



## **TALBROS ENGINEERING LIMITED**

**CIN: L74210HR1986PLC033018**

**Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana – 121006**

**Telephone: +91-129-4284300, Fax: +91-129-4061541**

**Email: [cs@bnt-talbro's.com](mailto:cs@bnt-talbro's.com), Website: [www.talbro'saxles.com](http://www.talbro'saxles.com)**

### **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

#### **AUDIT COMMITTEE:**

<b>S. No.</b>	<b>Name of Member</b>	<b>Designation in Board</b>	<b>Designation in Committee</b>
1	Mr. Kuldeep Singh Bhalla	Independent Director	Chairman
2	Mr. Sunil Kumar	Independent Director	Member
3	Mr. Sarabjeet Singh	Independent Director	Member

#### **NOMINATION AND REMUNERATION COMMITTEE:**

<b>S. No.</b>	<b>Name of Member</b>	<b>Designation in Board</b>	<b>Designation in Committee</b>
1	Mr. Kuldeep Singh Bhalla	Independent Director	Chairman
2	Mr. Sarabjeet Singh	Independent Director	Member
3	Mr. Sunil Kumar	Independent Director	Member

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

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

#### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

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