



TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018

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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

S. No.	Name of Member	Designation in Board	Designation in Committee
1	Mr. Kuldeep Singh Bhalla	Independent Director	Chairman
2	Mr. Sunil Kumar	Independent Director	Member
3	Mrs. Seema Sethi	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name of Member	Designation in Board	Designation in Committee
1	Mr. Kuldeep Singh Bhalla	Independent Director	Chairman
2	Mrs. Seema Sethi	Independent Director	Member
3	Mr. Sunil Kumar	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name of Member	Designation in Board	Designation in Committee
1	Mr. Kuldeep Singh Bhalla	Independent Director	Chairman
2	Mrs. Seema Sethi	Independent Director	Member
3	Mr. Vijay Kumar Sharma	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name of Member	Designation in Board	Designation in Committee
1	Mr. Vijay Kumar Sharma	Executive Director	Chairman
2	Mr. Kuldeep Singh Bhalla	Independent Director	Member
3	Mr. Sunil Kumar	Independent Director	Member