

General information about company	
Scrp code	532966
NSE Symbol	TWL
MSEI Symbol	NOT LISTED
ISIN	NE6131010120
Name of the entity	TITAGARH WAGONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**CERTIFIED TRUE COPY**

**For TITAGARH WAGONS LIMITED**

*Ravi Prakash Mundhra*

**RAVI PRAKASH MUNDHRA  
COMPANY SECRETARY**



**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**1. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																			
		Yes		Yes																					
Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed <sup>1</sup> (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 Directorships in listed entities including the listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directorships in listed entities including the listed entity (Refer Regulation 17(B) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ Committees of the listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of post of Chairperson or Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes on not providing PAN	Notes on not providing DIN	
1	Mr. JAGDESH PRASAD CHOUDHARY	ACKPC092A	0019038	Executive Director	Chairperson related to Director	MD	23-09-1940	No				Active	NA		25-04-2019	08-01-2022				1	0	0	0		
2	Mr. UMESH CHOUDHARY	AJDP7016B	0011353	Executive Director	Not Applicable	MD	24-04-1974	Yes				Active	NA		03-07-1997	01-10-2020				0	0	0	0		
3	Ms. RASHMI CHOUDHARY	AESP0724G	0949409	Non-Executive - Non-Independent Director	Not Applicable		11-01-1979	No				Active	NA		14-06-2014	14-06-2014				0	0	0	0		
4	Mr. ATUL KISHI	AAPH134Q	0353743	Non-Executive - Independent Director	Not Applicable		01-04-1964	No				Active	NA		24-09-2018	24-09-2018		30		1	0	2	0		



**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of directors	Category III directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg 17(13) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ Committees including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of posts of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SUNDEEP TALUKDAR	ARNDTE990I	0000000000	Non-Executive - Independent Director	Not Applicable		26-12-1985	No				Active	NA		13-12-2019	10-12-2019		37	0	0	0	0		
2	Mr	MANOJ MOHANNA	AENDAD719F	00128300	Non-Executive - Independent Director	Not Applicable		06-03-1963	No				Active	NA		11-02-2019	01-02-2019		100	0	0	0	0		
3	Mr	ANIL KUMAR ASHOKKAL	AGNDV424B	0000000000	Executive Director	Not Applicable		06-03-1975	No				Active	NA		29-05-2019	29-05-2019		0	0	0	0			
4	Mr	SUDOPTA MUKHERJEE	AKPDA014F	0000000000	Executive Director	Not Applicable		04-04-1972	No				Active	NA		15-05-2014	15-05-2014		0	0	0	0			



**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Turnover	Whether special resolution passed (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Date of cessation	Tenure of director in months	No. of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit, Stakeholder Committee (Refer Regulation 25(1) of Listing Regulations)	No. of post of Chairperson in Audit, Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
8	KRESHAN KUNJAR DALANI	67VPJ4706A	01757730	Non-Executive Independent Director	Not Applicable		06-06-1947					Active	NA		13-08-2020	13-08-2020		29	3	3	0			
11	SUNITHI KUNJAR ROONNITA	AAAPM4551P	00509320	Non-Executive Independent Director	Not Applicable		09-05-1994					Active	NA		01-01-2021	01-01-2021		24	0	0	1			
11	RAJANVARA P. CHOUDHURI	VFNP9462K	00581440	Non-Executive Independent Director	Not Applicable		24-03-1902					Active	NA		22-02-2020	22-02-2020		31	0	0	0			
12	PRITHVI CHOPRAJAY	BHNSU716AK	08099100	Executive Director	Not Applicable		31-05-2001					Active	NA		01-01-2021	13-08-2022		1	0	0	0			



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	009220604	SUNIRMAL TALUKDAR	Non-Executive - Independent Director	Member	13-02-2020		



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	00124593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	08-01-2007		
2	00313685	JAGDISH PRASAD 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		



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	00128993	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	27-10-2008		
2	00313652	UMESH CHOWDHARY	Executive Director	Member	10-07-2007		
3	00581440	NAYANTARA PAL CHOUDHURI	Non-Executive - Independent Director	Member	31-07-2020		
4	01767702	KRISHAN KUMAR TALAN	Non-Executive - Independent Director	Member	30-01-2021		



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	08-05-2021		
2	00920608	SUNILKAMALJADAR	Non-Executive - Independent Director	Member	06-05-2021		
3	00009902	SUNSHI KIMAR ROONGTA	Non-Executive - Independent Director	Member	08-05-2021		
4	08509158	PRATIBHACHOWDHARY	Executive Director	Member	08-05-2021		





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	JAGDISH PRASAD CHOWDHARY	Executive Director	Member	09-11-2013		
3	00581440	NAYANTARA PAL CHOUDHURI	Non-Executive - Independent Director	Member	31-07-2020		
4	01767792	KRISHAN KUMAR JALAN	Non-Executive - Independent Director	Member	30-01-2024		



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	JAGDISH PRASAD 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	00509158	PRITHISH CHOWDHARY	FINANCE AND PROJECT COMMITTEE	Executive Director	Member	



**Annexure 1**

Annexure 1								
III. Meeting of Board of Directors								
Sl.	Disclosure of notes on meeting of board of directors explanatory			Notes (if not providing Date)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	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)					
1	10-07-2022				Yes	12	12	5
2	13-08-2022		33		Yes	12	12	6
3	25-08-2022		11		Yes	12	12	6
4	09-09-2022		14		Yes	12	11	6
5		14-11-2022	65		Yes	12	12	6
6		28-11-2022	13		Yes	12	11	6



**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 data	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	3	0
2	Audit Committee	23-08-2022	9			Yes	3	3	3	0
3	Audit Committee	24-08-2022	0			Yes	3	3	3	0
4	Audit Committee	09-09-2022	15			Yes	3	3	3	0
5	Audit Committee	27-09-2022	17			Yes	3	3	3	0
6	Audit Committee	14-11-2022	47			Yes	3	3	3	0



**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	18-11-2022	3			Yes	3	3	3	0



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	Yes	



Annexure I		
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 1000 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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ravi Prakash Mishra
2	Designation	Company Secretary and Compliance Officer





Signatory Details	
Name of signatory	Ravi Prakash Mundhra
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-01-2023



