



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 AUTOMOTIVE

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	
00059155	Naresh Talwar	10.12.1940	D-1/36, Vasant Vihar, New Delhi - 110057	15.07.2001	
	Late Mr. W.N. Talwar (Father)	Indian Business			
	Late Mrs. Revati Talwar (Mother)	Executive			
	Mrs. Kunkum Talwar (Wife)				



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	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	Mode of holding - Physical or Dematerialised			
	AADPT190B	Talbros Auto. motive Components Pvt. (Co. itself)	422299 Equity shares @ Rs.10/- each			422299	Dematerialized	
<u>Date and No. of shares acquired of Rs 10/- each</u>								
			31/12/2019 37600 (+)			459899	Demat No	
			30/09/2020 85917 (+)			545816	-do	NO
			31/03/2021 16712 (+)			562528	-do	NO
<u>Details of shares gifted to Varun Talwar</u>								
			30/09/21 281264 (-)			281264	-do	
			27/10/2023 Shares split in the ratio of 5 shares of Rs2/- each in lieu of 1 equity share held of Rs 10/- each			1406320	-do	NO

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	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	
00263984	Varesh Talwar	20.6.1969	D-1/36, Vasant	14/08/2008	
	Mr. Naresh Talwar (Father)	Indian	Vihar, New Delhi - 110057		
	Mrs. Kumkum Talwar (Mother)	Business Executive			
	Mrs. Pooja Talwar (Wife)				



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	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	Mode of holding - Physical or Dematerialised				
	AAZPT6900F	Talpros Auto - Motive Components Limited	17985			17985	Dematerialised		
<u>Details of shares of Rs 10/- each gifted to Mr. Naresh Talwar</u>									
			31/3/2021	17985 (-)		0			
<u>Details of shares of Rs 10/- each gifted by Mr. Naresh 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-		

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Date of Cessation of Office and Reasons therefor	
		Occupation			
	Seema Narang	09.01.1967	C-5/S, Safdarjung	22.02.2010	
	Late Mr. Tehal	Indian	Development Area		
	Chand Dhingra	Service	New Delhi-110016	14.08.2014	
	(Father)			(Designated as KMP)	
	Mrs. Raj Dhingra				
	(Mother)				
	Mr. Bhupinder Narang				
	(Husband)				



PERSONNEL WITH THEIR SHARE HOLDINGS

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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	Whether Securities Pledged or any Encumbrance created	
				Price or other Consideration Paid	Price or Other Consideration Received				
ACS - 9820	ACRPN4358F	-	-	-	-	-	-	-	

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
00094520	Navin Juneja	30.09.1957	E-47, Greater	12.11.2010	
	late. Mr Kewal	Indian	Kailash-II,		
	Krishan Juneja	Chartered	New Delhi -		
	(Father)	Accountant	110048		
	Mrs. Kiran Juneja				
	(Mother)				
	Mrs. Sumita Juneja				
	(Wife)				

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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	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			
-	AAEPJG641G	Talbro's Auto-	Equity					
		motive Components	Shares					
		Limited	of Rs 100					

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
				Date of Cessation of Office and Reasons therefor		
00012252	Rajeev Rajan Vederah		30.8.1949	47, Paschini Marg, Vasaut Vihar,	13.02.2013	
	Late Mr. J.C. Vederah (Father)		Business Executive	New Delhi-110057	12.09.2014	(Appointed as Independent Director)
	Late Mrs. Kunti Vederah (Mother)					
	Mrs. Neelam Vederah (Wife)					
					16.06.2020	(Resigned due to personal reasons).

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	Whether Securities Pledged or any Encumbrance created	
									Price or other Consideration Paid
-		-	-	-	-	-	-	-	

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	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	
	Manvinder Singh Ajmani (CFO)	27.05.1965	Flat 2051, ATS One Hamlet GH-01, Sector 104 Noida - 201304 Uttar Pradesh	01.04.2014	
	Mr. Labh Singh Ajmani (Father)				
	Mrs. Rajinder Kaur (Mother)			16.05.2016	
	Mrs. Reena Ajmani (Wife)			(Resigned)	

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	Whether Securities Pledged or any Encumbrance created	
				Price or other Consideration Paid	Price or Other Consideration Received				Mode of holding - Physical or Dematerialised
-	ABRPA2393Q	-	-	-	-	-	-	-	

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	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	
00114643	Vidur Talwar	30.6.1974	D-1/36, Vasant	12.02.2015	
	Mr. Naresh Talwar (Father)	Indian Business	Vihar, New Delhi - 110057		
	Mrs. Kunkun Talwar (Mother)	Executive			
	Mrs. Gauri Puri (Wife)				

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
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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	Whether Securities Pledged or any Encumbrance created
	AADPT2269H	Talbro's Auto-motive Components Limited	16176 Equity shares of Rs. 10/- each			16176	Dematerialized	
		<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



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	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
			Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor		
	Naveen Gupta (CCFO)		06.08.1970	B-112, Ashoka	21.05.2016	
	Mr. Jagdish Prasad Gupta (Father)		(Indian)	Enclave - II Faridabad - 121003 Haryana		
	Mrs. Rashi Gupta (Wife)				14.06.2016 (Resigned)	

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	Whether Securities Pledged or any Encumbrance created
				Price or other Consideration Paid	Price or Other Consideration Received			
	AGVPG7998N	-	-	-	-	-	-	-

NAME OF COMPANY TALBROS AUTOMOTIVE COMPONENTS LIMITED/PRIVATE LIMITED

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	
00164934	Ajay Kumar Vij	23/9/1960	House No. 31, Friends Colony West, New Delhi - 110065	02/01/2019 (Additional Director)	1) Lifesciences Limited 2) Dabur Research Foundation 3) Diwan Chand Integral Health Services Pvt. Ltd. 4) Diwan Chand Medical Services Pvt. Ltd. 5) Diwan Chand Radnet Services Pvt. Ltd.	
	Late Mr. Kharaiti Lal Vij (Father)	(Indian) Entrepreneur				
07056960	Talun Singhal	21/08/1957	17021 ATS Green Paradise, G.B. Nagar U.P. - 201310	18/06/2020 (Additional Director)	1) TANDT Multi Techno Pvt. Ltd. 2) Allied Motors Limited	
	Late Dr. Ram Niwas Singhal (Father) Mrs. Karam Singhal (Mother) Mrs. Nita Singhal (Spouse)	Indian Consultant		25/09/2020 (Regularization as Independent Director)		
00004972	Deepak Jain	06/04/1975	Farm No. 23 Road no.1 Silves Oak Marg, Ghitoosi New Delhi - 110030	29/12/2021 (Additional Director - Independent)	Regularized in 65 th A.C.M as Independent Director	
	Mr. Dhanesh Kr. Jain (Father) Late Mrs. Usha Jain (Mother)	Indian Businessman				

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	Whether Securities Pledged or any Encumbrance created	
				Price or other Consideration Paid	Price or Other Consideration Received				
	AADPV9625R								
		Talbro's Automotive Components Ltd.	2349			2349	Dematerialised		
	AJNPS0646G		Equity shares of Rs. 10/- each						
	AAEPJ152SD								

Contd. —

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY TALBROS AUTOMOTIVE

PERSONNEL WITH THEIR SHARE HOLDINGS

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

COMPONENTS

LIMITED/PRIVATE LIMITED



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	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						
	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				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	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full															
00836463	Rakesh Vohra		25.08.1965	B-222 Greater Kailash		7.08.2024	AKL Invest Pvt. Ltd.	NA	AADPU3985E							
	Mr. J.L. Vohra (Father)		Indian	Part-I-110048		(As Additional Director)	NGP Industries Pvt. Ltd.									
	Mrs. Lata Vohra (Mother)		Chartered Accountant in Practice				Lakhanpal Holdings Pvt. Ltd.									
	Mrs. Binu Vohra (Spouse)					25.09.2024	Magnum Buildwell Pvt. Ltd.									
						Regularisation as Independent Director for 1st term of 5 years	Punj Sons Pvt. Ltd.									
							Lakhanpal Enterprises Pvt. Ltd.									
							Kroyd Insulations (India) Pvt. Ltd.									
							Isollo yd Engineering Technologies Limited									



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)**

**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
01.04.14	PH Talbros Limited	Mr. Naresh Talwar Mr. Umesh Talwar	Company with common directors	Agreement for sale of Company's products namely Gaskets, Forgings & other auto parts components for a period of 3 years w.e.f 01.04.2014 to 31.03.2017 upto amt. not of Rs. 24.00 Cr. in one financial year.		26.5.14

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. PH Talbros Ltd.	Mr. Naresh Talwar
2. T & T Motors Ltd.	- 1 -
3. T & T Multi Trading Pvt. Ltd.	- 1 -
4. Sunrise Medicare Pvt. Ltd.	- 1 -
5. Nippon Leakless Talbros Pvt. Ltd.	- 1 -
6. Talbros International Ltd.	- 1 -
7. Euro Motors Pvt. Ltd.	- 1 -
8. AAB Enterprises Pvt. 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	-	-	14.08.14		Rs. Twenty Four Crores	12.9.14		

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 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 :

**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
01.4.14	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
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	- ^ -
3.7 T & T Multi Trading Pnt. Ltd.	- ^ -
4.7 Sunrise Medicare Pnt. Ltd.	- ^ -
5.7 Nippon Leakless Talbros Pnt Ltd.	- ^ -
6.7 Talbros International Ltd.	- ^ -
7.7 Euro Motors Pnt. Ltd	- ^ -
8.7 AAB Enterprises Pnt. Ltd.	- ^ -

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

[PURSUANT TO SECTION 184(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		1% of Gross Replacement Sales	12.9.14		
11	9	-		16/05/2023		1% 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 :

**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
01.4.14	Nippon Leatress Talbros 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. Talbros Marugo Rubber Pvt Ltd.	- 1 -
3. Magneti Marelli Talbros Chassis systems Pvt. Ltd.	- 1 -
4. T & T Motors Ltd.	- 1 -
5. Talbros International Ltd.	- 1 -
6. QH Talbros 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		Four Crores Only	12.9.14		
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 :

**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
01.04.2017	Nippon Leakless Talbros Private Limited	Mr. Naresh Talwar Mr. Umesh Talwar	Company with common directors	Renewed for 3 years w.e.f. 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

[PURSUANT TO SECTION 184(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	-		15.06.2016		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 :



**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
14.5.14	Magneti Marelli Talbros Chassis Systems Private Limited	Mr. Varun Palwar	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.	- 1 -
3.7 Sunrise Medicare Pvt. Ltd.	- 1 -
4.7 Talbros Forge Pvt. Ltd.	- 1 -
5.7 Talbros International 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						
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 Paleros Chassis Systems Private Limited	Mr. Vidur 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.	- 1 -
3. The All India Investment Corporation Pnt. Ltd.	- 1 -
4. India Today Online Pnt. Ltd.	- 1 -
5. Radio Today Broadcasting Ltd.	- 1 -
6. TV Today Network Business Ltd	- 1 -
7. Thomson Digital (India) Ltd	- 1 -
8. Today Merchandise Pnt. Ltd	- 1 -
9. Bishop Cotton School	- 1 -
10. Education Today	- 1 -
11. Care Today Fund	- 1 -
12. TV Today Network Ltd - Employees Gratuity Trust	- 1 -
13. Mehra, Singh & Vishwanath	- 1 -
14. Anil Mehra & Company	- 1 -

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. 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	-	30/06/1981
Director	-	18/02/1992
- 1 -	-	09/07/1994
- 1 -	-	14/09/2000
- 1 -	-	14/09/2000
- 1 -	-	17/11/2005
- 1 -	-	13/11/2007
- 1 -	-	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

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
01/04/17	PH Talwar Limited	Mr. Naresh Talwar	Company with	Agreement for sale of	Yes	21/5/16
		Mr. Umesh Talwar	Common directors	Co's products (Gaskets, Forgings) to PHT for a period of 3 years w.e.f 01/04/2017 to 31/03/2020		
		Mr. Vidur Talwar				

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	

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	-		15/6/16		Rs. Twenty Four Crores each year	26/9/16		

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 01-04-2014)	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	-	16/03/2007
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	Agreement for sale	Yes	21/5/16
		Mr. Varun Talwar	Common directors	Purchase of Tyre Segment and other production inputs to LTL for a period of three years w.e.f. 01/04/2017 to 31/03/2020		
		Mr. Vidur Talwar				
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	29/05/2019

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. Champion Industries Ltd.	Mr. V. Mohan
2. Lloyd Insulations (India) Ltd.	
3. Punj Sons Private Limited	
4. Muller Investments Pvt Ltd.	
5. Cornelia Investments Pvt Ltd.	
6. Gauder Investments Pvt Ltd	
7. Cosmo Capital and Investment Pvt. Ltd.	
8. QH Talbros Ltd.	
9. BBC Industrial Investment Company Pvt. Ltd.	
10. Vascon Engineers Ltd.	
11. Isolloyd Engineering Technologies Ltd.	
12. Super Sara Auto Trading (India) Pvt. Ltd.	
13. 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. Kunkum Talwar	Mr. Naresh Talwar	Relatives	Lease Deep in respect of premise, (Basement) D-1/36, Vasant Vihar New Delhi - 110057 for a period of 3 yrs w.e.f. 01/10/2016 to 30/09/2019.	Yes	14/11/16
11/10/2019	Mrs. Kunkum Talwar	Mr. Naresh Talwar Mr. Varun Talwar Mr. Vidur Talwar	Relatives	Renewal of lease deed on existing terms w.e.f. 01/10/2019 to 30/09/2022	Yes	29/05/2019
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

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1.) QH Talbars Ltd.	Mr. Amit Burman
2.) Micromax Informatics Ltd.	
3.) H & B stores Ltd.	
4.) Angel Softech Private Ltd.	
5.) Chowdry Associates	
6.) Ratna 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.) Jetage 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 Gt 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 9 each year			-N.A-
11	8	-		11/11/2022 26/5/2025		Rs. 7.20 lacs Rs. 7.20 lacs in each year N.A.			-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) (As on 01-04-14)	Date on which Interest or Concern Arose/ Changed
Director	-	31.3.2004
- A -	-	27.9.2011
- A -	50%	14.5.2007
- A -	-	09.3.2000
- A -	-	01.9.2003
- A -	-	01.9.2003
- A -	20%	17.9.2001
- A -	6%	28.8.2006
- A -	5%	29.9.2007
- A -	5%	27.11.2007
- A -	-	15.5.2006
- A -	-	04.2.2002
- A -	-	09.8.2008
- 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	16.66%	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 & conditions as stipulated in earlier lease deed dated 14/3/2012	Yes	14/2/17
11/3/2022	Marelli Talbro's Chassis Systems Pvt. Ltd.	"	"	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

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1.) Win-Medicare Pvt. Ltd.	Mr. Rajiv Sawhney
2.) Global Health Pvt. Ltd.	
3.) Dr. Naresh Trehan and Associates Health Services Pvt. Ltd.	
4.) DD Fincap Private Ltd.	
5.) Prasa Investments 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						
10	7	-		24/5/17			-N.A-		
11	8	-				2 Crores			

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

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
01.04.2020	Nippon Leakless Talbars Private Limited.	Mr. Naresh Talwar Mr. Vinay Talwar	Company with common directors	Agreement for sale and purchase of gaskets to each other for a period of 3 years. W.e.f 01.04.20 to 31.03.23	Yes	29.05.19

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 PH Talbars Ltd.	Mr. Naresh Talwar
2.7 T & T Motors Ltd.	-
3.7 T & T Multi Trading P. Ltd.	-
4.7 Sunrise Medicare Pvt Ltd.	-
5.7 Nippon Leakless Talbars P. Ltd.	-
6.7 Palbars International Ltd.	-
7.7 Euro Motors Pvt Ltd.	-
8.7 AAB Enterprises Pvt Ltd.	-
9.7 Palwar Steering & Suspension 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						
8	7	-		13.08.2019		Rs. Two Crores	25.09.19		

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 01-4-15)	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

Date :
Place :

Signature
MD / Director / Secretary /
Whole Time Director

FORM MBP-4

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
13/2/18	Pal Bros Marugo Rubber Private Ltd.	Mr. Varun Palwar Mr. Vidur Palwar Mr. Anuj Palwar	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

No. of Directors Present in the Meeting	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
	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	Talbas Masugo Rubber Pvt. Ltd.	Mrs. Vajun 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	Talbas Masugo Rubber Pvt. Ltd.	Mr. Vajun 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

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
Intaglio Press Pvt. 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						
9	6	-		30.04.2018		Maximum amount of Rs. 1.5 cr. Rs. 2 cr & Rs. 2.5 cr in the 1st, 2nd & 3rd year respectively.	25.09.18		
8	6	-		13.08.2019		Upto maximum amount of Rs. 1.5 cr. Rs. 2 cr & Rs. 2.5 cr in 1st, 2nd & 3rd year respectively.	25.09.19		

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
Independent Director	(19-12-14)	24/11/2014

Date :

Place :

FORM MBP-4

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
01/04/2019	QH Talbras Pvt. Ltd.	Mr. Naresh Talwar	Company with	Agreement for sale of Company's products (Gaskets, Gargings) to QHT for a period of 3 years w.e.f. 01.04.2019 to 31.03.2022	Yes	29/05/2019
		Mr. Umesh Talwar	Common directors.			
		Mr. Vidur 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

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
- do -	Mrs. Pallavi Sadanand Pogari (Appt. as Additional Dir)

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

No. of Directors Present in the Meeting	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
	Directors Voting in Favour	Directors Voting Against	Directors Remain-ing Neutral						
8	6	-		13/08/2019		Rs. Eighty Crores each year.	25/09/2019		
10	9	-		11/08/2021		Rs. 1320 Lacs 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
	(12.2.15)	

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
01/04/2021	Talbro's Indiparents 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 2024	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 Manugo 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	12-2-15	30/09/2014
Jt. Managing Director	1.40%	06/05/2013
Managing Director	0.0005%	21/04/2011
Director	0.30%	18/01/2008
Nominee Director	-	31/03/2012
Director	-	28/01/2013
Director	0.02%	06/06/2014

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. Varun Talwar Mr. Vidur 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 -	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 80 Cr. 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 Manuh 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. SL 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

**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
	Talbro's Indiparts Pvt. Ltd.	Mr. Navin Juneja	Company with Common Director	Receipt of Royalty fee in lieu of permission to use trademark of the Company w.e.f. 1.4.2021 to 31.3.2024	Yes	8/6/2021
	-do-	-do-	-do-	Renewal 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

**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						
						Rs 10.00 Lacs per annum			
						Rs 40.00 Lacs per annum			

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

Date :

Place :