

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

General information about company

Scrip code	538987
NSE Symbol	
MSEI Symbol	
ISIN	INE717E01013
Name of the entity	TALBROS ENGINEERRING LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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 notes on composition of board of directors explanatory		Add Notes																		
Whether the listed entity has a Regular Chairperson		No																		
Whether Chairperson is related to MD or CEO		No																		
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(4A) 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
Add	Delete																			
1	Mr	VIJAY KUMAR SHARMA	AQPS3596B	06394784	Executive Director	Not Applicable		15-07-1962	NA		01-10-2015				60	1	0	1		0
2	Mr	SANJAY SHARMA	CBPS8762F	06394774	Executive Director	Not Applicable		04-01-1968	NA		01-11-2008				60	1	0	0		0
3	Mr	KULDEEP SINGH BHALLA	ADRP80231E	07504884	Non-Executive - Independent Director	Not Applicable		29-08-1963	NA		29-04-2016				59	1	1	2		2
4	Mr	SUNIL KUMAR	ATYK9876G	03619631	Non-Executive - Independent Director	Not Applicable		01-11-1976	NA		13-09-2014	01-04-2019			60	1	1	1		0
5	Ms	PRIYANKA KHATTAR	BLCPK2113E	02991193	Non-Executive - Independent Director	Not Applicable		15-08-1989	NA		07-08-2014	01-04-2019			60	1	1	2		0
6	Mr	SARABJEET SINGH	AYQPS6647B	08601346	Non-Executive - Independent Director	Not Applicable		09-06-1967	NA		15-11-2009				60	1	1	0		0

Prev

Next

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 September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2020 to September 30 2020

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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	14-11-2017		155
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	07-06-2016		156
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Chairperson	07-06-2016		158
2	06394784	VIJAY KUMAR SHARMA	Executive Director	Member	14-11-2017		159
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	06394784	VIJAY KUMAR SHARMA	Executive Director	Chairperson	07-06-2016		161
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*
	Add Delete					
1	23-06-2020			Yes	6	4
2	06-08-2020	43		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	23-06-2020				Yes	3	3
2	Audit Committee	06-08-2020	43			Yes	3	3
3	Stakeholders Relationship Committee	23-06-2020				Yes	3	2
4	Stakeholders Relationship Committee	06-08-2020	43			Yes	3	2
5	Nomination and remuneration committee	06-08-2020				Yes	3	3

* 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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

Annexure 1

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

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

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

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

Signatory Details

Name of signatory	ANKUSH JINDAL
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	12-10-2020

[Prev](#)