General information about company	ıny
Scrip code	532966
NSE Symbol	TWL
MSEI Symbol	
ISIN	NE615H01020
Name of the entity	TITAGARH WAGONS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

### CERTIFIED TRUE COPY

For TITAGARH WAGONS LIMITED

COMPANY SECRETARY

4	W	2	-	<b>1</b> 0	_		T	1		1
<u> </u>		X.	<u> </u>	Sr Title (Mr / Ms)						
ANIL KUMAR AGARWAL	SUDIPTA MUKHERJEE	UMESH CHOWDHARY	J P CHOWDHARY	Name of the Director						
ACXPA6628K	AIKPM3328F	ACIPC6110B	ACKPC0432A	PÁN						
01501767	06871871	00313652	00313685	D Z						
Executive Director	Executive Director	Executive Director	Executive Director	Category 1 of directors						
Not Applicable	Not Applicable	Not Applicable	Chairperson	Category 2 of directors						
		MD	MD	Category 3 of directors			Disclosu		Annex	
05- 07- 1975	01- 01- 1975	24- 04- 1974	23- 09- 1940	Date of Birth			re of 1		ure I	
N <sub>A</sub>	NΑ	AA	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Whe	Wether	notes on con	I. Con	to be sub	
				Date of passing special rosolution	ther Chair	the listed	nposition	position o	mitted b	Ann
29-05-2019	15-05-2014	03-07-1997	24-09-2009	Initial Date of appointment	Whether Chairperson is related	Wether the listed entity has a Regul	Disclosure of notes on composition of board of directors explanatory	I. Composition of Board of Directors	Annexure I to be submitted by listed entity	Annexure I
29-05-2019	15-05-2019	01-10-2020	08-01-2017	Date of Reappointment		Regular Cha	lirectors exp	directors	ıtity on qu	
				Date of cessation	to MD or CEO	ar Chairperson	lanatory		on quarterly basis	
				Tenure of director (in months)	Yes	Yes			basis	
757	₹/	±555	8	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)						
0	0	0	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations						
0	0	:##	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)						
0	0	0	0	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)						
3				Notes for not providing PAN						
				Notes for not providing DIN						



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

## Wether the listed entity has a Regular Chairperson

Notes for not providing PAN	00	7	6	Ŋ	Sr
of the PAN DN Category 1 Category 2 Category 2 Category 2 Category 2 Category 2 Category 3 of 1 References 1 Date of 1 References 1 Date of 1 References 2 Date 2 Da	Mr	X,	X <sub>T</sub>	<u> </u>	Title (Mr / Ms)
DIN Category I Category Category Category Date of Officerons directors directors and Date of Directors and Directo	SUNIRMAL TALUKDAR	NAYANTARA PALCHOUDHURI	ATUL JOSHI	MANOJ MOHANKA	Name of the Director
Cartegory I   Cartegory   Ca			AAIPJ4138Q	AEXPM3719F	PAN
Category 2 Category of 3 of of of directors directors directors directors and the passed?  Applicable 1962 NA  Not Category 2 Category 1 Date possible of 17(1/A) of passing of 2 Date of Directors and passing of 3 directors and passing of 2 Date of Directors and passing of 3 directors and passing of 2 Date of Directors and passing of 3 directors and passing of 2 Date of Directors and passing of 3 directors and passing of 2 Date of Directors and passing of 3 directors and passing of 3 directors and passing of 2 Date of Date of Directors and passing of 3 directors and passing of	00920608	00581440	03557435	00128593	DĪN
Whether category Date peculiar of linear passed; of Regulations Birth 17(1/A) of resolution and proposition of directors Birth 19(1/A) of passing Regulations; Re	Non- Executive - Independent Director	ıtive - cndent tor	ıtive - endent ior	-	Category l of directors
Whether special passed passed in [Refer Reg. Listing Listing Regulations]  No of Independent memberships in Audity Stakeholder entities committee of in Stakeholder (in entity (Refer (Regulation Entity (Refer (Refer (Regulation Entity (Refer (	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Category 2 of directors
Whether special resolution Date of Papointment of P					Category 3 of directors
Thether   Parcolation   Date of fer Regulation   Parcolation   Date of fer Regulation   Parcolation   Parcolatio	06- 02- 1951	24- 06- 1962	03- 04- 1968	05- 03- 1963	Date of Birth
Initial Date of Re- of appointment appointment 22-06-2020 22-06-2020 21-12-2019 10-12-20	NA	AN	NA	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
No of Number of Independent memberships in listed entities  Date of Repulation (Regulation Listing PAN Regulations)  24-01-2019  13  Sof Directorship in listed entities (In listed entities cessation (In Regulation PAN Regulations)  101-04-2019  No of Independent memberships in listed entities entities (Refer Regulation PAN Regulation PAN Regulations)  No of Independent memberships in Audit/ Stakeholder Committee (Stakeholder Committee)  Stakeholder Committee (Notes for Including including this entities listed entity (Refer Regulation PAN Regulations)  Regulations Regulations Regulations)  17A(1) of Listing Regulations)  Regulations PAN Regulations)  101-04-2019  76  4  4  4  1  101-12-2019  13  S  8  S  No of Number of Chairperson in Audit/ Stakeholder Committee (Notes for Including PAN Regulations)  Regulation PAN Regulations)  Regulations PAN Regulations P					Date of passing special resolution
No of Number of Number of Chairperson in Audit in listed in listed centities of this listed (in entity (Refer Regulation Listing Regulations)  76  4  76  4  4  4  4  4  4  4  4  13  5  13  5  13  6  15  10  10  10  10  10  10  10  10  10	10-12-2019	22-06-2020	24-01-2018	21-12-2001	Initial Date of appointment
No of Number of Of Number of Of Number of Of Of Stakeholder Chairperson in listed entities of including this listed (in cutify (Refer months) Regulations Listing Regulations) Regulations Pan	10-12-2019	22-06-2020	24-01-2018	01-04-2019	Date of Reappointment
No of No of Number of Of Number of Of Number of Independent memberships in listed entities of including in listed centities of including including this listed (In Regulation Regulation Listing Regulations)  17A of Listing Regulations  18 4 4 4 4 4 4 4 4 4 5 5 5 5 5 8 8					Date of cessation
No of Number of Of Number of Of Number of Of Number of Of Of Stackholder Committee Including In listed state of this listed ontity (Refer Committee (Refer Listing Listing Regulations) Regulations Regulations Regulations Regulations Regulations Regulations Segulations Regulations Segulations Se		7	35	76	Tenure of director (in months)
No of Mumber of Independent In	5	6		4	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
Number of Chairperson in Audit/ Stakeholder Committee Notes for netuding this listed entity (Refer 26(1) of Listing 26(1) of Listing Regulations) Regulations) Regulations) Regulations) Regulations) Regulations) Regulations) Regulations)	ن.	6	-	4	No of Independent Directorship in listed entities including this listed centity (Refer Regulation 17A(1) of Listing Regulations
Chairperson in Audit/ Stakeholder Committee ledi in listed not entities including this listed antity (Refer Regulation 26(1) of Listing begulations)  The post of the providing provides providing p	00	oe		4	Number of memberships in Audit/ Stakeholder Committec(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	U	0	T		No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
pro No					Notes for not providing PAN
ot tos for viding					Notes for not providing DIN





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mposition	
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	L. Composition of Board of Directors

# Disclosure of notes on composition of board of directors explanatory

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ether/
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listed
entity
has
20
Regular
Chairperson

10 1	9 1	S
Mr	Mrs	Title (Mr /
KRISHAN KUMAR JALAN	RASHMI CHOWDHARY AESPC7234G 06949401	Name of the Director
ACVPJ4705A 01767702	AESPC7234G	PAN
		DīN
Non- Executive - Not Independent Applicable Director	Non- Executive - Non Independent Director	Category 1 of directors
Not Applicable	Not Applicable	Category 2 Category of 3 of directors directors
		Category 3 of directors
06- 06- 1957	11- 01- 1973	Date of Birth
NA	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
		Date of passing special resolution
13-08-2020	14-08-2014	Initial Date of
13-08-2020	14-08-2014	Date of Re- Date of appointment cossation
		Date of cessation
Vs		Tenure of director (in months)
3	1	No of Directorship in listed cntitics including this listed entity (Refer Regulation 17A of Listing Regulations)
ω	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
4	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
0	0	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed cutity (Refer Regulation 26(1) of Listing Regulations)
		Notes for not providing PAN
		Notes for not providing DIN



Αu	Audit Committee Details	tee Details					
		Whet	Whether the Audit Committee has a Regular Chairperson Yes	egular Chairperson	Yes		
S	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
<u> </u>	03557435	03557435 ATUL JOSHI	Non-Executive - Independent Director	Chairperson	04-02-2019		
2	00128593	00128593 MANOJ MOHANKA	Non-Executive - Independent Director	Member	28-07-2008		
W	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020		



\*

Z	mination ar	Nomination and remuneration committee	tee				
	W.	nether the Nomination and	Whether the Nomination and remuneration committee has a Regular Chairperson Yes	egular Chairperson	Yes		
L S	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
_	00128593	00128593 MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	08-01-2007		
2	00313685	00313685 J P CHOWDHARY	Executive Director	Member	22-08-2016		
ယ	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020		



Sta	akeholders l	Stakeholders Relationship Committee					
		Whether the Stakeholders I	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes	egular Chairperson	Yes		
St	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
_	00128593	00128593 MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	27-10-2008		
2	00313652	00313652 UMESH CHOWDHARY Executive Director	Executive Director	Member	10-07-2007		
ယ	00581440	NAYANTARA PALCHOUDHURI	Non-Executive - Independent Member		31-07-2020		



Sr		Ris
Sr Number		k Manageme
Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson No	Risk Management Committee
Category 1 of directors	ment Committee has a	
Category 2 of directors	Regular Chairperson	
Date of Appointment	No	
Date of Cessation		
Remarks		



C	rporate Soc	Corporate Social Responsibility Committee	tee				
	W.	nether the Corporate Social I	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes	gular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
_	06949401	RASHMI CHOWDHARY	Non-Executive - Non Independent Director	Chairperson	12-08-2015		
2	00313685	00313685 J P CHOWDHARY	Executive Director	Member	09-11-2013		
w	00581440	00581440 NAYANTARA PALCHOUDHURI	Non-Executive - Independent Director	Member	31-07-2020		



Q	Other Committee	ttee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
_	00313685	00313685 J P CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
2	00313652	UMESH CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
ω	00128593	00128593 MANOJ MOHANKA	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
4	03557435	03557435 ATUL JOSHI	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
C)	00920608	SUNIRMAL TALUKDAR	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Chairperson	



4	W	2	_	Sr	D	Ħ	Αn	
			31-07-2020	Date(s) of meeting (if any) in the previous quarter	Disclosure of notes on meeting of board of directors explanatory	III. Meeting of Board of Directors	Annexure 1	
11-11-2020	14-10-2020	08-10-2020		Date(s) of meeting (if any) in the current quarter	n meeting of board of directors explanatory	f Directors		
27	5	68		Maximum gap between any two consecutive (in number of days)				Annexure 1
				Notes for not providing Date				ıre 1
Yes	Yes	Yes	Yes	Whether requirement of Quorum met (Yes/No)				
8	9	9	9	Number of Directors present*				
5	5	5	4	Number of No. of Independent Directors Directors attending the meeting*				



#### Annexure 1

7.	IV. Meeting of Committees	nmittees	Disclosure of notes on meeting of committees explanatory	on meeting o	of committee	s explanatory		
ST	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
_	Audit Committee	31-07-2020				Yes	3	(J)
2	Audit Committee	08-10-2020	89			Yes	ယ	(J)
ω	Audit Committee	14-10-2020	5			Yes	ယ	ယ
4	Audit Committee	10-11-2020	26			Yes	3	ω
2	Nomination and remuneration committee	31-07-2020				Yes	ω	2
6	Nomination and remuneration committee	08-10-2020	68			Yes	w	2



Z.	IV. Meeting of Committees	ommittees		Annexi	Annexure 1	Annexure 1	Annexure 1
	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)	ım gap any two tive (in of days)	Im gap any two Name of other tive (in committee of days)		Name of other committee
7	Stakeholders Relationship Committee	08-10-2020					Yes
00	Other Committee	25-08-2020			FINANCE AND PROJECT COMMITTEE	NCE ECT MITTEE	FINANCE AND PROJECT COMMITTEE
9	Other Committee	08-10-2020	43		FINANCE AND PROJECT COMMITTEE	NCE ECT MITTEE	FINANCE AND PROJECT COMMITTEE
10	Other Committee	14-10-2020	S		FINANCE AND PROJECT COMMITTEE	13T	FINANCE AND PROJECT COMMITTEE
=	Other Committee	29-10-2020	14		FINANCE AND PROJECT COMMITTEE	NCE ECT MITEE	FINANCE AND PROJECT COMMITTEE



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



00	7	6	2	4	ω	2	-	Sr	5	
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	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.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	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 500 listed entities)	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Subject	VI. Affirmations	Annexure 1
Yes	Yes	Yes	NA	Yes	Yes	Yes	Yes	Compliance status (Yes/No)		



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



Signatory Details	etails
Name of signatory	DINESH ARYA
Designation of person	Company Secretary
Place	KOLKATA
Date	12-01-2021



\*