt Ltd	Ms. Nayantara Palchoudhuri	Director	5.60%	08.05.2006
Amba River Coke Limited		Director	NIL	31.03.2015
JSW Bengal Steel Limited		Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
Tide Water Oil Co. (India) Ltd	Mr. K K Jalan	Director	NIL	07.04.2015
PNC Infratech Ltd		Director	NIL	30.09.2019
Minda Industries Ltd		Director	NIL	06.08.2019
Minda Kosei Aluminium Wheel Pvt Ltd		Director	NIL	18.10.2019
Minda Kyoraku Limited		Director	NIL	24.07.2019
Pantomath Capital Advisors Pvt Ltd		Director	NIL	29.09.2019

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TITAGARH WAGONS LIMITED

During 31.07.2020 to 07.10.2020

Register of contracts with Related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub- section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata

Signature

Date: 08/10/2020

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Titagarh Wagons Limited	Mr. J P Chowdhary	Executive Chairman	156540 (0.16%)	03.07.1997
Cimmco Limited		Non- Executive Chairman	NIL	10.05.2011
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Matiere Titagarh Bridges Private Limited		Chairman of the Board	NIL	02.01.2017
Titagarh Wagons Limited	Mr. Umesh Chowdhary	Vice Chairman & Managing Director	77530 (0.03%)	03.07.1997
Cimmco Limited		Vice Chairman	NIL	10.05.2011
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Indian Chamber of Commerce Calcutta		Director	NIL	15.07.2017
Titagarh Firema SPA		Chairman of the Board	NIL	03.08.2015
Matiere Titagarh Bridges Private Limited		Nominee Director	NIL	07.01.2019

India Carbon Limited	Mr. Manoj Mohanka	Director	NIL	29.06.2006
Artevea Digital India Private Limited	Mr. Manoj Mohanka	Director	NIL	15.05.2009
Indian Terrain Fashion Limited		Director	NIL	13.12.2011
Charismatic Media Investment Private Limited		Director	NIL	27.01.2014
Titagarh Wagons Limited		Director	NIL	21.12.2001
Titagarh Firema SPA		Director	NIL	03.08.2015
Titagarh Wagons Limited		Ms. Rashmi Chowdhary	Non Executive Director	12861105 (11.11%)
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	NIL	15.05.2014
Titagarh Wagons Limited	Mr. Atul Joshi	Director	NIL	24/01/2018
Taurus Corporate Advisory Services Limited		Director	Nil	18/10/2017
Limited		Director	50%	16/06/2017
Global Insurance Brokers Private Limited		Director	Nil	29/09/2016
Oyster Capital Management & Advisory LLP		Designated Partner	Nil	20/07/2016
Titagarh Firema SPA		Director	Nil	26.08.2018
Cimmco Limited	Mr. Anil Kumar Agarwal	Managing Director & CEO	NIL	10.11.2018
Titagarh Capital Private Limited	Mr. Anil Kumar Agarwal	Director	NIL	30.09.2014
Titagarh Singapore Pte Limited		Director	NIL	31.08.2016
Titagarh Firema S.p.A.		Director	NIL	03.08.2015
Ttagarh Wagons Limited		Director (Finance) & CFO	56000 (0.05%)	29.05.2019
Titagarh Wagons Limited	Mr. Sunirmal Talukdar	Director	NIL	10.12.2019
Titagarh Capital Private Limited		Director	NIL	30.09.2014
Clariant Chemicals (India) Limited		Director	NIL	01.04.2016
India Carbon Limited		Director	NIL	12.11.2014
Sasken Technologies Limited		Director	NIL	16.02.2016
Innvol Medical India Limited		Director	NIL	26.01.2016
Aris Capital Pvt Ltd		Director	NIL	09.12.2015
Avia Insurance Brokers Pvt Ltd		Director	NIL	23.09.2019
Titagarh Wagons Limited		Director	NIL	22/06/2020
Rossell India Limited		Director	NIL	06.08.2014
Vesuvius India Ltd	Director	NIL	27.03.2015	
Ludlow Jute & Specialities Limited	Ms. Nayantara Palchoudhuri	Director	NIL	24.09.2014
Washabarie Tea Co Pvt Ltd		Director	5.60%	08.05.2006
Amba River Coke Limited		Director	NIL	31.03.2015

JSW Bengal Steel Limited	Mr. K K Jalan	Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
Tide Water Oil Co. (India) Ltd		Director	NIL	07.04.2015
PNC Infratech Ltd		Director	NIL	30.09.2019
Minda Industries Ltd		Director	NIL	06.08.2019
Minda Kosei Aluminium Wheel Pvt Ltd		Director	NIL	18.10.2019
Minda Kyoraku Limited		Director	NIL	24.07.2019
Pantomath Capital Advisors Pvt Ltd		Director	NIL	29.09.2019

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TITAGARH WAGONS LIMITED

During 12.02.2020 to 30.07.2020

Register of contracts with Related party and contracts and Bodies etc. In which directors are Interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or In which any director is concerned or interested under sub-section (2) of Section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata

Date: 31/07/2020

Signature

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of Interest or concern / Change In Interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Titagarh Wagons Limited	Mr. J P Chowdhary	Executive Chairman	156540 (0.16%)	03.07.1997
Cimmco Limited		Non- Executive Chairman	NIL	10.05.2011
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Matiere Titagarh Bridges Private Limited		Chairman of the Board	NIL	02.01.2017
Titagarh Wagons Limited	Mr. Umesh Chowdhary	Vice Chairman & Managing Director	77530 (0.03%)	03.07.1997
Cimmco Limited		Vice Chairman	NIL	10.05.2011
Titagarh Capital Management Services Private Limited		Director & Shareholder	125000 (25%)	03.01.2007
Indian Chamber of Commerce Calcutta		Director	NIL	15.07.2017
Titagarh Firema SPA		Chairman of the Board	NIL	03.08.2015
Matiere Titagarh Bridges Private Limited		Nominee Director	NIL	07.01.2019
India Carbon Limited	Mr. Manoj Mohanka	Director	NIL	29.06.2006
Artevea Digital India Private Limited	Mr. Manoj Mohanka	Director	NIL	15.05.2009
Indian Terrain Fashion Limited		Director	NIL	13.12.2011
Charismatic Media Investment Private Limited		Director	NIL	27.01.2014
Titagarh Wagons Limited		Director	NIL	21.12.2001
Titagarh Firema SPA		Director	NIL	03.08.2015
Titagarh Wagons Limited	Ms. Rashmi Chowdhary	Non Executive Director	12861105 (11.11%)	14.08.2014
Titagarh Wagons Limited	Mr. Sudipta Mukherjee	Wholetime Director	NIL	15.05.2014
Titagarh Wagons Limited	Mr. Atul Joshi	Director	NIL	24/01/2018
Taurus Corporate Advisory Services Limited		Director	NIL	18/10/2017
Imperator Autocorp Private		Director	50%	16/06/2017
Global Insurance Brokers Private Limited		Director	NIL	29/09/2016
Oyster Capital Management & Advisory LLP		Designated Partner	NIL	20/07/2016
Titagarh Firema SPA		Director	NIL	26.08.2018
Cimmco Limited	Mr. Anil Kumar Agarwal	Managing Director & CEO	NIL	10.11.2018
Titagarh Capital Private Limited	Mr. Anil Kumar Agarwal	Director	NIL	30.09.2014
Titagarh Singapore Pte Limited		Director	NIL	31.08.2016
Titagarh Firema S.p.A.		Director	NIL	03.08.2015
Titagarh Wagons Limited		Director (Finance) & CFO	56000 (0.05%)	29.05.2019
Titagarh Wagons Limited	Mr. Sunil Talukdar	Director	NIL	10.12.2019
Titagarh Capital Private Limited		Director	NIL	30.09.2014
Clarlant Chemicals (India) Limited		Director	NIL	01.04.2016
India Carbon Limited		Director	NIL	12.11.2014
Sasken Technologies Limited		Director	NIL	16.02.2016
Innov Medical India Limited		Director	NIL	26.01.2016
Aris Capital Pvt Ltd		Director	NIL	09.12.2015
Avia Insurance Brokers Pvt Ltd		Director	NIL	23.09.2019
Titagarh Wagons Limited		Director	NIL	22/06/2020
Rossell India Limited		Director	NIL	06.08.2014
Vesuvius India Ltd	Director	NIL	27.03.2015	
Ludlow Jute & Specialities Limited	Ms. Nayantara Palchoudhuri	Director	NIL	24.09.2014
Washabarie Tea Co Pvt Ltd		Director	5.60%	08.05.2006
Amba River Coke Limited		Director	NIL	31.03.2015
JSW Bengal Steel Limited		Director	NIL	19.01.2015
Nicco Parks & Resorts Limited		Director	NIL	12.02.2020
Mohurgong & Gulma Tea Estates		Partner	24%	01.03.1982
Tide Water Oil Co. (India) Ltd		Director	NIL	07.04.2015