

# TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107

Registered Office: 14/1, Delhi-Mathura Road, P.O. Amar Nagar, Faridabad-121003, Haryana

Tel No.: 0129-2251482, Website: www.talbros.com, Email: seema\_narang@talbros.com

## NOTICE

NOTICE is hereby given that the 62nd Annual General Meeting of the members of Talbros Automotive Components Limited will be held at **10.30 a.m.** on **Wednesday** the **25th** day of the **September, 2019** at **Hotel Saffron Kiran, 12/3, NH-2, Sarai Khwaja, Faridabad- 121003, Haryana** to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 including audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend @ 18% on paid-up Equity Share Capital for the financial year ended 31st March, 2019.
3. To re-appoint Mr. Varun Talwar (DIN: 00263984) as Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint Mr. Anuj Talwar (DIN: 00628063) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, Mr. Ajay Kumar Vij (DIN: 00164984), who was appointed as an Additional Director of the Company with effect from 2nd January, 2019 under Section 161(1) of the Companies Act, 2013 by the Board of Directors and whose term of office as an Additional Director expires at this Annual

General Meeting be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting (AGM).

6. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in supersession of the earlier agreement previously approved by the members at the 59th Annual General Meeting of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into an Agreement for Sale/Purchase of Company's products including but not limited to Gaskets, Forgings and other Auto Parts to QH Talbros Private Limited for a period of three years with effect from 1st April, 2019 to 31st March, 2022 upto maximum amount of Rs. 80.00 Crores in one financial year.

**“RESOLVED FURTHER THAT** the sale/purchase of Company's products to QH Talbros Private Limited during the Financial year 2018-19, in excess of the limits approved by the members vide resolution passed at the 59th Annual General Meeting be and is hereby ratified and approved.

**RESOLVED FURTHER THAT** all the transactions between the Company and QH Talbros Private Limited since April 1, 2019 and upto the date of this 62nd Annual General Meeting be and are also hereby ratified and approved by the members.”

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.”

7. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

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**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into an Agreement with Nippon Leakless Talbros Private Ltd for the transactions of purchase and/ or sale of Tyre Sealant and other production inputs namely Pulp Fibre, MBR Latex, Varnish, Rhodopole and Nylon etc. for a period of three years with effect from 1st April, 2020 to 31st March, 2023 upto maximum amount of Rs. 4.00 Crores in one financial year.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.”

8. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors to enter into an Agreement with Nippon Leakless Talbros Private Ltd for the transactions of sale/ purchase of gaskets to each other for a period of three years with effect from 1st April, 2020 to 31st March, 2023 upto maximum amount of Rs. 2.00 Crores in one financial year.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.”

9. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in supersession of the earlier agreement previously approved by the

members at the 61st Annual General Meeting of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into an Agreement with Talbros Marugo Rubber Private Limited for purchase/sale of Rubber, Rubber Compound, other chemicals and to do job work for each other w.e.f 01.04.2019 to 31.03.2022 upto maximum amount of Rs. 1.50 crore, Rs. 2.00 crore and Rs. 2.50 crore in 1st 2nd and 3rd year respectively on such terms and conditions as mentioned in the agreement.

**RESOLVED FURTHER THAT** any acts/ transactions done under this Agreement upto the date of passing of this resolution be and are hereby approved and ratified.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.

10. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, M/s Vijender Sharma & Co., Cost accountants (Firm Registration No. 00180) appointed as Cost Auditor by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2020 be paid a remuneration of Rs. 1.75 Lacs plus out of pocket expenses and applicable taxes.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.”

**By Order of the Board  
For Talbros Automotive Components Limited**

Place : New Delhi  
Dated: 29th May, 2019

**Sd/-  
Seema Narang  
Company Secretary**

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### NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, which sets out details relating to Special Businesses mentioned under items no. 5 to 10 of the accompanying Notice is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY/ PROXIES MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE COMMENCEMENT OF THE MEETING.**
3. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/ authority as may be applicable.
4. Members are requested to note that pursuant to provisions of Section 105 of the Companies Act, 2013 read Rule 19(2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights.
5. In terms of the requirements of the Secretarial Standard - 2 on "General Meeting" issued by the Institute of Company Secretaries of India and approved and notified by the Central Government, a route map showing directions to reach the venue of the AGM and attendance slip along with Proxy Form are annexed in the 62nd Annual Report.
6. Register of Members and Share Transfer Books will remain closed from 17th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and to determine entitlement of dividend on equity shares.
7. As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall use any of the electronic mode of payment facility approved by the Reserve Bank of India for the payment of dividend. Members holding shares in demat mode are requested to submit their Bank details viz. Bank Account Number, Name of the Bank, Branch details, MICR Code, IFS Code to the Depository Participants with whom they are maintaining their demat account and Members holding shares in physical mode are requested to submit the said bank details to the Company's Registrar & Transfer Agents.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. Members are once again informed that in terms of Sections 124 & 125 of the Companies Act, 2013, dividends which remain unclaimed/ unencashed for periods of 7 years are to be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted by the Central Government. No claim lies against the Company for unclaimed/ unencashed dividend amount, if any, upon transfer.
10. Accordingly, all dividends declared for the Financial Year upto 31st March, 2011 which had remained unclaimed/ unencashed have already been transferred to the IEPF. Members who have not encashed the dividend warrant(s) so far for the financial year 2011-12 or any subsequent dividend payment(s) are requested to make their claim to the Company. Members who have so far not claimed the unpaid dividend for the year 2011-12 have already been notified in this connection.
11. Dividend on Equity Shares for the financial year ended 31st March, 2019, if approved at the ensuing Annual General Meeting, shall be paid to those Members whose names (in case of shares held in electronic form) appear as Beneficial Owners as at close of business hours on 16th September, 2019 and for shares held in physical form, whose names appear in the Register of Members on the date of the Annual General Meeting.
12. Queries, if any, regarding accounts and operations of the Company may please be sent to the Company Secretary at the Registered Office at least 10 days before the date of the Annual General Meeting so as to enable the Company to keep the information ready at the meeting.

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13. Members holding shares in electronic form should get their email IDs updated with their respective Depository Participant so that they can get the copies of correspondence etc. sent by the Company via email.
14. Details in respect of the Directors seeking appointment/ re-appointment at the Annual General Meeting, pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 issued by the Institute of Company Secretaries of India at item no. 3, 4 and 5 of the Ordinary and Special Business are provided in Explanatory Statement.
15. Electronic copy of the Annual Report and the Notice of the 62nd Annual General Meeting of the Company along with Attendance Slip, Proxy Form and the process and manner of e-voting is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 62nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
16. Members may also note that the Notice of the 62nd Annual General Meeting and the Annual Report will also be available on the Company's website [www.talbros.com](http://www.talbros.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the email id: [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com).
17. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which Directors are interested under Section 189, Register of Members and any other documents as required to be made available, will be available for inspection by Members of the Company at the venue of the meeting.
18. Voting through electronic means  
In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of voting through electronic means to its members. Members of the Company can transact all the items of the businesses with the facility of voting through electronic means through e-Voting Services provided by Karvy Fintech Private Limited (Karvy). The detailed instructions for voting through electronic means are being sent separately with this Notice along with User- id and password.  
The facility for voting through ballot or polling paper shall be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.  
The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
19. Shareholders are requested to address all correspondence relating to their shareholding to the Company's Registrars and Share Transfer Agents, M/s Karvy Fintech Private Ltd., at the following address:-  
M/s Karvy Fintech Private Ltd.,  
Unit: Talbros Automotive Components Ltd.,  
Karvy Selenium Tower-B, Plot No. 31 & 32,  
Financial District, Gachibowli, Nanakramguda,  
Serilingampally  
Hyderabad 500 008, India  
Email: [rajeev.kr@karvy.com](mailto:rajeev.kr@karvy.com)/ [www.karvyfintech.com](http://www.karvyfintech.com)

**By Order of the Board**  
**For Talbros Automotive Components Limited**

**Sd/-**

Place : New Delhi  
Dated: 29th May, 2019

**Seema Narang**  
Company Secretary

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### EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

#### ITEM NO. 5

Mr. Ajay Kumar Vij is a seasoned professional with rich experience in healthcare industry. He holds a MBA and Bachelor Degree in Science from Punjab University, Chandigarh. He has broad exposure to the Asian healthcare sector and has wide experience in identifying promising business opportunities, developing growth strategy, structuring global expansion and alliances. Formerly, he was the CEO of Dabur Pharma Ltd (DPL), a publicly listed and fully integrated global pharmaceutical Company. He had successfully led the company to become one of the world's largest specialty oncology groups that operated in 40 countries including USA, Europe, Latin America, and Asia Pacific regions. He is also the co-founder and CEO of Asian Healthcare Fund, one of India's premier 'Healthcare' focused Private Equity Fund.

Mr. Ajay Kumar Vij doesn't hold by himself or for any other person on a beneficial basis, any shares/convertible instruments of the Company.

On recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Ajay Kumar Vij as an Additional Director of the Company effective from 2nd January, 2019, pursuant to the provisions of Section 161(1) of the Companies Act, 2013. He holds office up to the date of the ensuing Annual General Meeting.

In terms of Section 149, 160 and other applicable provisions of the Companies Act, 2013, Mr. Ajay Kumar Vij, being eligible, is proposed to be appointed as an Independent Director for a period of five years.

In the opinion of the Board, Mr. Ajay Kumar Vij fulfills the conditions specified in the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and the criteria laid down by the Nomination and Remuneration Committee. A copy of the draft letter for appointment of Mr. Ajay Kumar Vij as an Independent Director setting out the terms and conditions would be available for inspection without

any fee by the members at the registered office of the Company during normal business hours on any working day upto the date of this AGM.

The Board recommends the appointment of Mr. Ajay Kumar Vij as an Independent Director, for the approval by members of the Company.

This explanatory statement may also be regarded as a disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Mr. Ajay Kumar Vij, being an appointee, none of the Directors of the Company and their relatives is concerned or interested, whether financially or otherwise in the resolution set out at Item No. 5.

#### ITEM NO. 6

QH Talbros Private Limited (QHT) is an associate company and is a related party as per provisions of the Companies Act, 2013.

Both Talbros Automotive Components Limited (TACL) and QHT are engaged in the business of manufacturing of auto parts. TACL has been supplying Auto Parts, Gaskets and Forgings etc. to QHT to meet its customer demands. In terms of the provisions of Section 188 of the Companies Act, 2013 and rules made thereunder, the approval of the members was sought by the Company and granted at the 59th Annual General Meeting. However, in order to meet increased customer demands, the Company had, during the financial year 2018-19, entered into transactions of sale/purchase of auto components with QHT in excess of the limits approved by the members. The said transactions were entered in the ordinary course of business and at arm's length price basis. The members are requested to ratify and approve the said transactions in respect of the financial year 2018-19.

It is proposed to enter into an agreement with QHT for a period of three years with effect from 1st April, 2019 to 31st March, 2022 for the sale/purchase of Company's products including but not limited to Gaskets, Forgings and other Auto Parts by superseding the earlier agreement, as approved by the members at

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their 59th Annual General Meeting. . The members are also requested to ratify and approve the transactions with QHT since 1st April, 2019 and upto the date of this 62nd Annual General Meeting.

Therefore, the Resolution mentioned at item no. 6 of the accompanying Notice is for the Agreement with QHT for sale of Company's products namely Gaskets, Forgings and other auto parts to QHT for a period of three years from 1st April, 2019 to 31st March, 2022 upto maximum value aggregating to Rs. 80.00 crores exclusive of applicable taxes in one financial year, ratification and approval of the transactions for financial year 2018-19 in excess of the approved limits and the ratification and approval of the transactions since 1st April, 2019 and upto the date of this 62nd Annual General Meeting.

Your Directors recommend the Resolution at Item No. 6 of the Notice for the approval of the Members.

Mr. Naresh Talwar, Mr. Umesh Talwar and Mr. Vidur Talwar being common Directors of both the companies may be deemed interested in the proposed resolution.

No other Directors/ Key Managerial Personnel and their relatives are in any way concerned or interested in the above referred resolution.

### ITEM NO. 7 & 8

Nippon Leakless Talbros Private Ltd (LTL) is a 40:60 Joint Venture Company between Talbros Automotive Components Limited (TACL) and Nippon Leakless Corporation of Japan and is a related party as per provisions of the Companies Act, 2013.

Both LTL and TACL are engaged in the business of manufacturing Gaskets and Tyre sealant and both the companies require same raw material for manufacturing Tyre Sealant. Since last five years LTL has been supplying Tyre Sealant and production input namely Pulp to TACL to meet its customer demands. The existing agreement is valid upto 31st March, 2020 and therefore the Resolution mentioned at item no. 7 of the accompanying Notice is for renewal of the existing Agreement with LTL for a further period of three years

effective from 1st April, 2020 to 31st March, 2023 for sale/ purchase of Tyre Sealant and other production inputs namely Pulp fibre, MBR Latex, varnish, rhodopole and nylon etc. from/ to LTL for a maximum value of Rs. 4.00 crore exclusive of applicable taxes in each financial year.

Both TACL and LTL have been supplying Gaskets to various OEMs such as Hero, Honda, Yamaha etc. In order to meet the situation of breakdown of machinery and excess demand of its customers both the companies have the arrangement of making an Agreement for purchase/ sale of Gaskets from/ to each other as and when required. The existing agreement is valid upto 31st March, 2020 and therefore the Resolution mentioned at item no. 8 of the accompanying Notice is for renewal of the existing Agreement with LTL for a further period of three years effective from 1st April, 2020 to 31st March, 2023 for a value not exceeding Rs. 2.00 crore in each financial year.

Your Directors recommend the Resolutions at Item No. 7 and 8 of the accompanying Notice for the approval of the Members.

Mr. Umesh Talwar, Mr. Varun Talwar and Mr. Vidur Talwar being common Directors of both the companies may be deemed interested in the proposed resolutions.

No other Directors/ Key Managerial Personnel and their relatives are in any way concerned or interested in the above referred resolution.

### ITEM NO 9

Talbros Marugo Rubber Private Limited (TMR) is a 50:50 Joint Venture Company between Talbros Automotive Components Limited (TACL) and Marugo Rubber of Japan and is a related party as per the provisions of Companies Act, 2013.

Both TMR and TACL are engaged in the business of manufacturing Gaskets and Rubber products and both the companies require same raw material for manufacturing their products. In order to economize on capital expenditure and to avoid unnecessary duplication of facilities, as well as to meet eventuality

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of break down at any of the Companies, both the companies need to enter into an Agreement in supersession of the agreement previously approved by the members at the 61st Annual General Meeting, for a period effective from 01.04.2019 to 31.03.2022 for sale/purchase of Rubber, Rubber Compound, other chemicals, and to do job work for each other upto maximum amount of Rs. 1.50 crore, Rs. 2.00 crore and Rs. 2.50 crore in 1st ,2nd and 3rd year respectively on such terms and conditions as mentioned in the agreement.

Your Directors recommend the Resolution at Item No. 9 of the accompanying Notice for the approval of the Members.

Mr. Varun Talwar, Mr. Vidur Talwar and Mr. Anuj Talwar being common Directors of both the companies may be deemed interested in the proposed resolution.

No other Directors/ Key Managerial Personnel and their relatives are in any way concerned or interested in the above referred resolution.

### ITEM NO. 10

Board of Directors of the Company, on the recommendation of Audit committee, in its meeting held on 29th May, 2019 approved re-appointment of M/s. Vijender Sharma & Co., Cost Accountants (Firm Registration No. 00180) as Cost Auditor of the Company to audit the cost records maintained by the

Company for the financial year ending 31st March, 2020 on a remuneration of Rs. 1.75 Lacs plus out of pocket expenses and applicable taxes.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the members of the Company. Accordingly, consent of the members is sought for passing an ordinary resolution as set out at item no. 10 of the Notice for ratification of remuneration payable to the Cost Auditors for the financial year ending 31st March, 2020.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, whether financially or otherwise, in the resolution set out at item no. 10.

The Board recommends this resolution for the approval of shareholders as ordinary resolution.

**By Order of the Board**  
**For Talbros Automotive Components Limited**

Place : New Delhi  
Dated: 29th May, 2019

**Sd/-**  
**Seema Narang**  
Company Secretary

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**ANNEXURE TO EXPLANATORY STATEMENT**

Details of Directors seeking Appointment/ Re-appointment at the forthcoming Annual General Meeting (pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Name of the Director</b>	<b>Mr. Varun Talwar</b>	<b>Mr. Anuj Talwar</b>	<b>Mr. Ajay Kumar Vij</b>
<b>Date of Birth</b>	20.06.1969	19.12.1980	28.09.1960
<b>Date of Appointment</b>	14.08.2008	14.08.2012	02.01.2019
<b>Qualifications</b>	BS in Business Administration	Bachelor in Business Administration from College of William & Mary, Virginia, USA and Master of Business Administration from Boston University Graduate School of Management	MBA, Bachelor Degree in Science from Punjab University, Chandigarh
<b>Nature of expertise in specific functional areas</b>	24 years of rich experience in IT sector, Auto Components and Health Care Industry	15 years of rich experience in Corporate Finance, Credit analysis and Auto Industry	An entrepreneur and healthcare industry leader with global exposure of building, operating and acquiring businesses.
<b>Directorship and Trusteeship in other Companies</b>	1. Sunrise Medicare Pvt. Ltd. 2. Talbro's Marugo Rubber Pvt. Ltd. 3. Magneti Marelli Talbro's Chassis Systems Pvt. Ltd. 4. T&T Motors Pvt. Ltd. 5. Talbro's International Pvt. Ltd. 6. Nippon Leakless Talbro's Pvt Ltd 7. Pooja Talwar Development & Enrichment Centres Pvt. Ltd. 8. Pooja Talwar Education Pvt. Ltd.	1. Talbro's Marugo Rubber Pvt. Ltd. 2. Magneti Marelli Talbro's Chassis Systems Pvt. Ltd. 3. Talbro's International Pvt Ltd. 4. T & T Motors Pvt. Ltd.	1. Magic Diamond Advisory Services LLP 2. Magnolian Investco LLP 3. Magicsapphire Realty LLP 4. Asia Pacific Healthcare Advisors LLP 5. Althea DRF Lifesciences Limited 6. Diwan Chand Medical Services Pvt. Ltd. 7. Diwan Chand Radnet Services Pvt. Ltd. 8. Magicruby Investment Services LLP.
<b>Members of Committees of other Companies</b>	-	-	-
<b>No. of shares held</b>	17,985	62,851	-