



TALBROS AUTOMOTIVE COMPONENTS LIMITED
(CIN: L29199HR1956PLC033107)

Regd. Office: 14/1, Delhi-Mathura Road, Faridabad-121003, Haryana
E-mail: seema_narang@talbros.com, **Website:** www.talbros.com, **Tel No:** 0129-4960482

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY TALBROS AUTOMOB.

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

TIVE COMPONENTS LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
	AACPT80985	Parbros Auto-motive Components Limited (Co. itself)	431906 Equity shares of Rs.10/- each			431906	Dematerialized	
Date and No. of shares acquired of Rs.10/- each								
						187510	Demat	No
		27/10/2023	Shares split in the ratio of 5 shares of Rs.2/- each in lieu of equity share held of Rs.10/- each			937550	-do-	No

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY TALBROS AUTOMOTIVE

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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPONENTS

~~... LIMITED/PRIVATE LIMITED~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
	AADPT11908	Pal Bros Auto.	422299			422299	Demate-	
		motive Components Ltd. (Co. itself)	Equity shares @ Rs.10/- each				rialized	
		<u>Date and No. of shares acquired @ Rs 10/- each</u>						
		31/12/2019	37600 (+)			459899	Demat NO	
		30/09/2020	85917 (+)			545816	-dr NO	
		31/03/2021	16712 (+)			562528	-dr NO	
		<u>Details of shares gifted to Vasun Talwar</u>						
		30/09/21	281264 (-)			281264	-dr	
		27/10/2023	Share split in the ratio of 5 shares of Rs2/- each in lieu of 1 equity share held of Rs10/- each			1406320	-dr NO	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

AUTOMOTIVE COMPONENTS LIMITED/PRIVATE LIMITED

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

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**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPONENTS

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
	AAZPT6900F	Talbro's Auto - motive components Limited	17985 Equity shares of Rs.10/-			17985	Dematerialised	
<u>Details of shares of Rs 10/- each gifted to Mr. Nareish Talwar</u>								
		31/3/2021	17985 (-)			0		
<u>Details of shares of Rs 10/- each gifted by Mr. Nareish Talwar</u>								
		30/09/2021	281264 (+)			281264	Demat	No
		27/10/2023	Shares split in the ratio of 15 shares of Rs 2/- each in lieu of 1 equity share held of Rs 10/- each.			1406320	-do-	

NAME OF COMPANY TALBROS AUTOMOTIVE

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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPONENTS LIMITED/PRIVATE LIMITED

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PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPONENTS..... LIMITED/PRIVATE LIMITED-

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PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPONENTS LIMITED/PRIVATE LIMITED-

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		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	ABXPT3SSN	Talbro's Autom-otive Components Limited (Co. itself)	62851 Equity shares of Rs.10/-			62851	Demate-rialised	
<u>Date and No. of shares acquired of Rs.10/cash</u>								
		31/12/2021	312167 (+)			375018	Demat	No.
		27/10/2023	Shares split in the ratio of 5 shares of Rs.2/- each in lieu of 1 equity share held of Rs.10/- each.			1875090	-do-	No

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPONENTS

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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
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PURSUANT TO SECTION 170 OF
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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
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COMPONENTS

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
		AADPT2269H Talbros Auto-motive Components Limited	16176 Equity shares of Rs. 10/- each			16176	Dematerialised	
		<u>Date and No. of shares acquired of Rs. 10/- each.</u>						
		30/09/2021	265088 (+)			281264	Demat	No
		27/10/2023	Shares split in the ratio of 15 shares of Rs. 1/- each in lieu of 1 equity share held of Rs. 15/- each			1406320	-do-	No

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

[illegible]

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

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PURSUANT TO SECTION 170 OF
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PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPONENTS

~~... LIMITED/PRIVATE LIMITED~~

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NAME OF COMPANY TALBROS AUTOMOTIVE

Regularized in 65th AGM
as Trade Board's Director

COMPONENTS

... LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
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Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
				for 1 st term of 5 years w.e.f. 29/12/2021	• Backoun Estate • Lumax Allied
					• RSWM • Lumax Auto Techn • Lumax Technologi • Lumax Telematics • Lumax P. Ltd. • Lumax Technolog • SL Lum
					• Lumax
					• Lumax Alpine I
				Resigned on 01.06.2026 due to his other professional commitments and time constraints	

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPONENTS

LIMITED/PRIVATE LIMITED

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NA		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received					
		Ray P. Ltd.								
		Mannoh Technologies Ltd.								
		Ltd								
		Comagla								
		ologies P. Ltd.								
		Top Allied								
		es P. Ltd.								
		Ituran								
		P. Ltd.								
		Finance								
		Auto								
		ies Ltd								
		ax Ltd.								
		Industries								
		Ltd.								
		Alps								
		P. Ltd.								

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPONENTS

... LIMITED/~~PRIVATE LIMITED~~

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REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPONENTS

~~LIMITED/PRIVATE LIMITED~~

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY _____

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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

... LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014



NAME OF COMPANY LIMITED/PRIVATE LIMITED

[illegible]



TALBROS AUTOMOTIVE COMPONENTS LIMITED

(CIN: L29199HR1956PLC033107)

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E-mail: seema_narang@talbros.com, **Website:** www.talbros.com, **Tel No:** 0129-4960482

FORM MBP-4

**REGISTER OF CONTRACTS WITH RELATED PARTIES AND
CONTRACTS AND BODIES ETC IN WHICH DIRECTORS ARE INTERESTED**

**(Pursuant to Section 189(1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board & its Powers)
Rules, 2014)**

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

[illegible]

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1.7 PH Talbros Ltd.	Mr. Naresh Talwar
2.7 T & T Motors Ltd.	- 1 -
3.7 T & T Multi Trading Pvt. Ltd.	- 1 -
4.7 Sunrise Medicare Pvt. Ltd.	- 1 -
5.7 Nippon Leatless Talbros Pvt. Ltd.	- 1 -
6.7 Talbros International Ltd.	- 1 -
7.7 Euro Motors Pvt. Ltd.	- 1 -
8.7 AAB Enterprises Pvt. Ltd.	- 1 -

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

[illegible]

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 31-3-2014)	Date on which Interest or Concern Arose/ Changed
Director	0.0005%	22/02/2010
Director	5.41%	13/08/1997
Director	30%	07/04/2002
Director	-	30/10/2002
Director	-	26/04/2007
-	7.21%	11/01/2994
-	16.25%	05/09/2008
-	59.99%	13/02/2013

Date : _____

Place : _____

FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01.4.14	QH Talbros Limited	Mr. Naresh Talwar	Company with common directors	Trademark License Agreement with QH Talbros Ltd. for a period of 9 years w.e.f 01/04/2014 to 31/3/2023.		26.5.14
		Mr. Umesh Talwar				
01-04-2023	QH Talbros P. Ltd.		Company with common Directors	-do- w.e.f. 01/04/2023 to 31/03/2032		08.02.23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1.7 QH Talbros Ltd.	Mr. Umesh Talwar
2.7 T & T Motors Ltd	- A -
3.7 T & T Multi Trading Pnt. Ltd.	- A -
4.7 Sunrise Medicare Pnt. Ltd.	- A -
5.7 Nippon Leakless Talbros Pnt Ltd.	- A -
6.7 Talbros International Ltd.	- A -
7.7 Euro Motors Pnt. Ltd	- A -
8.7 AAB Enterprises Pnt Ltd.	- A -

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
9	7	-		14.8.14		17% of Gross Replacement Sales	12.9.14		
11	9	-		16/05/2023		17% of Sales in replacement market	26.09.2022		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01-04-2014)	Date on which Interest or Concern Arose/ Changed
Director	0.0015%	27/06/1987
Director	3.66%	19/02/2008
Director	20%	07/04/2000
Director	-	04/04/2002
Director	-	09/03/2005
-	5.73%	11/01/1994
-	9.41%	05/09/2008
-	40%	13/02/2013

Date :

Place :

FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01.4.14	Nippon Leplast Talbro Pvt Ltd.	Mr. Naresh Talwar	Company with common director	Agreement for sale and/or purchase of Tyre Sealant and other production inputs namely Pulp Fibre, MBR Latex, Varnish, Rhodopole and Nylon etc for a period of 3 years w.e.f. 1/4/14 to 31/03/2017 upto maximum amount of Rs. 4.00 Crores.		26.5.14
01.04.2023	- do -	Mr. Varun Talwar Mr. Vidur Talwar Mr. Anuj Talwar	- do -	- do - w.e.f. 01/04/23 to 31/3/2026		08.02.23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Sunrise Medicare Pvt. Ltd.	Mr. Varun Talwar
2. Talbro Mango Rubber Pvt Ltd.	- 1 -
3. Magneti Marelli Talbro Chassis Systems Pvt Ltd.	- 1 -
4. T & T Motors Ltd.	- 1 -
5. Talbro International Ltd.	- 1 -
6. QH Talbro Ltd.	- 1 -

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
9	7	-		14.2.14		Four Crores	12.9.14		
						Only			
11	8	-		16/5/2023		Two Crores only	26.9.2022		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01.04.2014)	Date on which Interest or Concern Arose/ Changed
Director	-	22/12/2001
Director	-	04/09/2012
Director	-	11/02/2014
-	0.91 %	13/08/1997
-	1.45 %	11/01/1994
Director	0.0004 %	18/05/2010

Date :

Place :

FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01.4.14	Nippon Leakless Talbros Private Limited	Mr. Naresh Talwar Mr. Umesh Talwar	Company with common directors	Agreement for the transaction of sale/purchase of Gaskets to each other for a period of 3 years w.e.f. 11/4/2014 to 31/03/2017 upto maximum amount of Rs. 2.00 crores in one financial year.	Yes	26.5.14
01.04.2017	Nippon Leakless Talbros Private Limited	Mr. Naresh Talwar Mr. Umesh Talwar	Company with common directors	Renewed for 3 years wef 01.04.2017 to 31.03.2020	Yes	21.05.2016

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Euro Motors Pvt Ltd.	Mr. Anuj Talwar
2. Talbros Marugo Rubber Pvt Ltd.	- 1 -
3. Magneti Marelli Talbros Chassis Systems Pvt. Ltd.	- 1 -
4. Talbros International Ltd.	- 1 -
5. PH Talbros Ltd.	- 1 -
6. T & T Motors Ltd.	- 1 -

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
9	7	-		14.8.14		Two Crores Only	12.9.14		
9	8	-		15.05.2016		Rs. Two Crores only	26.09.16		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01-04-14)	Date on which Interest or Concern Arose/ Changed
Director	-	14/04/2006
Director	-	23/08/2012
Director	-	03/02/2012
Director	-	20/08/2007
-	0.0005%	18/05/2010
Director	3.79%	12/06/2000

Date :

Place :

FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
14.5.14	Magneti Marelli Talbros Chassis Systems Private Limited	Mr. Varun Talwar Mr. Anuj Talwar	Company with common directors	Renewal of Dispatch Agreement for providing secretarial services to MNT for a period of 2 years w.e.f 14/5/2014 to 15/5/2016		14.8.14

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1.7 Beacon Sales Pvt. Ltd.	Mr. Navin Juneja
2.7 Blaussem India Sales Pvt. Ltd.	— A —
3.7 Sunrise Medicare Pvt. Ltd.	— A —
4.7 Talbros Forge Pvt. Ltd.	— A —
5.7 Talbros International Ltd.	— A —

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
8	6	—	—	06.10.14		Rs. 1 Twenty Five Thousand (P.M.)			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01-04-2014)	Date on which Interest or Concern Arose/ Changed
Director	33.45 %	18/03/1994
Director	50 %	06/10/2006
Director	—	22/12/2001
Director	50 %	08/06/2006
Director	—	20/02/2006

Date :

Place :

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
14/5/16	Magneti Marelli Palabras Chassis Systems Private Limited	Mr. Vidur Palwar Mr. Varun Palwar Mr. Anuj Palwar	Company with common directors	Renewal of Dispatch Agreement for providing Secretarial services to NMTC for a period of 2 years W.e.f. 14/5/2016 to 15/5/2018	Yes	21/5/16

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. The All India Finance and Commerce Pnt. Ltd.	Mr. Anil Kumar Mehra
2. Integrated Databases India Ltd.	- A -
3. The All India Investment Corporation Pnt. Ltd.	- A -
4. India Today Online Pnt. Ltd.	- A -
5. Radio Today Broadcasting Ltd.	- A -
6. TV Today Network Business Ltd	- A -
7. Thomson Digital (India) Ltd	- A -
8. Today Merchandise Pnt. Ltd	- A -
9. Bishop Cotton School	- A -
10. Education Today	- A -
11. Care Today Fund	- A -
12. TV Today Network Ltd - Employees Gratuity Trust	- A -
13. Mehra, Singh & Vishwanath	- A -
14. Anil Mehra & Company	- A -

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
9	6	-	-	15/6/16		Rs. 1			21/05/16
						Twenty Five thousand (P.M.)			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01-04-2014)	Date on which Interest or Concern Arose/ Changed
Director	-	30/06/1991
Director	-	18/02/1992
- A -	-	09/07/1994
- A -	-	14/09/2000
- A -	-	14/09/2000
- A -	-	17/11/2005
- A -	-	13/11/2007
- A -	-	23/11/2010
Member, Board of Governors	-	27/02/1996
Secretary	-	01/10/2012
Treasurer	-	16/07/1999
Trustee	-	06/05/2004
Partner	-	01/02/1974
Sole Proprietor	-	01/01/1971

Date :

Place :

 Signature
 MD / Director / Secretary /
 Whole Time Director

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. > Ballarpur Industries Limited	Mr. Rajeer Ranjan Vederah
2. > Bilt Industrial Packaging Company Ltd.	
3. > Bilt Graphic Paper Products Ltd	
4. > Premier Tissues (India) Ltd	
5. > Solaris Chemtech Industries Ltd	
6. > Imerys NewQuest (India) Pvt. Ltd.	
7. > Ballarpur International Holdings B.V.	
8. > Ballarpur International Graphic Paper Holdings B.V.	
9. > Sabah Forest Industries Sdn. Bhd.	
10. > Thapar Centre for Industrial Research & Development	
11. > Board of Governors, Thapar University	

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01-04-2014)	Date on which Interest or Concern Arose/ Changed
Managing Director & Executive Vice chairman	-	16/10/2000
Chairman	100 equity shares	14/01/2000
Director	-	16/07/2007
Director	-	09/03/2011
Chairman	100 equity shares	02/04/2009
Director	-	15/09/2003
Managing Director	-	12/10/2006
MD and Non Executive Vice chairman	-	29/04/2008
Director	-	16/05/2007
Vice Chairman - General Body & Governing Body	-	
Chairman	-	21/03/2014

Date :

Place :

Signature
MD / Director / Secretary /
Whole Time Director

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1/4/17	Nippon Leathers Talbros Private Ltd.	Mr. Umesh Talwar	Company with common directors	Agreement for sale/ purchase of Tyre Sequent and other production inputs to LTL for a period of three years w.e.f. 01/04/2017 to 31/03/2020	Yes	21/5/16
1/4/2020	Nippon Leathers Talbros Private Limited.	Mr. Umesh Talwar Mr. Varun Talwar Mr. Vidur Talwar	Company with common directors	Renewal of agreement as above for 3 years w.e.f. 01/4/20 to 31/03/2023	Yes	21/05/2019

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1.7 Champion Industries Ltd.	Mr. V. Mohan
2.7 Lloyd Insulations (India) Ltd.	
3.7 Punj Sons Private Limited	
4.7 Muller Investments Pvt Ltd.	
5.7 Cornelia Investments Pvt Ltd.	
6.7 Gauder Investments Pvt Ltd	
7.7 Cosmo Capital and Investment Pvt Ltd.	
8.7 PH Talbros Ltd.	
9.7 BBC Industrial Investment Company Pvt. Ltd.	
10.7 Vascon Engineers Ltd.	
11.7 Isolloyd Engineering Technologies Ltd.	
12.7 Super Sara Auto Trading (India) Pvt. Ltd.	
13.7 GMP Technical Solutions Pvt. Ltd.	

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
9	6	-		15/6/16		Rs. Four Crores each year	26/9/16		
8	6	-		13/08/2019		Rs. Four Crores each year.	25/9/2019		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) as on 01-04-2014	Date on which Interest or Concern Arose/ Changed
Director		19/07/1991
Director		07/08/1991
Director		28/03/1995
Director		28/03/1995
Director		28/03/1995
Director		28/03/1995
Director		28/03/1995
Director		26/06/2000
Director		30/03/2002
Director		06/03/2007
Director		28/03/2005
Director		20/04/2007
Director		30/06/2012

Date :
Place :
Signature
MD / Director / Secretary /
Whole Time Director

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
11/10/16	Mrs. Kunkun Talwar	Mr. Naresh Talwar	Relatives	Lease Deed in respect of premise, (Basement) D-1/36, Vasant Vihar New Delhi - 110057 for a period of 3 yrs w.e.f. 01/10/2018 to 30/09/2019.	Yes	14/11/16
		Mr. Varun Talwar				
		Mr. Vidur Talwar				
1/10/2019	Mrs. Kunkun Talwar	Mr. Naresh Talwar	Relatives	Renewal of lease deed on existing terms w.e.f. 01/10/2019 to 30/09/2022	Yes	29/05/2019
		Mr. Varun Talwar				
		Mr. Vidur Talwar				

11/10/2022 - do - do - do - 11/10/22 to 30/9/25 Yes 9/8/2022
 B. Name of the bodies corporate, firms or other association of individuals as mentioned
 11/10/2025 - do - do - do - 11/10/25 to 30/9/28 Yes 11/2/2025

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director
1) QH Talbros Ltd.	Mr. Amit Burman
2) Micromax Informatics Ltd.	
3) H&B Stores Ltd.	
4) Angel Softtech Private Ltd.	
5) Chowdhry Associates	
6) Rama Commercial Enterprises Pvt Ltd.	
7) Gyan Enterprises Pvt. Ltd.	
8) Natures Bounty Wines and Allied Products P.Ltd.	
9) Consortium Consumercare Pvt Ltd.	
10) A. B. Propmart Pvt Ltd.	
11) Oriental Structural Engineers Pvt. Ltd.	
12) Lite Bite Foods Pvt Ltd.	
13) Tetage Infrastructure Ltd.	
14) Lite Eat out Foods Pvt Ltd.	
15) Dabur Securities Pvt. Ltd.	
16) PVR Limited	
17) Passionate Foods Private Ltd.	
18) LBF Trading Co. Pvt. Ltd.	
19) Dabur International Ltd.	
20) Lite Bite Travel Foods Pvt. Ltd.	
21) Cinemax India Ltd.	
22) Dabur India Ltd.	
23) Burman Brothers	
24) Dabur GI Invest Corp.	

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
10	7	-		14/2/17			-N.A-		
8	7	-		13/08/2019		7-20 lacs in each year	-N.A-		
11	8	-		11/11/2022		Rs. 7.30 lacs in each year	-N.A-		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	(As on 01-04-14)	31.3.2004
- A -	-	27.9.2011
- A -	-	14.5.2007
- A -	50%	09.3.2000
- A -	-	01.9.2003
- A -	-	01.9.2003
- A -	20%	17.9.2001
- A -	6%	28.6.2006
- A -	5%	29.9.2007
- A -	5%	27.11.2007
- A -	-	18.5.2006
- A -	-	04.2.2002
- A -	-	09.6.2008
- A -	-	04.12.2007
- A -	-	25.9.2009
- A -	-	27.9.2013
- A -	50%	09.5.2011
- A -	-	22.6.2012
- A -	-	28.3.2013
- A -	-	22.7.2013
- A -	-	01.11.2001
Partner	16.68%	28.5.2010
partner	16%	01.2.2008

Date :

Place :

Signature
 MD / Director / Secretary /
 Whole Time Director

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
14/3/17	Magneti Marelli Talbro's chassis Systems private limited	Mr. Vidur Palwar Mr. Varun Palwar Mr. Anuj Palwar	Company with common directors	Renewal of lease Deed for a period of 5 years w.e.f 14/3/17 to 13/3/2022 on same terms & condition as stipulated in earlier lease deed dated 14/3/2012	Yes	14/2/17
11/3/2022	Marelli Talbro's Chassis Systems Pvt. Ltd.	CI	CI	Renewal for 5 yrs 14/3/22 to 13/3/27	YES	9/2/22

B. Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible]

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01-4-14)	Date on which Interest or Concern Arose/ Changed
Director	81-	28/3/2000
Director	-	18/4/2005
Director	-	24/9/2005
Director	-	03/10/2001
Director	-	20/10/2010

Date : _____

Place : _____

Signature
MD / Director / Secretary /
Whole Time Director

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any) (As on 01-04-15)	Date on which interest or Concern Arose/ Changed
Director ..	0.0005%	22/02/1980
-	5.41%	28/07/1997
Director	30%	07/04/2000
Director	-	30/10/2002
Director	-	26/04/2007
-	10.81%	11/01/1994
-	16.25%	05/09/2008
+	59.99%	13/02/2013
Director	0.002%	06/06/2014

Place :

Signature
MD / Director / Secretary /
Whole Time Director

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

[illegible][illegible]

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
	(As on 1-4-15)	(12-2-15)

Date : _____
Place : _____

Place :

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible]

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date: _____

Place :

FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
13/2/18	Talbro's Marugo Rubber Private Ltd.	Mr. Varun Patwar Mr. Vidur Patwar Mr. Anuj Patwar	Company with common directors	Renewal Extension of Management Fee Agreement for a period of 5 years w.e.f. 13/2/18 - 12/2/2023	Yes	24/5/17
13/2/23	- do -	- do -	- do -	- do - w.e.f. 13/2/2023 to 12/02/2028		

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
T & T Motors Ltd.	Mr. Anil Kumar Mehra

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
10	7	-		23/8/17		Rs. 30.00 lacs p.a.	26/9/17		
11	8	-		16/5/2023		Rs. 30.00 lac. p. year	26/9/2022		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	(27-10-14)	30/9/2014

Date :

Place :

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01.01.2018	Talbras Masugo Rubbers Pvt. Ltd.	Mrs. Vasun Talwar Mrs. Vidur Talwar Mrs. Anuj Talwar	Company with Common Directors	Purchase/Sale of Rubber, Rubber compound, other chemicals and to do Job work for 3 years w.e.f 01.01.2018 to 31.12.20	Yes.	14.02.2018
01.4.19	Talbras Masugo Rubber Pvt. Ltd.	Mr. Vasun Talwar Mr. Vidur Talwar Mr. Anuj Talwar	company with common directors	Earlier agreement superseded for 3 years w.e.f 01.04.2019 to 31.03.2022	Yes.	29.05.19

B. Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible]

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date : _____

Place :

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01/04/2019	QH Talbras Pvt. Ltd.	Mr. Naresh Talwar	Company with	Agreement for sale of	Yes	29/05/2019
		Mr. Umesh Talwar	Common directors.	Company's products (Gaskets, Lagings) to QHT for a period of 3 years w.e.f. 01.04.2019 to 31.03.2022		
		Mr. Vidush Talwar				
01/04/2021	Talbras Indiparts Pvt. Ltd.	Mr. Navin Juneja	Company with Common director.	Rent Agreement for a period of 3 years w.e.f. 01.04.2021 to 31.03.2024	Yes	08/06/2021

[illegible]

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

[illegible][illegible]

FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01/04/2021	Talbro's Indiparts Pvt. Ltd.	Mr. Navin Juneta	Company With Common Director	Agreement for Sale of Company's Products w.e.f 1st April 2021 to 31st March 2022	Yes	08/06/2021
- do -	- do -	- do -	- do -	Agreement for Sale of Company's Products w.e.f 1.4.2024 to 31.3.2027	Yes	7/2/2024

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Talbro's International Ltd.	Mr. Vidur Talwar (Appt. as Additional Dir)
2. PH Talbro's Ltd.	
3. T & T Motors Ltd.	
4. Nippon Leakless Talbro's Pvt Ltd.	
5. Magneti Marelli Talbro's Chassis Systems Pvt Ltd.	
6. Talbro's Marugo Rubber Pvt Ltd.	
7. Talwar Steering & Suspension Ltd.	

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
10	9	-		11/08/2021		Maximum Amount of Rs. 50 Crores per annum for first year and Rs. 60 Crores in the second and third year.			
						Rs 60 cr p.a.			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	1.40%	30/09/2014
Jt. Managing Director	0.0005%	06/05/2013
Managing Director	0.30%	21/04/2011
Director	-	18/01/2008
Nominee Director	-	31/03/2012
Director	-	28/01/2013
Director	0.02%	06/06/2014

Date :

Place :

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1.4.22	Talbro's Manure Rubber P. Ltd.	Mr. Varun Talwar Mr. Vidur Talwar Mr. Anuj Talwar	company with common Directors	Renewal of Agreement for sale/ purchase of production inputs and job work for each other	Yes	8/6/21
- do -	- do -	- do -	- do -	Renewal w.e.f. 1.4.2025 to 31.3.2028	Yes	11/2/2025

[illegible]

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

[illegible]

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (If any)	Date on which Interest or Concern Arose/ Changed
	As on 31.3.22	
Director	—	04/03/2019, 11/1/2020
Director	—	6/8/2016, 23/8/2018
Director	—	1/4/2021.

Date : _____

Place : _____

Date : _____

Place :

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1/4/22	Q.H. Talbros P. Ltd.	Mr. Naresh Talwar Mr. Umesh Talwar Mr. Valun Talwar Mr. Vishu Talwar Mr. Anuj Talwar	Company with common Directors	Renewal of Agreement for sale/purchase of products (Gaskets and other auto parts) for 3 years w.e.f. 1.4.22 to 31.3.25	Yes	8/6/2021
— do —	— do —	— do —	— do —	Renewal of Agreement for sale/purchase of products (Gaskets & other auto parts) for 3 years w.e.f. 1.4.25 to 31.3.28	Yes	22/5/2024

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
10	5	—		11/8/2021		Upto Rs 50 Lakhs in each year	27/9/2021		
11	6	—		7/8/2024			25/9/2024		

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Backcountry Estates Pvt. Ltd.	Mr. Deepak Jain
2. Lumax Mannoh Allied Technologies Ltd.	
3. R SWM Limited	
4. Lumax Cornaglia Auto Tec. P. Ltd.	
5. Lumax Jopp Allied Technologies P. Ltd.	
6. Lumax Ituran Telematics P. Ltd.	
7. Lumax Finance Pvt. Ltd.	
8. Lumax Auto Technologies Ltd.	
9. S.L. Lumax Ltd.	
10. Lumax Ancillary Limited.	
11. Lumax Industries Ltd.	
12. Lumax Alps Alpine I. Pvt. Ltd.	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
	As on 31.3.22	
Director & Member	25000	8-12-2009
Managing Director	—	15-09-2014
Director	—	11-05-2016
Director	—	25-09-2007
Director	—	25-06-2009
Director	—	14-08-2017
Director & Member	2,05,500	26-08-2016
Director & Member	1,29,21,047	07-08-2013
Director & Nominee Member	40	03-10-2000
Member	3,16,440	30-04-2010
Director	12,43,516	01-02-2011
Director	—	21-09-2021

Date :

Place :

 Signature
 MD / Director / Secretary /
 Whole Time Director

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

[illegible][illegible]

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

[illegible][illegible]

Date: _____

Place :