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TITAGARH WAGONS LIMITED

Mail/Courier

28.06.2013

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 refer to our letter dated 21st May, 2013 on the captioned subject and wish to inform you that it has been decided to keep the item of appointment of Smt Vinita Bajoria as a Director/ Wholetime director in abeyance.

Accordingly the composition of the Board of Directors as of 20/05/2013 remains unchanged and is again enclosed for ready reference.

This is for your information and taking on record.

Thanking you,

Yours faithfully,
for TITAGARH WAGONS LIMITED


D. Arya
Company Secretary

Encl: as above

COMPOSITION OF BOARD OF DIRECTORS (AS ON 28/06/2013)

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 Arvind Pande	Independent Director
9.	Shri S C Das	Independent Director
10.	Shri N K Mittal	Non- Executive Director