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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of names 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																						
Sl	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(5)(d) 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 Directorships held on listed entities including this listed entity (Under Listing Regulations)	No of Independent Directorships held on listed entities including this listed entity (Under Listing Regulations)	Number of membership in Audit/ Stakeholder Conventions including this listed entity (Under Regulation 26(2) of Listing Regulations)	No of year of Chairperson in listed entities including this listed entity (Under Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	VIJAY KUMAR SHARMA	AQPS2568	02334784	Executive Director	Not Applicable		11-07-1962	No				Active	NA		01-10-2015	01-10-2020		60.00	1	0		1	0		
2	Mr	ANILAY SHARMA	CEEP5242F	02334774	Executive Director	Not Applicable		04-01-1968	No				Active	NA		05-11-2018			60.00	1	0		0	0		
3	Mr	KULDEEP SINGH BHALLA	ADBP9231E	07046884	Non-Executive - Independent Director	Not Applicable		29-08-1963	No				Active	NA		28-09-2016	01-09-2021		60.00	1	1		2	2		
4	Mr	SUNIL KUMAR	ATY99820D	03610831	Non-Executive - Independent Director	Not Applicable		01-11-1976	No				Active	NA		18-09-2014	01-09-2019		60.00	1	1		1	1	0	
5	Mr	SHABEET SINGH	AYSP9647B	08011846	Non-Executive - Independent Director	Not Applicable		02-06-1987	No				Active	NA		05-11-2019			60.00	1	1		2	0		
6	Ms	SUSHEE KISHORANI	ACEF9K30C	09012600	Director	Not Applicable		11-12-1988	No				Active	NA		21-05-2022			60.00	1	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 September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	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	08601346	SARABJEET SINGH	Non-Executive - Independent Director	Member	23-05-2022		
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							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	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	08601346	SARABJEET SINGH	Non-Executive - Independent Director	Member	23-05-2022		
3	03619831	SUNIL KUMAR	Non-Executive - Independent Director	Member	07-08-2014		
4							
5							
6							
7							
8							
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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							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	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	08601346	SARABJEET SINGH	Non-Executive - Independent Director	Member	23-05-2022		
3	06394784	VIJAY KUMAR SHARMA	Executive Director	Member	14-11-2017		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
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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							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	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	07504884	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Member	07-02-2022		
3	03619831	SUNIL KUMAR	Non-Executive - Independent Director	Member	07-08-2014		
4							
5							
6							
7							
8							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	07-02-2023			Yes	6	6	4
2	29-03-2023	49		Yes	6	6	4
3	19-05-2023	50		Yes	6	6	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	07-02-2023				Yes	3	3	3	0
2	Audit Committee	29-03-2023	49			Yes	3	3	3	0
3	Audit Committee	19-05-2023	50			Yes	3	3	3	0
4	Nomination and remuneration committee	07-02-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	19-05-2023	100			Yes	3	3	3	0
6	Stakeholders Relationship Committee	07-02-2023				Yes	3	3	2	0
7	Stakeholders Relationship Committee	19-05-2023	100			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	07-02-2023				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	19-05-2023	100			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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

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

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

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Signatory Details

Name of signatory	ANKUSH JINDAL
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	18-07-2023

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