

General information about company

Scrip code	532966
NSE Symbol	TWL
MSEI Symbol	
ISIN	INE615H01020
Name of the entity	TTAGARH 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

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For TITAGARH WAGONS LIMITED

D. ARYA
COMPANY SECRETARY



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	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of special resolution passing	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MANOJ MOHANRA	AEXPM3719F	00128593	Non-Executive - Independent Director	Not Applicable		05-03-1963	NA		21-12-2001	01-04-2019		76	4	4	4	1		
6	Mr	ATUL JOSHI	AAIPJ4138Q	03557435	Non-Executive - Independent Director	Not Applicable		03-04-1968	NA		24-01-2018	24-01-2018		35	1	1	1	1		
7	Mr	NAVANTARA PALCHOUHDHURI	AFNPP8462K	00581440	Non-Executive - Independent Director	Not Applicable		24-06-1962	NA		22-06-2020	22-06-2020		7	6	6	8	0		
8	Mr	SUNIRMAL TALUKDAR	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		06-02-1951	NA		10-12-2019	10-12-2019		13	5	5	8	5		



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	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	RASHMI CHOWDHARY	AESPCT7234G	06949401	Non-Executive - Non Independent Director	Not Applicable		11-01-1973	NA		14-08-2014	14-08-2014		1	0	0	0			
10	Mr	KRISHAN KUMAR JALAN	ACVPI4705A	01767702	Non-Executive - Independent Director	Not Applicable		06-06-1957	NA		13-08-2020	13-08-2020		5	3	3	4	0		



Audit Committee Details

		Whether the Audit Committee has a Regular Chairperson		Yes			
Sr Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03557435	ATUL JOSHI	Non-Executive - Independent Director	Chairperson	04-02-2019		
2	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Member	28-07-2008		
3	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020		



Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes				
Sr Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	08-01-2007		
2	J P CHOWDHARY	Executive Director	Member	22-08-2016		
3	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020		



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Stakeholders Relationship Committee

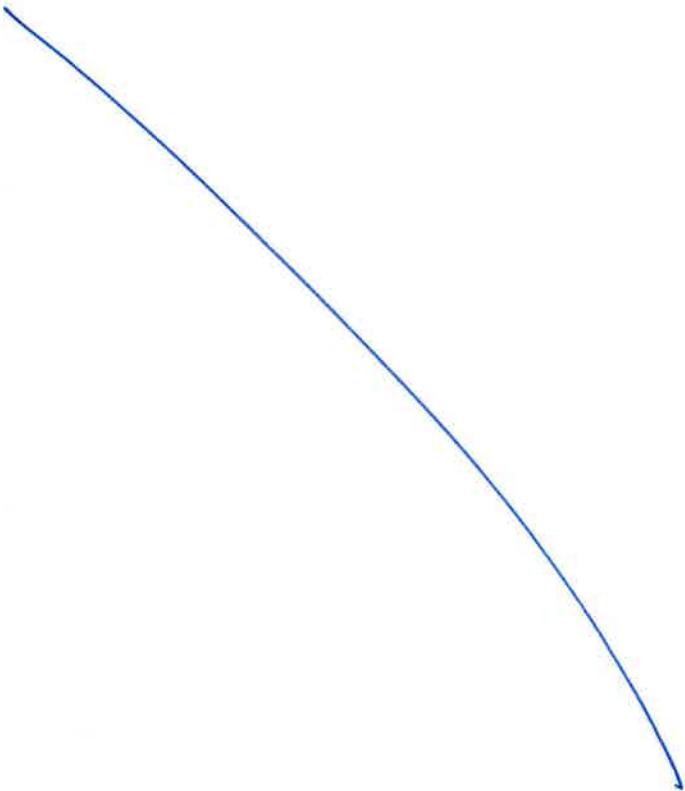
		Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	27-10-2008		
2	00313652	UMESH CHOWDHARY	Executive Director	Member	10-07-2007		
3	00581440	NAYANTARA PALCHOUUDHURI	Non-Executive - Independent Director	Member	31-07-2020		

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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson		No					
Sr	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 Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06949401	RASHMI CHOWDHARY	Non-Executive - Non Independent Director	Chairperson	12-08-2015			
2	00313685	J P CHOWDHARY	Executive Director	Member	09-11-2013			
3	00581440	NAYANTARA PALCHOUHDHURI	Non-Executive - Independent Director	Member	31-07-2020			



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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00313685	J P CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
2	00313652	UMESH CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
3	00128593	MANOJ MOHANKA	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
4	03557435	ATUL JOSHI	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
5	00920608	SUNIRMAL TALUKDAR	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Chairperson	



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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Notes for not providing Date			
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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2020			Yes	9	4
2		08-10-2020	68	Yes	9	5
3		14-10-2020	5	Yes	9	5
4		11-11-2020	27	Yes	8	5



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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	31-07-2020				Yes	3	3	
2	Audit Committee	08-10-2020	68			Yes	3	3	
3	Audit Committee	14-10-2020	5			Yes	3	3	
4	Audit Committee	10-11-2020	26			Yes	3	3	
5	Nomination and remuneration committee	31-07-2020				Yes	3	2	
6	Nomination and remuneration committee	08-10-2020	68			Yes	3	2	



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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	08-10-2020				Yes	3	2	
8	Other Committee	25-08-2020		FINANCE AND PROJECT COMMITTEE		Yes	5	3	
9	Other Committee	08-10-2020	43	FINANCE AND PROJECT COMMITTEE		Yes	5	3	
10	Other Committee	14-10-2020	5	FINANCE AND PROJECT COMMITTEE		Yes	5	3	
11	Other Committee	29-10-2020	14	FINANCE AND PROJECT COMMITTEE		Yes	5	3	



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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	

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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 500 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



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Annexure 1

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

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Signatory Details

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



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