

General information about company	
Scrip code	532966
NSE Symbol	TWL
MSEI Symbol	
ISIN	INE615H01020
Name of the entity	TITAGARH WAGONS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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For TITAGARH WAGONS LIMITED

  
D. ARYA  
COMPANY SECRETARY

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
IARY	ACKPC0432A	00313685	Executive Director	Chairperson	MD	23-09-1940	24-09-2009	08-01-2017			2	0	0	0
IARY	ACIPC6110B	00313652	Executive Director	Not Applicable	CEO-MD	24-04-1974	03-07-1997	01-10-2015			2	0	2	0
JEE	AIKPM3328F	06871871	Executive Director	Not Applicable		01-01-1975	15-05-2014				1	0	0	0
MAR L	ACXPA6628B	01501767	Executive Director	Not Applicable		05-07-1975	29-05-2019				2	0	2	0



### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in the entity (Refer Regulation 21 of Listing Regulations)
5	Mr	D N DAVAR	AAAPD0015E	00002008	Non-Executive - Independent Director	Not Applicable		08-08-1934	08-12-2006	01-04-2019		58	8	7	4	3
6	Mr	MANOJ MOHANKA	AEXPM3719F	00128593	Non-Executive - Independent Director	Not Applicable		05-03-1963	21-12-2001	01-04-2019		58	3	3	3	1
7	Mr	RAMSEBAK BANDYOPADHYAY	ADMPB0951G	01122778	Non-Executive - Independent Director	Not Applicable		07-01-1951	10-08-2017			22	2	2	3	0
8	Mr	ATUL JOSHI	AAIPJ4138Q	03557435	Non-Executive - Independent Director	Not Applicable		03-04-1968	24-01-2018			17	1	1	1	0



I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairpersons in Audit Stakehold Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mrs	RASHM CHOWDHARY	AESPC7234G	06949401	Non-Executive - Non Independent Director	Not Applicable		11-01-1973	14-08-2014				1	0	0	0



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00002008	D N DAVAR	Non-Executive - Independent Director	Chairperson	23-02-2007		
2	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Member	28-07-2008		
3	01122778	RAMSEBAK BANDYOPADHYAY	Non-Executive - Independent Director	Member	14-02-2018		
4	03557435	ATUL JOSHI	Non-Executive - Independent Director	Member	04-02-2019		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002008	D N DAVAR	Non-Executive - Independent Director	Chairperson	08-01-2007		
2	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Member	08-01-2007		
3	01122778	RAMSEBAK BANDYOPADHYAY	Non-Executive - Independent Director	Member	10-08-2017		
4	00313685	J P CHOWDHARY	Executive Director	Member	22-08-2016		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	27-10-2008		
2	00313652	UMESH CHOWDHARY	Executive Director	Member	10-07-2007		
3	01122778	RAMSEBAK BANDYOPADHYAY	Non-Executive - Independent Director	Member	10-08-2017		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06949401	RASHM CHOWDHARY	Non-Executive - Non Independent Director	Chairperson	12-08-2015		
2	00313685	J P CHOWDHARY	Executive Director	Member	09-11-2013		
3	00313652	UMESH CHOWDHARY	Executive Director	Member	09-11-2013		
4	03557435	ATUL JOSHI	Non-Executive - Independent Director	Member	10-11-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00313652	UMESH CHOWDHARY	ASSET DISPOSAL COMMITTEE	Executive Director	Member	
2	00128593	MANOJ MOHANKA	ASSET DISPOSAL COMMITTEE	Non-Executive - Independent Director	Member	
3	00313685	J P CHOWDHARY	SPECIAL COMMITTEE	Executive Director	Member	
4	00313652	UMESH CHOWDHARY	SPECIAL COMMITTEE	Executive Director	Member	
5	03557435	ATUL JOSHI	SPECIAL COMMITTEE	Non-Executive - Independent Director	Member	
6	00002008	D N DAVAR	SPECIAL COMMITTEE	Non-Executive - Independent Director	Member	
7	00128593	MANOJ MOHANKA	SPECIAL COMMITTEE	Non-Executive - Independent Director	Member	
8	01122778	RAMSEBAK BANDYOPADHYAY	SPECIAL COMMITTEE	Non-Executive - Independent Director	Member	



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-02-2019				Yes	7	3
2		29-05-2019	113		Yes	6	3
3		30-05-2019	0		Yes	5	3



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2019				Yes	2	2
2	Audit Committee	29-05-2019	113			Yes	3	3
3	Audit Committee	30-05-2019	0			Yes	3	3
4	Nomination and remuneration committee	04-02-2019				Yes	3	2
5	Nomination and remuneration committee	29-05-2019	113			Yes	3	2
6	Stakeholders Relationship Committee	04-02-2019				Yes	3	2



Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	29-05-2019	113			Yes	2	2
8	Corporate Social Responsibility Committee	04-02-2019				Yes	4	1
9	Corporate Social Responsibility Committee	29-05-2019	113			Yes	3	1
10	Other Committee	08-06-2019	9	SPECIAL COMMITTEE		Yes	4	2



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



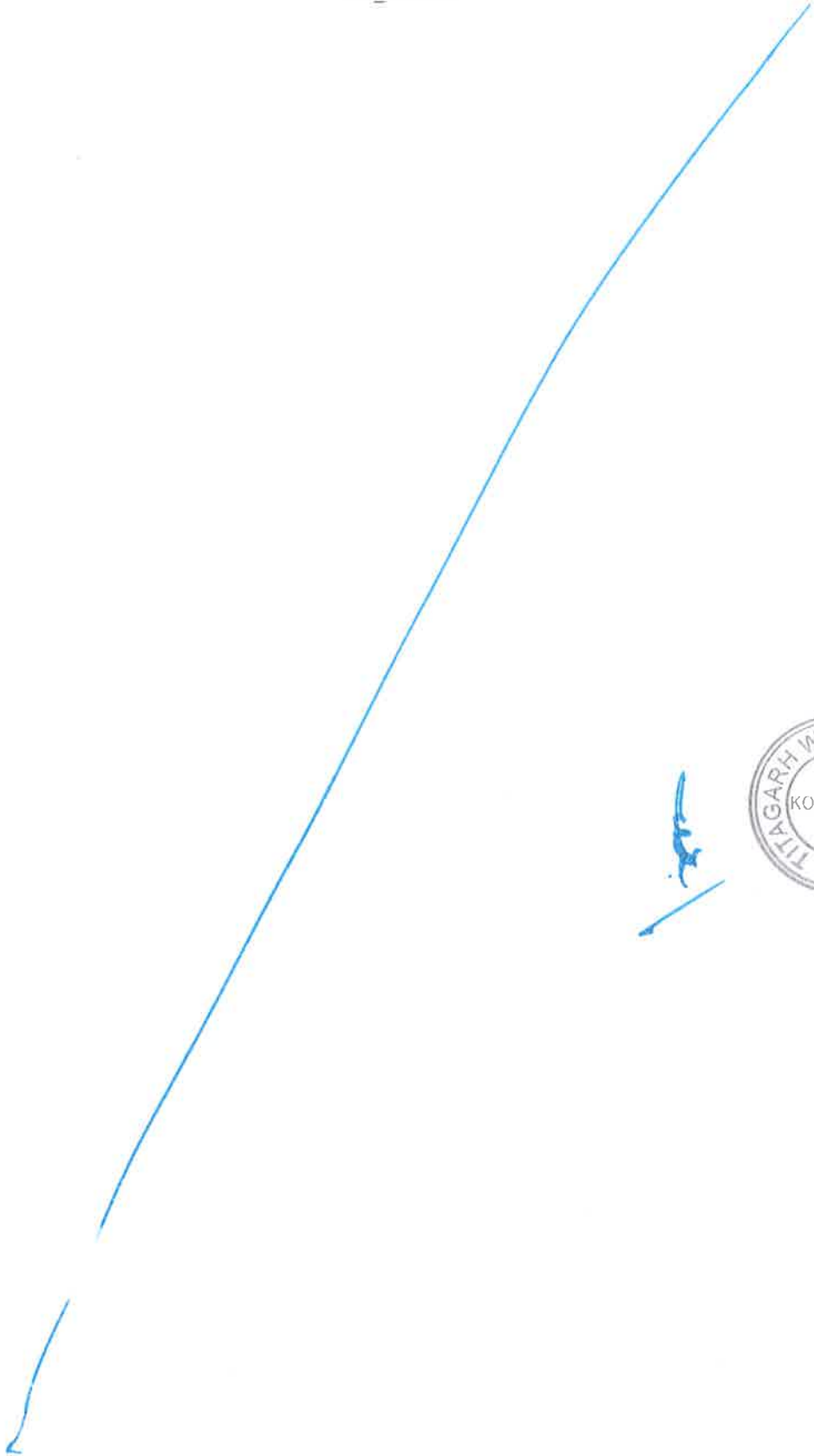
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DINESH ARYA
2	Designation	Company Secretary





Signatory Details	
Name of signatory	DINESH ARYA
Designation of person	Company Secretary
Place	KOLKATA
Date	30-06-2019





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