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

Disclosure of notes on composition of board of directors explanatory | Textual Information(1)

Whether the listed entity has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Non Independent Director

Executive Director

Non-Executive - Non Independent Director

Non-Executive - Non Independent Director

Executive Director

Non-Executive - Non Independent Director

Non-Executive - Independent Director

Title (Mr / Ms)

Mr

Mr

Mr

Mr

Mr

Mr

Mr

Mr

Mrs

Mr

Mr

Mr

Name of the

Director

Naresh Talwar

Umesh Talwar

Varun Talwar

Vidur Talwar

Anuj Talwar

Navin Juneja

Anil Kumar Mehra

Amit Burman

Priyanka Gulati

Ajay Kumar Vij

Tarun Singhal

Deepak Jain

PAN

AADPT7190B 00059155

AACPT8093J 00059271

AAZPT6900F 00263984

AADPT2269H 00114643

ABXPT3558N 00628063

AAEPJ6641G 00094520

AJFPM5817K 00004654

AAAPB4012D 00042050

AJLPG4764B 07087707

AADPV9625R 00164984

AJVPS0648G 07056960

AAEPJ1525D 00004972

DIN

Whether Chairperson is related to MD or CEO Yes

Category 2 of directors

Chairperson

Not Applicable

Category 3 of directors

MD

Date of

Birth

10-12-1940

29-09-

1950

20-06-

1969

30-06-1971

19-12-

1980

30-09-

1957

05-09-1944

16-07-

1969

17-12-1977

28-09-

1960

21-08-

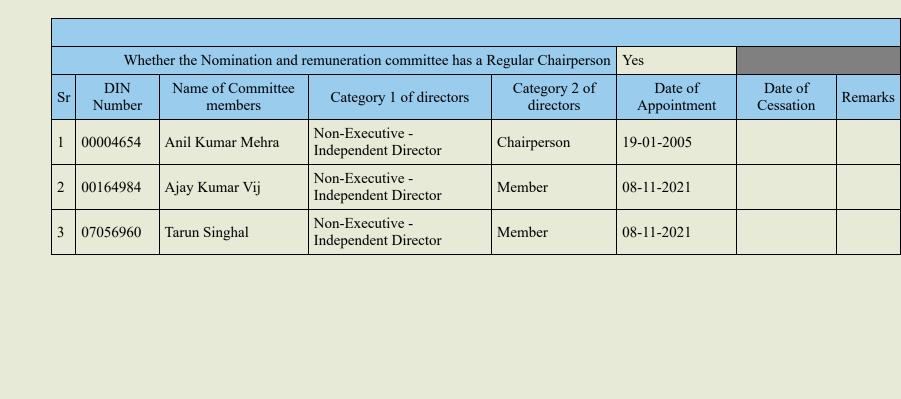
1957

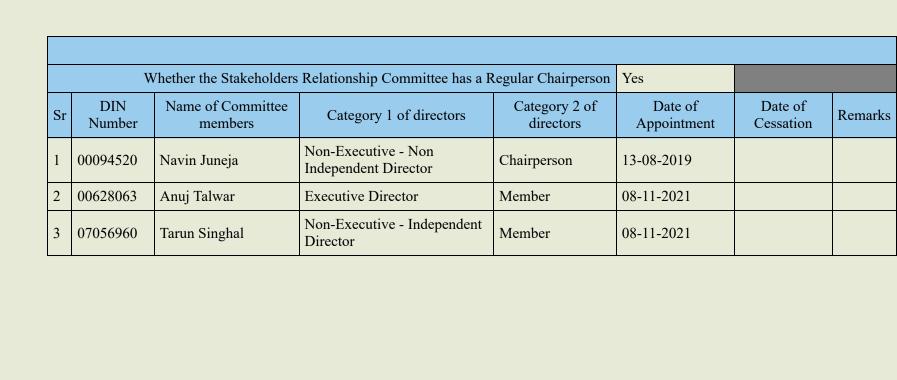
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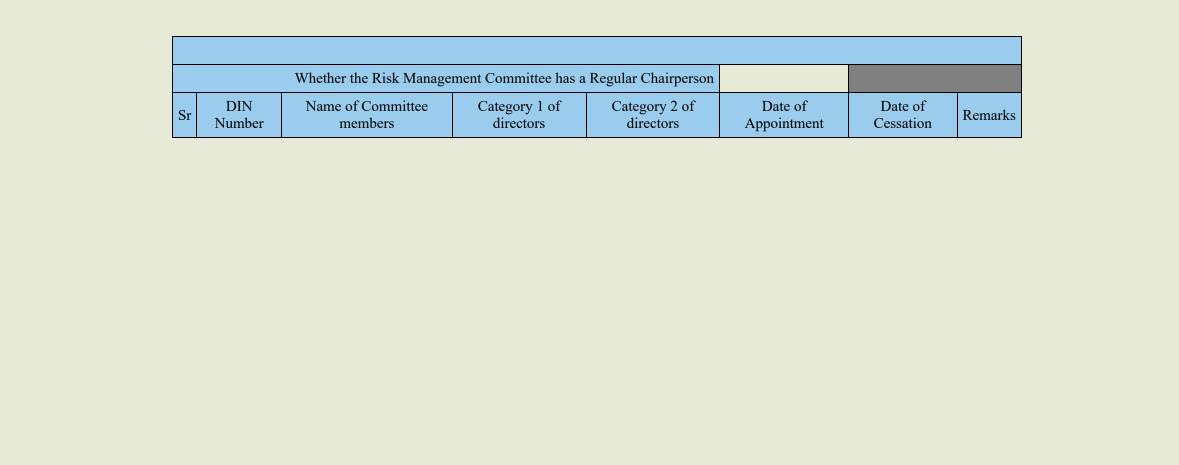
2	No		
2			Active
	No		Active
3	No		Active
4	No		Active
5	No		Active
6	No		Active
7	No		Active
8	No		Active
9	No		Active
10	No		Active
11	No		Active
12	No		Active

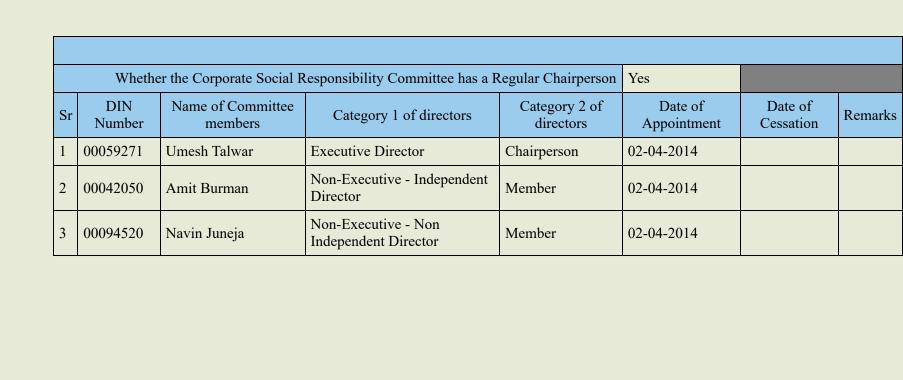


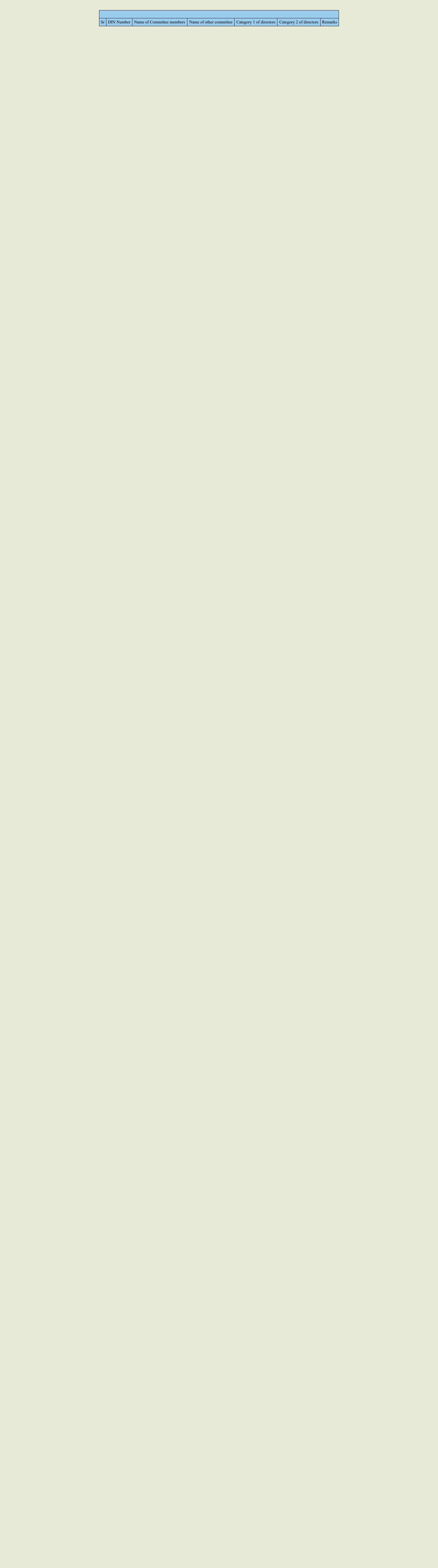
Whether the Audit Committee has a Regular Chairperson Yes Name of Committee members Date of Appointment DIN Category 2 of directors Date of Category 1 of directors Remarks Number Cessation Non-Executive - Independent Director Chairperson 19-01-2005 00004654 Anil Kumar Mehra Non-Executive - Independent Director Member 00042050 Amit Burman 30-07-2008 Non-Executive - Non Independent Director 08-11-2021 00094520 Navin Juneja Member Non-Executive - Independent Director 4 07087707 Priyanka Gulati 13-11-2018 Member

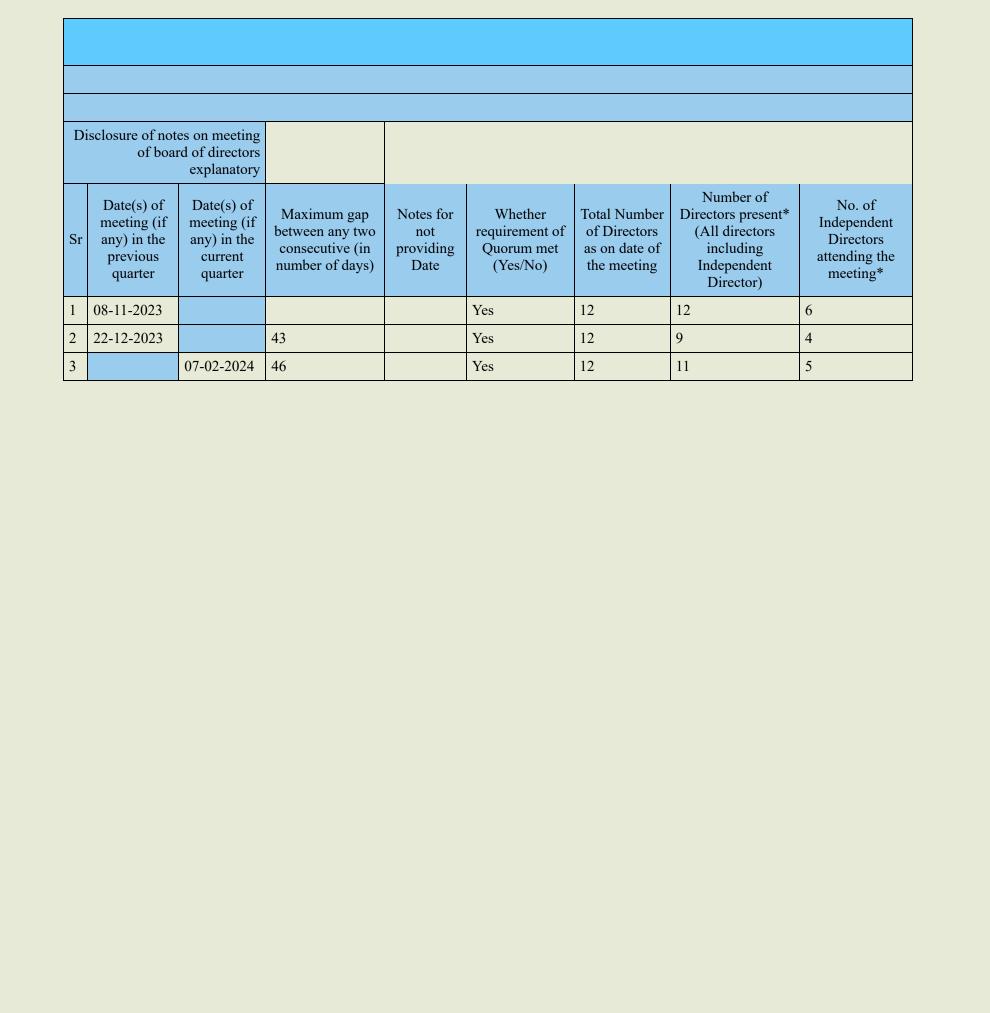


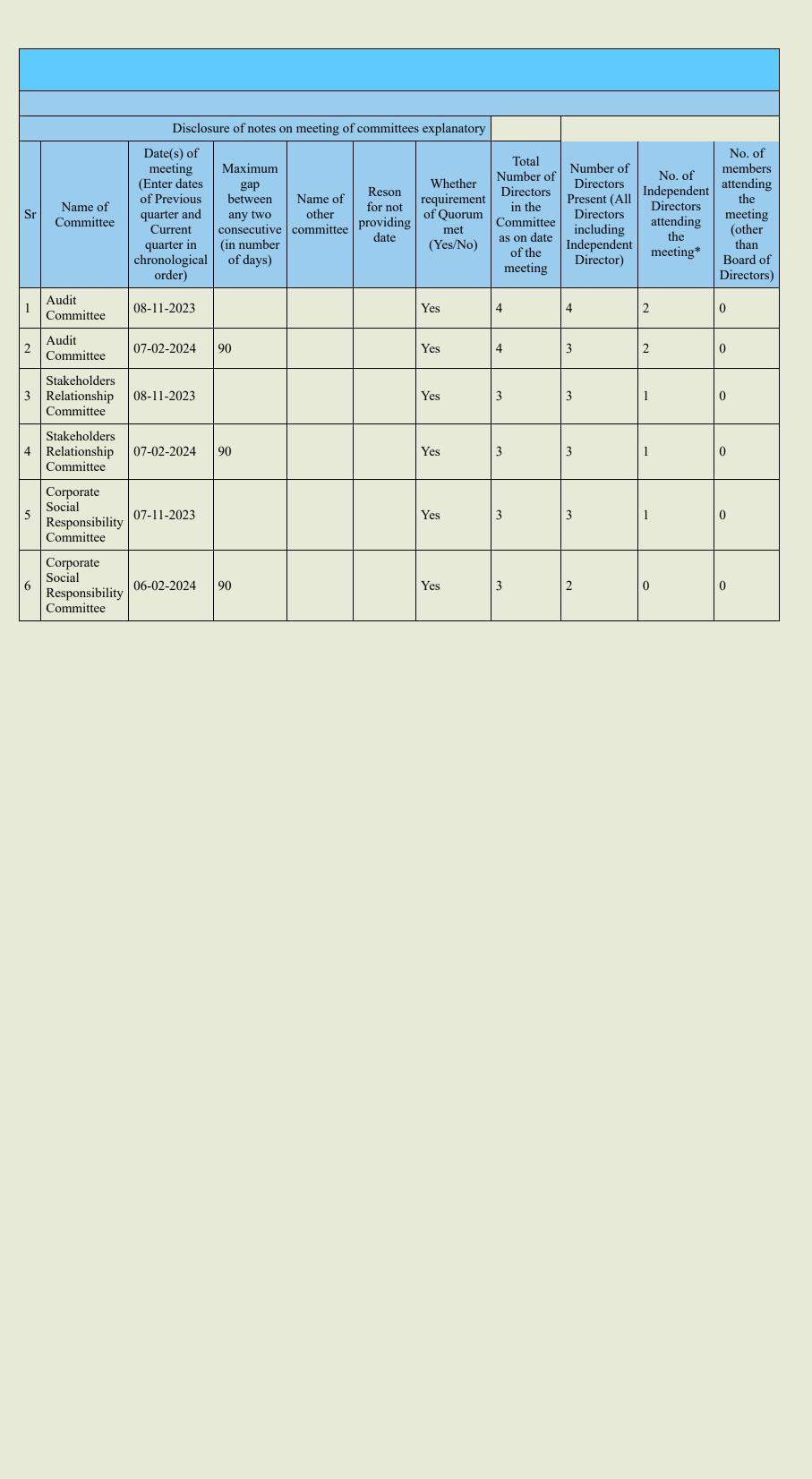


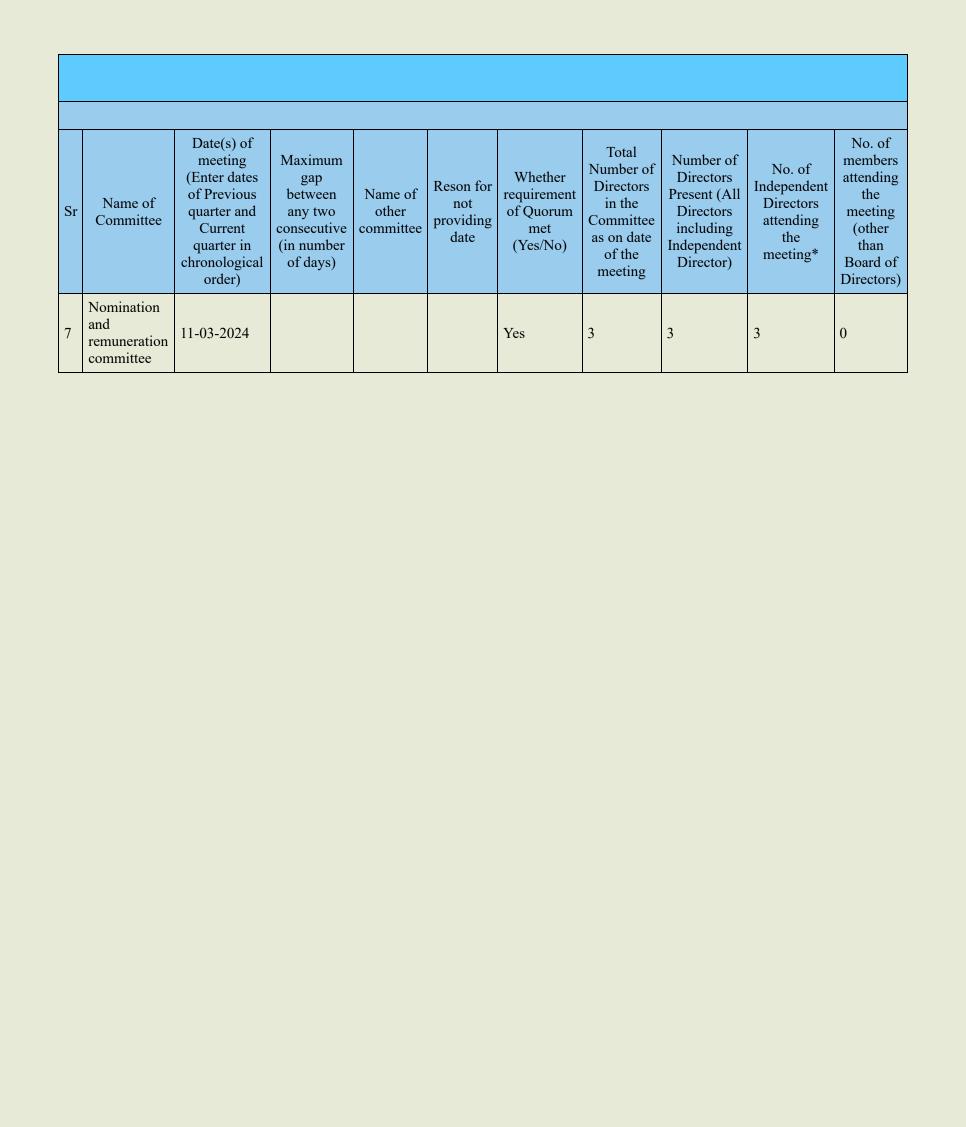


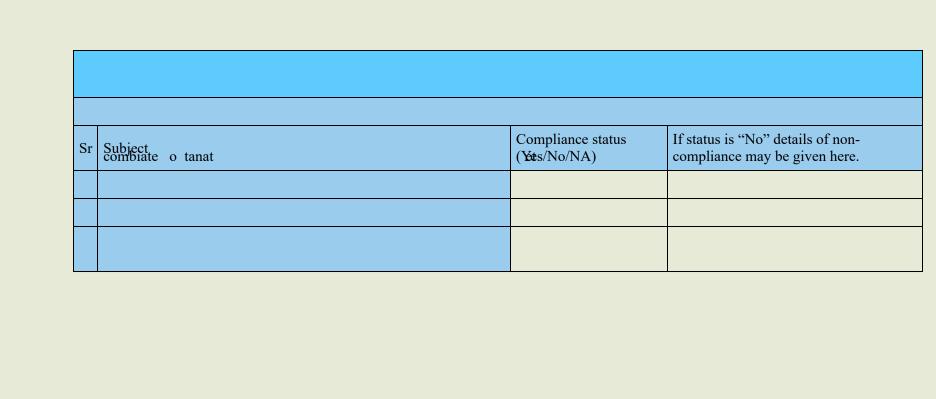












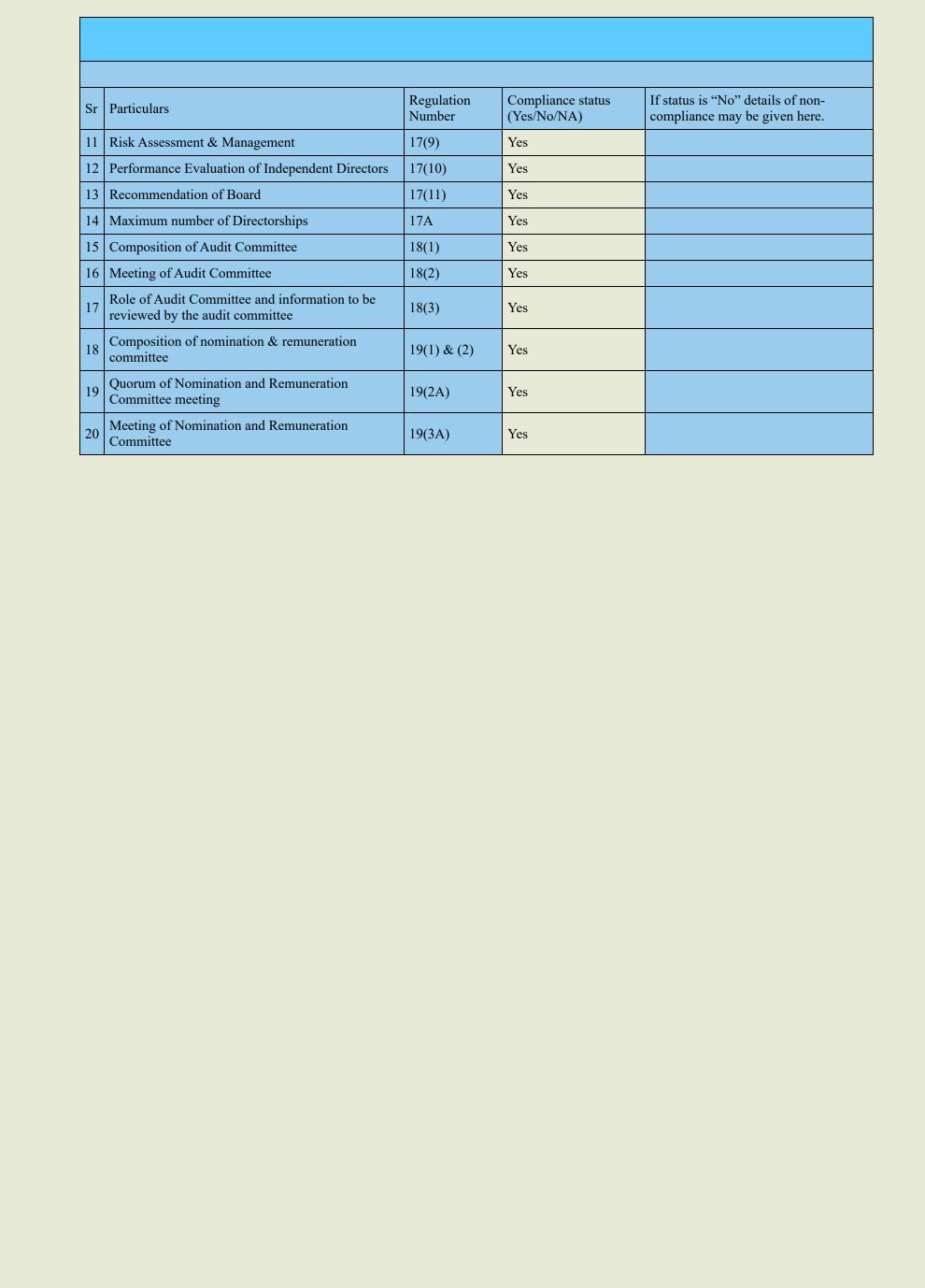
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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

Subject Compliance status Seema Narang Name of signatory Designation Company Secretary and Compliance Officer

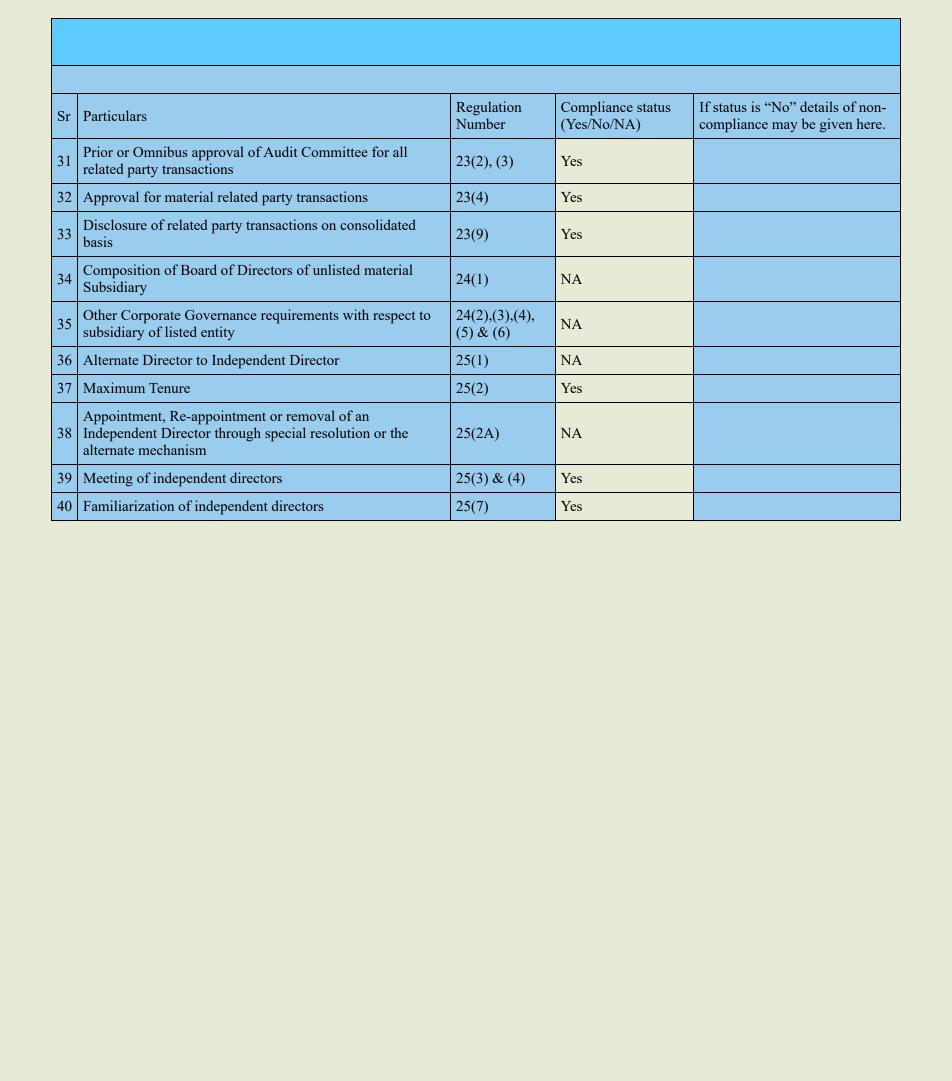


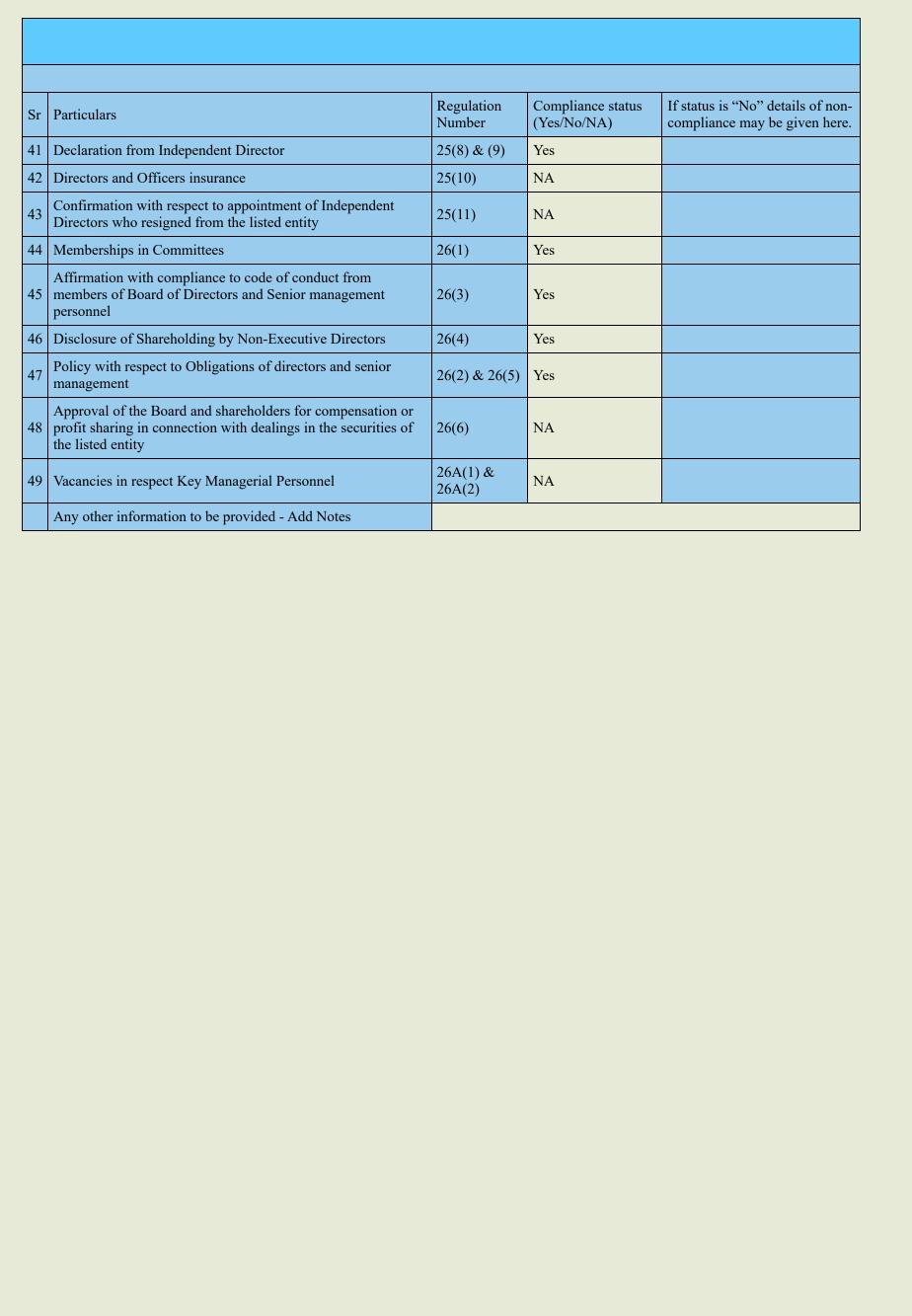


Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	









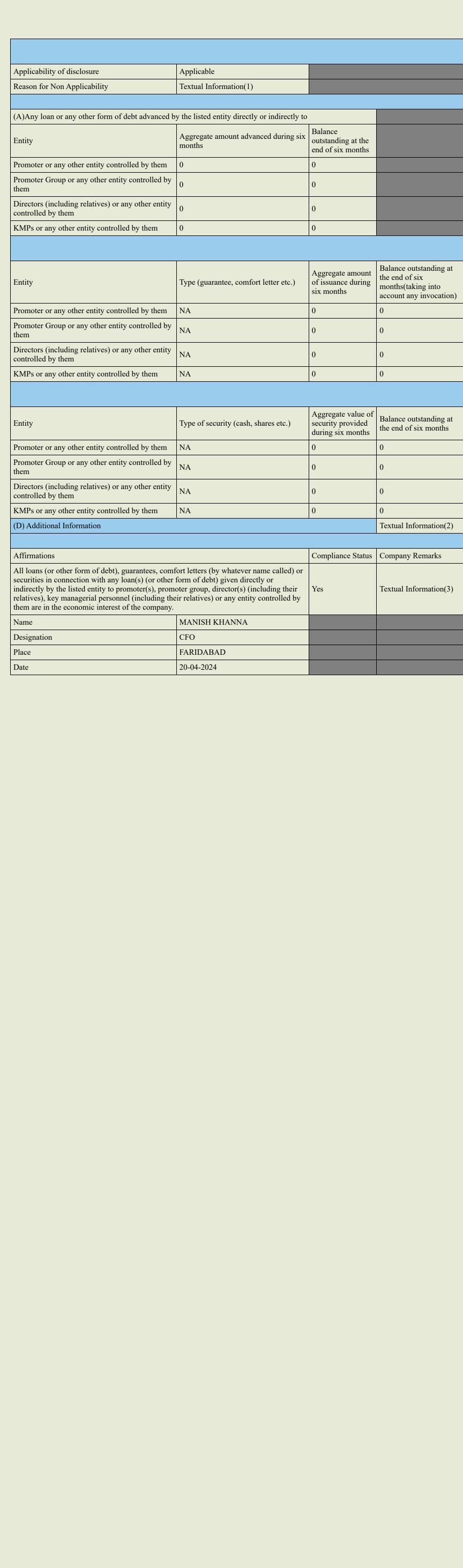
1 Name of signatory SEEMA NARANG
2 Designation Company Secretary and Compliance Officer

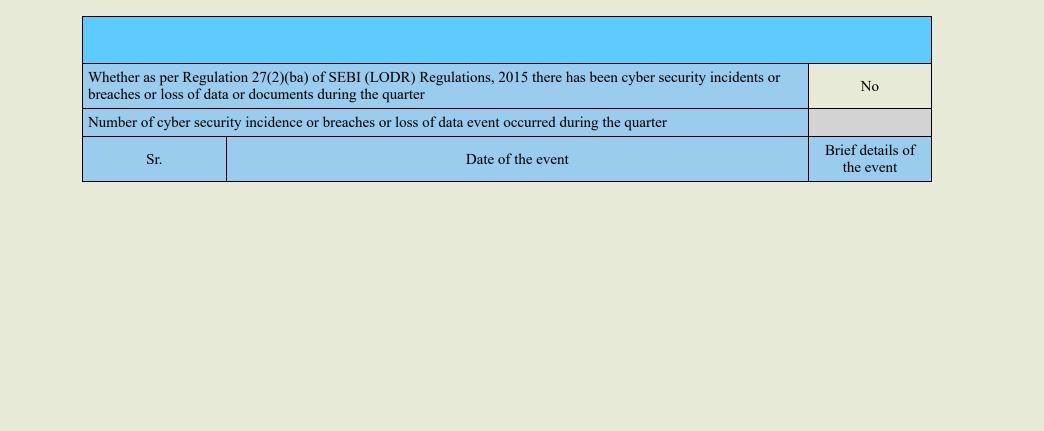
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Yes

1 Name of signatory SEEMA NARANG
2 Designation Company Secretary and Compliance Officer





Name of signatory

Designation of person

Company Secretary and Compliance Officer

Place

Faridabad

Date

20-04-2024