

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	538987
NSE Symbol	
MSEI Symbol	
ISIN	INE717E01013
Name of the entity	TALBROS ENGINEERING LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of nature on composition of board of directors (applicable)														Add Annexure						
Whether the listed entity has a Regular Chairperson														No						
Whether Chairperson is related to CEO or CFO														No						
Sr	Sl. No. / No.	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 (Under Reg. 17(1)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in month)	No of Directorship in listed entities including this listed entity (Under Regulation 17A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A (1) of Listing Regulations)	Number of membership in Audit Committee including this listed entity (Under Regulation 17A (1) of Listing Regulations)	No of posts of Chairperson in listed entities including this listed entity (Under Regulation 17A (1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	01	RAJAT KUMAR SHARMA	ADP22186	0630734	Executive Director	Not Applicable		15-07-1982	NA		01-09-2015				05	1	0	1		
2	02	ANAND JOSHUA	ADP28792	0630774	Executive Director	Not Applicable		01-01-1984	NA		01-11-2016				06	1	0	0		
3	03	RAJESH KUMAR SHARMA	ADP28710	0630884	Non-Executive - Independent Director	Not Applicable		20-09-1962	NA		20-04-2007				07	1	0	2		
4	04	RAJESH KUMAR SHARMA	ADP28710	0630884	Non-Executive - Independent Director	Not Applicable		21-11-1977	NA		13-04-2014	17-06-2016			07	1	0	2		
5	05	PRINAKA KRISHNA	ADP29110	0630938	Non-Executive - Independent Director	Not Applicable		15-08-1985	NA		07-08-2016	05-09-2016			05	1	0	2		
6	06	SHARAD KUMAR	ADP29147	0630938	Non-Executive - Independent Director	Not Applicable		08-04-1987	NA		15-11-2016				05	1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto June 30, 2020.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 In December 31 2019

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	14-11-2017		
2	03619831	SUNIL KUMAR	Non-Executive - Independent Director	Member	07-08-2014		
3	02991593	PRIYANKA KHATTAR	Non-Executive - Independent Director	Member	07-08-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	07-06-2016		
2	02991593	PRIYANKA KHATTAR	Non-Executive - Independent Director	Member	07-08-2014		
3	03619831	SUNIL KUMAR	Non-Executive - Independent Director	Member	07-08-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	07-06-2016		
2	06394784	VIJAY KUMAR SHARMA	Executive Director	Member	14-11-2017		
3	02991593	PRIYANKA KHATTAR	Non-Executive - Independent Director	Member	07-06-2016		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06394784	VIJAY KUMAR SHARMA	Executive Director	Chairperson	07-06-2016		
2	02991593	PRIYANKA KHATTAR	Non-Executive - Independent Director	Member	14-11-2017		
3	03619831	SUNIL KUMAR	Non-Executive - Independent Director	Member	07-08-2014		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	07-02-2020			Yes	6	4
2	23-06-2020	136		Yes	6	4

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2020				Yes	3	3
2	Audit Committee Stakeholders Relationship	23-06-2020	136			Yes	3	3
3	Committee Stakeholders Relationship	07-02-2020				Yes	3	2
4	Committee Corporate Social Responsibility	23-06-2020	136			Yes	3	2
5	Committee	23-06-2020				Yes	3	2

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANKUSH JINDAL
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Signatory Details

<b>Name of signatory</b>	ANKUSH JINDAL
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	FARIDABAD
<b>Date</b>	13-07-2020

[Prev](#)