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TITAGARH WAGONS LIMITED

Mail/Courier

09.11.2013

Bombay Stock Exchange Limited
Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code 532966

The Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Scrip Code: TWL (EQ)

Dear Sirs,

Re- Intimation under clause 30 (a)

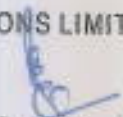
We wish to inform you that Shri Sunirmal Talukdar has been appointed as Director on the Board of the Company w.e.f 9th November, 2013.

Accordingly the composition of the Board of Directors as on that date is enclosed for ready reference.

This is for your information and taking on record.

Thanking you,

For TITAGARH WAGONS LIMITED


D. ARYA
COMPANY SECRETARY

Encl: as above

COMPOSITION OF BOARD OF DIRECTORS (AS ON 09/11/2013)

1.	Shri J P Chowdhary	Executive Chairman
2.	Shri Umesh Chowdhary	Vice Chairman & Managing Director
3.	Shri D N Davar	Independent Director
4.	Shri N Bhattacharya	Independent Director
5.	Shri Alope Mookerjea	Independent Director
6.	Shri Abhas Sen	Independent Director
7.	Shri Manoj Mohanka	Independent Director
8.	Shri S C Das	Independent Director
9.	Shri N K Mittal	Non- Executive Director
10.	Shri Sunirmal Talukdar	Independent Director