

General information about company

Scrip code	505160
NSE Symbol	TALBROAUTO
MSEI Symbol	NOTLISTED
ISIN	INE187D01011
Name of the entity	TALBROS AUTOMOTIVE COMPONENTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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	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) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Naresh Talwar	AADPT7190B	00059155	Non-Executive - Non Independent Director	Chairperson		10-12-1940	Yes	30-03-2019	15-07-2001				1	0	0	0		
2	Mr	Umesh Talwar	AACPT8093J	00059271	Executive Director	Not Applicable		29-09-1950	NA		18-04-2000				1	0	0	0		
3	Mr	Varun Talwar	AAZPT6900F	00263984	Non-Executive - Non Independent Director	Not Applicable		20-06-1969	NA		14-08-2008				1	0	0	0		
4	Mr	Vidur Talwar	AADPT2269H	00114643	Non-Executive - Non Independent Director	Not Applicable		30-06-1971	NA		12-02-2015				1	0	0	0		

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5	Mr	Anuj Talwar	ABXPT3558N	00628063	Executive Director	Not Applicable		19-12-1980	NA		14-08-2012				1	0	1	0	
6	Mr	Navin Juneja	AAEPJ6641G	00094520	Non-Executive - Non Independent Director	Not Applicable		30-09-1957	NA		12-11-2010				1	0	1	1	
7	Mr	Anil Kumar Mehra	AJFPM5817K	00004654	Non-Executive - Independent Director	Not Applicable		05-09-1944	Yes	30-03-2019	31-01-2004	12-09-2019		88	1	1	0	1	Tex Inf
8	Mr	Amit Burman	AAAPB4012D	00042050	Non-Executive - Independent Director	Not Applicable		16-07-1969	NA		25-06-2008	12-09-2019		88	2	1	2	0	Tex Inf

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9	Mrs	Priyanka Gulati	AJLPG4764B	07087707	Non-Executive - Independent Director	Not Applicable		17-12-1977	NA		25-05-2018	25-09-2018		39	1	1	1	0	
10	Mr	Ajay Kumar Vij	AADPV9625R	00164984	Non-Executive - Independent Director	Not Applicable		28-09-1960	NA		02-01-2019	25-09-2019		27	1	1	0	0	
11	Mr	Deepak Jain	AAEPJ1525D	00004972	Non-Executive - Independent Director	Not Applicable		06-04-1975	NA		29-12-2021	29-12-2021		0	4	2	2	1	
12	Mr	Tarun Singhal	AJVPS0648G	07056960	Non-Executive - Independent Director	Not Applicable		21-08-1957	NA		18-06-2020	25-09-2020		18	1	1	1	0	Te In!

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13	Mr	V. Mohan	AAIPM2345L	00071517	Non-Executive - Independent Director	Not Applicable		06-05-1951	NA		31-01-2004	12-09-2019	05-11-2021	26	0	0	0	0	

Text Block

Textual Information(1)	As per clarification given by Exchange, the tenure of the first term has been added. Earlier we were mentioning tenure for the current term (second term) only.
Textual Information(2)	As per clarification given by Exchange, the tenure of the first term has been added. Earlier we were mentioning tenure for the current term (second term) only.
Textual Information(3)	Mr. Deepak Jain is Appointed as Additional Director w.e.f. 29th December,2021.
Textual Information(4)	Mr. Deepak Jain is Appointed as Additional Director w.e.f. 29th December,2021.

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		
5	00071517	V. Mohan	Non-Executive - Independent Director	Chairperson	19-01-2005	05-11-2021	
6	00114643	Vidur Talwar	Non-Executive - Non Independent Director	Member	12-12-2015	08-11-2021	
7	00628063	Anuj Talwar	Executive Director	Member	12-12-2015	08-11-2021	

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		
4	00071517	V. Mohan	Non-Executive - Independent Director	Member	19-01-2005	05-11-2021	
5	00042050	Amit Burman	Non-Executive - Independent Director	Member	06-10-2014	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		
4	00004654	Anil Kumar Mehra	Non-Executive - Independent Director	Member	19-01-2005	08-11-2021	
5	00071517	V. Mohan	Non-Executive - Independent Director	Member	19-01-2005	05-11-2021	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes	10	5
2		08-11-2021	88		Yes	11	5
3		29-12-2021	50		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	4	3
2	Audit Committee	08-11-2021	88			Yes	3	2
3	Stakeholders Relationship Committee	11-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	08-11-2021	88			Yes	2	1
5	Nomination and remuneration committee	29-12-2021				Yes	3	3

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	NA	
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 500 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

Signatory Details

Name of signatory	Seema Narang
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	17-01-2022

