

General information about company	
Script code	505160
NSE Symbol	TALBROAUTO
MSEI Symbol	NOTLISTED
ISIN	INE187D01029
Name of the entity	TALBROS AUTOMOTIVE COMPONENTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	00059155		Non-Executive - Non Independent Director	Chairperson		10-12-1940
2	Mr	Umesh Talwar	00059271		Executive Director	Not Applicable	MD	29-09-1950
3	Mr	Varun Talwar		00263984	Non-Executive - Non Independent Director	Not Applicable		20-06-1969
4	Mr	Vidur Talwar		00114643	Non-Executive - Non Independent Director	Not Applicable		30-06-1971
5	Mr	Anuj Talwar		00628063	Executive Director	Not Applicable		19-12-1980
6	Mr	Navin Juneja		00094520	Non-Executive - Non Independent Director	Not Applicable		30-09-1957
7	Mr	Anil Kumar Mehra		00004654	Non-Executive - Independent Director	Not Applicable		05-09-1944
8	Mr	Amit Burman		00042050	Non-Executive - Independent Director	Not Applicable		16-07-1969
9	Mrs	Priyanka Gulati		07087707	Non-Executive - Independent Director	Not Applicable		17-12-1977
10	Mr	Ajay Kumar Vij		00164984	Non-Executive - Independent Director	Not Applicable		28-09-1966
11	Mr	Taran Singhal		07056960	Non-Executive - Independent Director	Not Applicable		21-08-1957
12	Mr	Deepak Jain		00004972	Non-Executive - Independent Director	Not Applicable		06-04-1975
13	Mr	Rakesh Vohra		00836463	Non-Executive - Independent Director	Not Applicable		25-08-1965
14	Mr	Rajat Verma		02548070	Non-Executive - Independent Director	Not Applicable		21-06-1977

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
13	No				Active
14	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 entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for providing PAN	Notes for providing DIN
1	Yes	25-09-2024	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	11-09-2024	120	1	1	1	1	Tenure Completion		
8	NA		25-06-2018	12-09-2019	11-09-2024	120	2	1	2	0	Tenure Completion		
9	NA		25-05-2018	25-09-2023		72	2	2	2	2			
10	NA		02-01-2019	25-09-2019		60	1	1	0	0			
11	NA		18-06-2020	25-09-2020		48	1	1	1	0			
12	NA		29-12-2021	26-09-2022		33	4	2	3	1			
13	NA		07-08-2024	07-08-2024		1.25	1	1	1	0			
14	NA		07-08-2024	07-08-2024		1.25	1	1	0	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	07-08-2024	
2	07087707	Priyanka Gulati	Non-Executive - Independent Director	Chairperson	13-11-2018		Textual Information(1)
3	00042050	Amit Burman	Non-Executive - Independent Director	Member	30-07-2008	07-08-2024	
4	00836463	Rakesh Vohra	Non-Executive - Independent Director	Member	07-08-2024		
5	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	08-11-2021		
6	00164984	Ajay Kumar Vij	Non-Executive - Independent Director	Member	07-08-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson on 07-08-2024

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	07-08-2024	
2	00164984	Ajay Kumar Vij	Non-Executive - Independent Director	Chairperson	08-11-2021		Textual Information(1)
3	07056960	Taran Singhal	Non-Executive - Independent Director	Member	08-11-2021		
4	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	07-08-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson on 07-08-2024.

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	Taran Singhal	Non-Executive - Independent Director	Member	08-11-2021		

Risk Management Committee							
Whether the Risk Management 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
3							

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	07-08-2024	
3	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	02-04-2014		
4	00164984	Ajay Kumar Vij	Non-Executive - Independent Director	Member	07-08-2024		

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

Annexure I								
Annexure I								
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	22-05-2024				Yes	12	10	5
2		07-08-2024	76		Yes	12	12	6

Annexure I										
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	22-05-2024				Yes	4	3	2	0
2	Audit Committee	07-08-2024	76			Yes	4	3	2	0
3	Stakeholders Relationship Committee	22-05-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	07-08-2024	76			Yes	3	3	1	0
5	Nomination and remuneration committee	31-07-2024				Yes	3	3	3	0

Annexure I			
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 I				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure I			
Sr	Subject	Compliance status	
1	Name of signatory	SEEMA NARANG	
2	Designation	Company Secretary and Compliance Officer	

Annexure III				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
3	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
4	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
5	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
6	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III				
Sr	Name of signatory	Compliance status		
1	Name of signatory	SEEMA NARANG		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters/securities etc.refr note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
Additional Information		Textual Information(2)	
II. Affirmations			
Affirmations (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) including their relatives, key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Compliance Status	Company Remarks
		Yes	Textual Information(3)
Name		MANISH KHANNA	
Designation		CFO	
Place		FARIDABAD	
Date		08-10-2024	

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
Number of cyber security incidents or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event		Brief details of the event

Signatory Details			
Name of signatory		SEEMA NARANG	
Designation of person		Company Secretary and Compliance Officer	
Place		FARIDABAD	
Date		08-10-2024	