

# TITAGARH WAGONS LIMITED

## LIST OF COMMITTEES:

<b>AUDIT COMMITTEE</b>		
Sl. No.	Name of Director	Designation
1.	Shri Atul Joshi	Chairperson
2.	Shri Manoj Mohanka	Member
3.	Shri Sunirmal Talukdar	Member

<b>STAKEHOLDERS' RELATIONSHIP COMMITTEE</b>		
Sl. No.	Name of Director	Designation
1.	Shri Manoj Mohanka	Chairperson
2.	Shri Umesh Chowdhary	Member
3.	Ms. Nayantara Palchoudhuri	Member
4.	Shri K.K. Jalan	Member

<b>FINANCE AND PROJECT COMMITTEE</b>		
Sl. No.	Name of Director	Designation
1.	Shri Sunirmal Talukdar	Chairperson
2.	Shri J P Chowdhary	Member
3.	Shri Umesh Chowdhary	Member
4.	Shri Manoj Mohanka	Member
5.	Shri Atul Joshi	Member
6.	Shri Prithish Chowdhary	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
Sl. No.	Name of Director	Designation
1.	Shri Manoj Mohanka	Chairperson
2.	Shri J P Chowdhary	Member
3.	Shri Sunirmal Talukdar	Member
4.	Shri S.K. Roongta	Member

<b>CORPORATE SOCIAL RESPONSIBILTY COMMITTEE</b>		
Sl. No.	Name of Director	Designation
1.	Smt. Rashmi Chowdhary	Chairperson
2.	Shri J P Chowdhary	Member
3.	Ms. Nayantara Palchoudhuri	Member
4.	Shri K.K. Jalan	Member

<b>INTERNAL COMPLAINTS COMMITTEE</b>		
Sl. No.	Name of Member	Designation
1.	Ms. June Coelho	Presiding Officer
2.	Ms. Sangita Bhattacharya	Member
3.	Ms. Piyali Dhar	Member
4.	Ms. Srabani Sarkar Neogi	Member