



Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 24th August, 2016

*The Corporate Relation Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

*The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051*

*The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001*

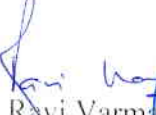
Dear Sir(s),

Further to our letter dated 7th July, 2016 intimating appointment of Mr. V. K. Sharma, we are now enclosing herewith brief profile of Mr. V. K. Sharma for your information and record.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary



Brief profile of Mr. V. K. Sharma, Director

Mr. V. K. Sharma is an Executive Director (Retd.), Reserve Bank of India. He holds Master degree in Science. He also holds an Advanced Studies Certificate in International Economic Policy Research from Kiel Institute of World Economics, Kiel, Germany. He is a recipient of the prestigious Lord Aldington Banking Research Fellowship and the first RBI Golden Jubilee scholarship for pursuing research and advanced studies abroad. Mr. Sharma has retired as an Executive Director of RBI on 31st December, 2012 after acting in the capacity of career Central Banker and a Member of the Market Committee of Bank for International Settlements, Basel, Switzerland. He has also served as Chairman / Member / Director of several important Committees / Working Groups / Governing Boards / Councils / Bank Boards and represented RBI in various prestigious National and International fora. He has formidable credentials in Financial and Derivatives Analytics and Risk Management.

