

General information about company	
Scrip code	505160
NSE Symbol	TALBROAUTO
MSEI Symbol	NOTLISTED
ISIN	INE187D01029
Name of the entity	TALBROS AUTOMOTIVE COMPONENTS LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
Yes								
Whether Chairperson is related to MD or CEO								
Yes								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Naresh Talwar	AADPT7190B	00059155	Non-Executive - Non Independent Director	Chairperson		10-12-1940
2	Mr	Umesh Talwar	AACPT8093J	00059271	Executive Director	Not Applicable	MD	29-09-1950
3	Mr	Varun Talwar	AAZPT6900F	00263984	Non-Executive - Non Independent Director	Not Applicable		20-06-1969
4	Mr	Vidur Talwar	AADPT2269H	00114643	Non-Executive - Non Independent Director	Not Applicable		30-06-1971
5	Mr	Anuj Talwar	ABXPT3558N	00628063	Executive Director	Not Applicable		19-12-1980
6	Mr	Navin Juneja	AAEPJ6641G	00094520	Non-Executive - Non Independent Director	Not Applicable		30-09-1957
7	Mr	Anil Kumar Mehra	AJFPM5817K	00004654	Non-Executive - Independent Director	Not Applicable		05-09-1944
8	Mr	Amit Burman	AAAPB4012D	00042050	Non-Executive - Independent Director	Not Applicable		16-07-1969
9	Mrs	Priyanka Gulati	AJLPG4764B	07087707	Non-Executive - Independent Director	Not Applicable		17-12-1977
10	Mr	Ajay Kumar Vij	AADPV9625R	00164984	Non-Executive - Independent Director	Not Applicable		28-09-1960
11	Mr	Deepak Jain	AAEPJ1525D	00004972	Non-Executive - Independent Director	Not Applicable		06-04-1975
12	Mr	Tarun Singhal	AJVPS0648G	07056960	Non-Executive - Independent Director	Not Applicable		21-08-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (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 Directorship in listed entities including this listed entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-03-2019	15-07-2001				1	0	0	0		
2	NA		18-04-2000				1	0	0	0		
3	NA		14-08-2008				1	0	0	0		
4	NA		12-02-2015				1	0	0	0		
5	NA		14-08-2012				1	0	1	0		
6	NA		12-11-2010				1	0	2	1		
7	Yes	30-03-2019	31-01-2004	12-09-2019		112	1	1	1	1		
8	NA		25-06-2008	12-09-2019		112	2	1	2	0		
9	NA		25-05-2018	25-09-2018		63	1	1	1	0		
10	NA		02-01-2019	25-09-2019		51	1	1	0	0		
11	NA		29-12-2021	26-09-2022		24	4	2	3	1		
12	NA		18-06-2020	25-09-2020		42	1	1	1	0		

Text Block	
Textual Information(1)	1. Mr. Naresh Talwar is Promoter of the Company. 2. Mr. Umesh Talwar holds the designation of Vice Chairman & Managing Director.

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	00004654	Anil Kumar Mehra	Non-Executive - Independent Director	Chairperson	19-01-2005		
2	00042050	Amit Burman	Non-Executive - Independent Director	Member	30-07-2008		
3	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	08-11-2021		
4	07087707	Priyanka Gulati	Non-Executive - Independent Director	Member	13-11-2018		

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	00004654	Anil Kumar Mehra	Non-Executive - Independent Director	Chairperson	19-01-2005		
2	00164984	Ajay Kumar Vij	Non-Executive - Independent Director	Member	08-11-2021		
3	07056960	Tarun Singhal	Non-Executive - Independent Director	Member	08-11-2021		

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	00094520	Navin Juneja	Non-Executive - Non Independent Director	Chairperson	13-08-2019		
2	00628063	Anuj Talwar	Executive Director	Member	08-11-2021		
3	07056960	Tarun Singhal	Non-Executive - Independent Director	Member	08-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00059271	Umesh Talwar	Executive Director	Chairperson	02-04-2014		
2	00042050	Amit Burman	Non-Executive - Independent Director	Member	02-04-2014		
3	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	02-04-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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)	Notes for 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*
1	08-08-2023				Yes	12	10	4
2		08-11-2023	91		Yes	12	12	6
3		22-12-2023	43		Yes	12	9	4

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 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)
1	Audit Committee	08-08-2023				Yes	4	3	2	0
2	Audit Committee	08-11-2023	91			Yes	4	3	2	0
3	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	08-11-2023	91			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	07-11-2023				Yes	3	3	1	1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
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)	NA
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	Seema Narang
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Seema Narang
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	18-01-2024