



TITAGARH WAGONS LIMITED

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Board of Directors

The Board presently consists of twelve Directors and as per the Articles of Association, the Company shall not have less than three Directors and more than 15 Directors.

Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that at least half of the Board of Directors should comprise of non- executive directors. In addition, it also requires that if the chairman is a non- executive director, at least one-third of the Board of Directors should comprise independent directors and in case he is an executive director, at least half of the Board of Directors should be comprised of independent directors. Further, as per the section 149 of the Companies Act, 2013 (the Act) and aforesaid Regulation 17, there should be at least one woman independent director on the Board of Directors.

The composition of the Board of Directors as on date is as follows:

Sr. No.	Name, Address, Occupation, DIN, Term and Nationality	Age	Designation
1.	Mr. J. P. Chowdhary Occupation: Industrialist DIN: 00313685 Term: Upto January 7, 2022 Nationality: Indian	80	Executive Chairman
2.	Mr. Umesh Chowdhary Occupation: Industrialist DIN: 00313652 Term: Upto September 30, 2025 Nationality: Indian	47	Vice Chairman and Managing Director
3.	Mr. Anil Kumar Agarwal Occupation: Service DIN: 01501767 Term: Upto May 28, 2024 Nationality: Indian	46	Director (Finance) & Chief Financial Officer
4.	Mr. Sudipta Mukherjee Occupation: Service DIN: 06871871 Term: Upto May 14, 2024 Nationality: Indian	46	Whole-time Director
5.	Mrs. Rashmi Chowdhary Occupation: Service DIN: 06949401 Term: Liable to retire by rotation Nationality: Indian	48	Non-Executive Director <i>[w.e.f. 14/08/2014]</i>
6.	Mr. Atul Joshi Occupation: Professional DIN: 03557435 Term: Upto January 23, 2023 Nationality: Indian	53	Independent Director



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7.	Mr. Manoj Mohanka Occupation: Business DIN: 00128593 Term: Upto March 31, 2024 Nationality: Indian	58	Independent Director
8.	Mr. Sunirmal Talukdar Occupation: Professional DIN: 00920608 Term : Upto March 31, 2024 Nationality: Indian	70	Independent Director
9.	Ms. Nayantara Palchoudhuri Occupation: Professional DIN: 00581440 Term : Upto June 21, 2025 Nationality: Indian	59	Independent Director
10.	Mr. Krishan Kumar Jalan Occupation: Professional DIN: 01767702 Term : Upto August 12, 2025 Nationality: Indian	64	Independent Director
11.	Mr. Sushil Kumar Roongta Occupation: Professional DIN: 00309302 Term : Upto December 31, 2025 Nationality: Indian	71	Independent Director
12.	Mr. Prithish Chowdhary Occupation: Professional DIN: 08509158 Term : Liable to retire by rotation Nationality: Indian	21	Director (Marketing & Business Development)



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KEY MANAGERIAL PERSONNEL

Pursuant to the provisions of section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has the following whole-time key managerial personnel—

- (i) Managing Director, or Chief Executive Officer or Manager and in their absence, a Whole-time director;
- (ii) Company Secretary; and
- (iii) Chief Financial Officer

Titagarh Wagons Limited has the following whole-time Key Managerial Personnel (KMP):

- (i) Mr. Jagdish Prasad Chowdhary, Executive Chairman,
- (ii) Mr. Umesh Chowdhary, Vice Chairman & Managing Director,
- (iii) Mr. Sudipta Mukherjee, Whole-time Director,
- (iv) Mr. Anil Kumar Agarwal, Chief Financial Officer and
- (v) Mr. Ravi Prakash Mundhra, Company Secretary.

The following is a brief profile of the KMPs of the Company:

Mr. Jagdish Prasad Chowdhary

Mr. Jagdish Prasad Chowdhary, aged 80 years, is the executive chairman of the Company. Mr. J. P. Chowdhary has been the President of the Confederation of Indian Industry (—CII) and has been presented with a token of appreciation for his outstanding leadership and contribution towards Indian industry and CII by Mr. Pranab Mukherjee, the then President of India. Mr. J. P. Chowdhary is currently a member of Central Board of Trustees, Employees' Provident Fund Organisation. He has promoted Titagarh Group of companies including Titagarh Wagons Limited which was incorporated in 1997 and is flagship company of the Group. Mr. J. P. Chowdhary was appointed as the executive chairman of the Company with effect from January 8, 2007.

Mr. Umesh Chowdhary

Mr. Umesh Chowdhary is the Vice Chairman and Managing Director of Titagarh Wagons Limited. With about 25 years of experience, Mr. Chowdhary at 47 years of age is recognized as a dynamic industrialist. The Italian Republic bestowed upon him the honor of "CAVALIERE ORDINE DELLA STELLA D'ITALIA" (Knight of the Order of the Star of Italy) which is one of the highest civilian orders awarded to any Foreign national, as a recognition of his outstanding and zealous contribution to the bilateral ties between India and Italy. Has held the office of the Chairman-Confederation of Indian Industry, Eastern Region, Chairman, National Committee of Railways, CII. He is also a committee member of Indian Chamber of Commerce, and a Director on the Board of WBIDC. Mr Chowdhary is the Honorary Consul of Switzerland in Kolkata since 2010.

Mr. Sudipta Mukherjee

Mr. Sudipta Mukherjee, aged 46 years, is a whole-time director of the Company. He is a Fulbright fellow from Carnegie Mellon University, USA. He has been on the Board of Directors of the Company since May 15, 2014.



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Mr. Anil Kumar Agarwal

Mr. Anil Kumar Agarwal, aged 46 years, is the Chief Financial Officer of the Company since 8th December, 2006. He holds a Bachelor's degree in Commerce from Calcutta University and is a qualified Chartered Accountant from The Institute of Chartered Accountants of India and a Cost Accountant from The Institute of Cost Accountants of India. He has rich experience of over twenty years in finance, accounts, and other corporate functions and been awarded the best CFO award by the then Finance Minister – Shri Pranab Mukherjee.

He was appointed as Director (Finance) of the Company on 29th May, 2019 and designated as Director (Finance) and Chief Financial Officer.

Mr. Ravi Prakash Mundhra

Mr. Sumit Jaiswal, aged 43 years, is the Company Secretary & Compliance Officer of the Company. He is a B.Sc. (Hons.) graduate, an Associate Member of the Institute of Company Secretaries of India and an Associate Member of the Institute of Cost Accountants of India and has experience of about 17 years in the domain. He was appointed as Company Secretary of the Company w.e.f. 13th August, 2022.