

9th October, 2023

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: TITAGARH

Dear Madam/Sir,

Sub: Intimation of Constitution of a Board Level Committee

We wish to inform you that the Board at its meeting held on 7th October 2023 has constituted a Board level Committee styled “Talent and Leadership Pipeline Development Committee” as per details mentioned below :

Name of the Committee	Composition	
	Name of Director & Category	Designation
Talent and Leadership Pipeline Development Committee	Shri K. K. Jalan Non-Executive & Independent Director	Chairperson
	Shri B. Prasada Rao Non-Executive & Independent Director	Member
	Shri Manoj Mohanka Non-Executive & Independent Director	Member
	Shri Umesh Chowdhary Vice Chairman & Managing Director	Member

Please take the above on record.

Thanking you,

Yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED
(Formerly TITAGARH WAGONS LIMITED)

Dinesh Arya

Company Secretary & Chief Compliance Officer
M. No. 3665