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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	31-12-2023
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 notes on composition of board of directors (mandatory)		Add Notes																							
Whether the listed entity has a Regular Chairperson		No																							
Whether Chairperson is related to CEO or CFO		No																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Sl. No. (M/ / W/)	Name of the Director	PAN	DOB	Category I 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(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of extension	Term 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 of Listing Regulations)	Number of memberships in Audit Committee (including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of post of Chairperson in Audit Committee (including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for non-prevailing data	Notes for non-prevailing data
1	Mr	VIJAY KUMAR SHARMA		02/04/78	Executive Director	Not Applicable		15-01-2012	No				Active	NA		01-10-2011	01-10-2020		80.00	1	0	1	0		
2	Mr	ANURAG JINDAL		03/04/60	Executive Director	Not Applicable		03-03-2009	No				Active	NA		01-11-2011			80.00	1	0	0	0		
3	Mr	KULDEEP SINGH BHALLA		07/04/81	Director	Not Applicable	Non-Executive - Independent	29-08-2011	No				Active	NA		20-08-2014	01-08-2021		80.00	1	1	2	2		
4	Mr	SUNIL KUMAR		03/03/81	Director	Not Applicable	Non-Executive - Independent	01-11-2016	No				Active	NA		11-08-2014	01-08-2019		80.00	1	1	1	1	0	
5	Mr	SARABJEET SINGH		08/03/85	Director	Not Applicable	Non-Executive - Independent	08-06-2017	No				Active	NA		15-11-2015			80.00	1	1	1	2	0	
6	Mr	SANJAY KUMAR		09/03/62	Director	Not Applicable	Non-Executive - Independent	13-11-2008	No				Active	NA		20-08-2012			80.00	1	1	0	0		
7	Mr	SANJAY SHARMA		02/04/71	Executive Director	Not Applicable		04-01-2008	No				Active	NA		01-11-2014		31-10-2017	80.00	1	0	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

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	VJAY KUMAR SHARMA	Executive Director	Chairperson	07-06-2016		Add Notes
2	07504984	KULDEEP SINGH BHALLA	Non-Executive - Independent Director	Member	07-02-2022		Add Notes
3	03619631	SUNIL KUMAR	Non-Executive - Independent Director	Member	07-08-2014		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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

**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)	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*
1	08-08-2023		Add Notes	Yes	6	6	4
2	18-10-2023	70	Add Notes	Yes	6	6	4
3	08-11-2023	20	Add Notes	Yes	6	6	4

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\* 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)	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)
1	Audit Committee	08-08-2023			Add Notes	Yes	3	3	3	0
2	Audit Committee	08-11-2023	91		Add Notes	Yes	3	3	3	0
3	Nomination and remuneration committee	08-08-2023			Add Notes	Yes	3	3	3	0
4	Nomination and remuneration committee	18-10-2023	70		Add Notes	Yes	3	3	3	0
5	Stakeholders relationship Committee	08-08-2023			Add Notes	Yes	3	3	2	0
6	Stakeholders relationship Committee	08-11-2023	91		Add Notes	Yes	3	3	2	0

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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		Please select Yes, No or NA from the drop down	
Disclosure of notes of material transaction with related parties		Add Notes	

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event

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Annexure 1		
VI. Affirmations		
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 1000 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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANUJ GUPTA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	ANUJ GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	12-01-2024

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