

General information about company	
Scrip code	532966
NSE Symbol	TWL
MSEI Symbol	NOTLISTED
ISIN	INE615H01020
Name of the entity	TITAGARH WAGONS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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For TITAGARH WAGONS LIMITED

*Sumit Jaiswal***SUMIT JAISWAL  
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						
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
1	Mr	JP CHOWDHARY	ACKPC0432A	00313685	Executive Director	Chairperson related to Promoter	MD	23-09-1940	NA		24-06-2009	08-01-2022			1	0	0	0		
2	Mr	UMESH CHOWDHARY	ACIPC6110B	00313652	Executive Director	Not Applicable	MD	24-04-1974	NA		03-07-1997	01-10-2020			1	0	1	0		
3	Mr	SUDIPTA MUKHERJEE	AIKPM3328F	06871871	Executive Director	Not Applicable		01-01-1975	NA		15-05-2014	15-05-2019			1	0	0	0		
4	Mr	ANIL KUMAR AGARWAL	ACXPA6628B	01501767	Executive Director	Not Applicable		05-07-1975	NA		29-05-2019	29-05-2019			1	0	0	0		

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For TITAGARH WAGONS LIMITED

Sumit Jaishwal

SUMIT JAISWAL  
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(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
5	Mr	MANOJ MOHANKA	AEXPM3719F	00128593	Non-Executive - Independent Director	Not Applicable		05-03-1963	NA		21-12-2001	01-04-2019		91	5	5	6	7		
6	Mr	ATUL JOSHI	AAIPJ4138Q	03557435	Non-Executive - Independent Director	Not Applicable		03-04-1968	NA		24-01-2018	24-01-2018		50	1	1	2	1		
7	Ms	NAYANTARA PALCHOU DHURI	AFNPP8462K	00581440	Non-Executive - Independent Director	Not Applicable		24-06-1962	NA		22-06-2020	22-06-2020		22	5	5	9	0		
8	Mr	SUNIRMAL TALUKDAR	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		06-02-1951	NA		10-12-2019	10-12-2019		28	5	5	8	4		

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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	AESPC7234G	06949401	Non-Executive - Non Independent Director	Not Applicable		11-01-1963	NA		14-08-2014	14-08-2014			1	0	0	0		
10	Mr	KRISHAN KUMAR JALAN	ACVPJ4705A	01767702	Non-Executive - Independent Director	Not Applicable		06-06-1957	NA		13-08-2020	13-08-2020		20	3	3	0	0		
11	Mr	SUSHIL KUMAR ROONGTA	AAAPR4551P	00309302	Non-Executive - Independent Director	Not Applicable		09-05-1950	NA		01-01-2021	01-01-2021		15	6	5	5	1		
12	Mr	PRITHISH CHOWDHARY	BBSPC7168K	08509158	Non-Executive - Non Independent Director	Not Applicable		31-05-2001	NA		01-01-2021	01-01-2021		15	1	0	0	0		

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**For TITAGARH WAGONS LIMITED**  
*Sumit Jaiswal*  
**SUMIT JAISWAL**  
**COMPANY SECRETARY**

Audit Committee Details							
Whether the Audit 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	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		

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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	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	08-01-2007		
2	00313685	J P CHOWDHARY	Executive Director	Member	22-08-2016		
3	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020		
4	00309302	SUSHIL KUMAR ROONGTA	Non-Executive - Independent Director	Member	30-01-2021		

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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 PALCHOU DHURI	Non-Executive - Independent Director	Member	31-07-2020		
4	01767702	KRISHAN KUMAR JALAN	Non-Executive - Independent Director	Member	30-01-2021		

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Risk Management Committee							
Whether the Risk Management 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	03557435	ATUL JOSHI	Non-Executive - Independent Director	Chairperson	08-06-2021		
2	00309302	SUSHIL KUMAR ROONGTA	Non-Executive - Independent Director	Member	08-06-2021		
3	00920608	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	08-06-2021		
4	08509158	PRITHVISH CHOWDHARY	Non-Executive - Non Independent Director	Member	08-06-2021		

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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	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 PALCHOUDHURI	Non-Executive - Independent Director	Member	31-07-2020		
4	01767702	KRISHAN KUMAR JALAN	Non-Executive - Independent Director	Member	30-01-2021		

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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	00920608	SUNIRMAL TALUKDAR	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00313652	UMESH CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
3	00313685	J P CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	
4	03557435	ATUL JOSHI	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
5	00128593	MANOJ MOHANKA	FINANCE AND PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
6	08509158	PRITHISH CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Non-Executive - Non Independent Director	Member	

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**For TITAGARH WAGONS LIMITED**  
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-10-2021				Yes	11	6
2	08-11-2021		12		Yes	10	6
3	13-11-2021		4		Yes	9	6
4	23-12-2021		39		Yes	11	6
5		10-01-2022	17		Yes	11	6
6		10-02-2022	30		Yes	11	6
7		16-03-2022	33		Yes	11	6
8		22-03-2022	5		Yes	10	6

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**For TITAGARH WAGONS LIMITED**  
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**COMPANY SECRETARY**

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-10-2021				Yes	3	3
2	Audit Committee	08-11-2021	12			Yes	3	3
3	Audit Committee	12-11-2021	3			Yes	3	3
4	Audit Committee	25-11-2021				Yes	3	3
5	Audit Committee	22-12-2021				Yes	3	3
6	Audit Committee	10-01-2022	18			Yes	3	3

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	09-02-2022	29			Yes	3	3
8	Audit Committee	16-03-2022	34			Yes	3	3
9	Audit Committee	26-03-2022	9			Yes	3	3
10	Nomination and remuneration committee	13-11-2021				Yes	4	3
11	Other Committee	25-11-2021		FINANCE AND PROJECT COMMITTEE		Yes	4	3
12	Other Committee	27-12-2021		FINANCE AND PROJECT COMMITTEE		Yes	6	3
13	Risk Management Committee	22-12-2021				Yes	3	3
14	Risk Management Committee	26-03-2022				Yes	3	3

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**For TITAGARH WAGONS LIMITED**

*Sumit Jaiswal*

**SUMIT JAISWAL  
COMPANY SECRETARY**

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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**For TITAGARH WAGONS LIMITED**

*Sumit Jaishwal*

**SUMIT JAISWAL  
COMPANY SECRETARY**

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)	Yes
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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For TITAGARH WAGONS LIMITED

Sumit Jaiswal

SUMIT JAISWAL  
COMPANY SECRETARY

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUMIT JAISWAL
2	Designation	Company Secretary and Compliance Officer

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**For TITAGARH WAGONS LIMITED**

*Sumit Jaiswal*

**SUMIT JAISWAL  
COMPANY SECRETARY**



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.titagarh.in
2	Terms and conditions of appointment of independent directors	Yes		www.titagarh.in
3	Composition of various committees of board of directors	Yes		www.titagarh.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.titagarh.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.titagarh.in
6	Criteria of making payments to non-executive directors	Yes		www.titagarh.in
7	Policy on dealing with related party transactions	Yes		www.titagarh.in
8	Policy for determining 'material' subsidiaries	Yes		www.titagarh.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.titagarh.in

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**For TITAGARH WAGONS LIMITED**

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**SUMIT JAISWAL  
COMPANY SECRETARY**

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.titagarh.in
11	email address for grievance redressal and other relevant details	Yes		www.titagarh.in
12	Financial results	Yes		www.titagarh.in
13	Shareholding pattern	Yes		www.titagarh.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.titagarh.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.titagarh.in
18	Credit rating or revision in credit rating obtained	Yes		www.titagarh.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.titagarh.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.titagarh.in
21	Materiality Policy as per Regulation 30	Yes		www.titagarh.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.titagarh.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.titagarh.in

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**For TITAGARH WAGONS LIMITED**

*Sumit Jaishwal*

**SUMIT JAISWAL  
COMPANY SECRETARY**

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

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**For TITAGARH WAGONS LIMITED**

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

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**For TITAGARH WAGONS LIMITED**

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

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**For TITAGARH WAGONS LIMITED**

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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**For TITAGARH WAGONS LIMITED**

*Sumit Jaiswal*

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COMPANY SECRETARY**

Annexure II		
1	Name of signatory	SUMIT JAISWAL
2	Designation	Company Secretary and Compliance Officer

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For TITAGARH WAGONS LIMITED

*Sumit Jaiswal*

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COMPANY SECRETARY

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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For TITAGARH WAGONS LIMITED

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COMPANY SECRETARY



Annexure II		
1	Name of signatory	SUMIT JAISWAL
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	

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For TITAGARH WAGONS LIMITED

  
 ANIL KUMAR AGARWAL  
 Director (Finance) & CFO

Signatory Details	
Name of signatory	SUMIT JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-04-2022

**CERTIFIED TRUE COPY**  
**For TITAGARH WAGONS LIMITED**  
*Sumit Jaiswal*  
**SUMIT JAISWAL**  
**COMPANY SECRETARY**

CERTIFIED TRUE COPY

For TITAGARH WAGONS LIMITED

*Sumit Jaiswal*

SUMIT JAISWAL  
COMPANY SECRETARY