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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors (mandatory)		Annexure 1																								
Whether the listed entity has a Regular Chairperson		1. Composition of Board of Directors																								
Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sl. No.	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(3)(c) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of director (in month(s))	No. of Directorships in listed entities including this listed entity (Under Regulation 17(4) of Listing Regulation)	No. of Directorships in listed entities including this listed entity (Under Regulation 17(4)(b) of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee and in listed entities including this listed entity (Under Regulation 17(4)(c) of Listing Regulation)	No. of post of Chairperson in Audit/ Stakeholder Committee and in listed entities including this listed entity (Under Regulation 17(4)(d) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VINAY KUMAR SHARMA	ACNP15069	06361764	Executive Director	Not Applicable		15-07-1962	No				Active	NA		01-10-2015	01-10-2025		00.00	1	0	1	0			
2	Mr	ANIL SINGH SINGH	ANNP11207	03031600	Executive Director	Not Applicable		03-03-1969	No				Active	NA		01-11-2023			00.00	1	0	0	0			
3	Mr	KULDEEP SINGH BHALLA	AKNP90231E	07204884	Non-Executive - Independent Director	Not Applicable		26-08-1963	No				Active	NA		20-04-2016	01-09-2021		00.00	1	1	2	2			
4	Mr	SARABJEET SINGH	AKNP56647B	06601366	Non-Executive - Independent Director	Not Applicable		09-06-1967	No				Active	NA		15-11-2019			00.00	1	1	2	0			
5	Mrs	SHASHI KISHORINI	AKZP86205E	06611592	Director	Not Applicable		13-12-1968	No				Active	NA		23-05-2022			00.00	1	1	0	0			
6	Ms	RESMA SETHI	ACNP97168M	07131323	Non-Executive - Independent Director	Not Applicable		17-01-1975	No				Active	NA		01-04-2024			00.00	1	1	1	0			

Annexure 1

II. Composition of Committees

Disclosure of names on composition of committee obligatory

Add Annex

For this quarter kindly use the following points:

- 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 populated 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	KALDEEP SINGH BUNLLA	Non Executive - Independent Director	Chairperson	14-12-2017		
2.	08013146	SANJEEV SINGH	Non Executive - Independent Director	Member	23-05-2022		
3.	07133329	SEEMA SETHI	Non Executive - Independent Director	Member	09-04-2024		2
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 populated 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	KALDEEP SINGH BUNLLA	Non Executive - Independent Director	Chairperson	07-06-2016		
2.	08013146	SANJEEV SINGH	Non Executive - Independent Director	Member	23-05-2022		
3.	07133329	SEEMA SETHI	Non Executive - Independent Director	Member	09-04-2024		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 populated automatically.

Shareholders Relationship Committee							
Whether the Shareholders 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	KALDEEP SINGH BUNLLA	Non Executive - Independent Director	Chairperson	07-06-2016		
2.	08013146	SANJEEV SINGH	Non Executive - Independent Director	Member	23-05-2022		
3.	06364784	VIJAY KUMAR SHARMA	Executive Director	Member	14-12-2017		
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.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	06364784	VIJAY KUMAR SHARMA	Executive Director	Chairperson	07-06-2016		
2.	07504884	KALDEEP SINGH BUNLLA	Non Executive - Independent Director	Member	07-05-2022		
3.	07133329	SEEMA SETHI	Non Executive - Independent Director	Member	09-04-2024		4
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.						
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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*
	Add Delete						
1	07-02-2024			Yes	6	6	4
2	20-05-2024	102		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							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	07-02-2024				Yes	3	3	3	0
2	Audit Committee	20-05-2024	102			Yes	3	3	3	0
3	Stakeholders Relationship Committee	07-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-05-2024	102			Yes	3	3	2	0
5	Nomination and remuneration committee	07-02-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	20-05-2024	102			Yes	3	3	3	0
7	Corporate Social Responsibility Committee	07-02-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	20-05-2024	102			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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

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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 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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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	17-07-2024

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