

Compliance Report on Corporate Governance as on 31.12.2018

1. Name of Listed Entity : Talbros Automotive Components Limited

2. Quarter ending : 31st December, 2018

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Naresh Talwar	AADPT7190B00059155	Chairman/ Non-Executive	15.07.2001	-	-	1	-	1
Mr.	Umesh Talwar	AACPT8093J00059271	Executive	18.04.2000	-	-	1	-	-
Mr.	Varun Talwar	AAZPT6900F00263984	Non-Executive	14.08.2008	-	-	1	-	-
Mr.	Vidur Talwar	AADPT2269H00114643	Non-Executive	12.02.2015	-	-	1	1	-
Mr.	Anuj Talwar	ABXPT3558N00628063	Executive	14.08.2012	-	-	1	1	-
Mr.	Navin Juneja	AAEPJ6641G00094520	Non-Executive	12.11.2010	-	-	1	-	-
Mr.	Anil Kumar Mehra	AJFPM5817K00004654	Independent	12.09.2014	-	51 months	1	2	-
Mr.	V. Mohan	AAIPM2345L00071517	Independent	12.09.2014	-	51 months	2	1	1
Mr.	Amit Burman	AAAPB4012D00042050	Independent	12.09.2014	-	51 months	3	3	-
Mr.	Rajeev Ranjan Vederah	AAAPV2569D00012252	Independent	12.09.2014	-	51 months	2	-	-
Mrs.	Priyanka Gulati	AJLPG4764B07087707	Independent	25.09.2018	-	3 months	1	-	-



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	Mr. V. Mohan	Chairman, Independent
	Mr. A. K. Mehra	Independent
	Mr. Amit Burman	Independent
	Mr. Vidur Talwar	Non- Executive, Non- Independent
	Mr. Anuj Talwar	Executive
	Mrs. Priyanka Gulati	Independent
2. Nomination & Remuneration Committee	Mr. A. K. Mehra	Chairman, Independent
	Mr. V. Mohan	Independent
	Mr. Amit Burman	Independent
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders Relationship Committee	Mr. Naresh Talwar	Chairman, Non-executive, Non- Independent
	Mr. A. K. Mehra	Independent
	Mr. V. Mohan	Independent
5. Corporate Social Responsibility Committee	Mr. Umesh Talwar	Chairman, Executive Director
	Mr. Amit Burman	Independent
	Mr. Navin Juneja	Non- Executive, Non- Independent

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13 th August, 2018	13 th November, 2018	91 Days (13 th August, 2018- 13 th November, 2018)

IV. Meeting of Committees (Audit Committee)			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
13 th November, 2018	Yes (6 members Present)	13 th August, 2018	91 Days (13 th August, 2018- 13 th November, 2018)

V. Related Party Transactions	
Subject	Compliance status (Yes/ No/ NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 companies) (Not Applicable)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. The report submitted in the previous quarter was placed before Board of Directors in its meeting held on 13th November, 2018. There were no comments/ observations/ advice of Board of Directors.

For Talbros Automotive Components Limited


Seema Narang
Company Secretary

