

General information about company	
Script code	505160
NSE Symbol	TALBROAUTO
MSEI Symbol	NOTLISTED
ISIN	INE187D01029
Name of the entity	TALBROS AUTOMOTIVE COMPONENTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	i00010
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	
Whether Chairperson is related to MD or CEO	
Sr	Title (Mr/ Ms)
1	Mr Naresh Talwar
2	Mr Umesh Talwar
3	Mr Varun Talwar
4	Mr Vidur Talwar
5	Mr Anuj Talwar
6	Mr Navin Juneja
7	Mrs Priyanka Gulati
8	Mr Ajay Kumar Vij
9	Mr Tarun Singhal
10	Mr Deepak Jain
11	Mr Rakesh Vohra
12	Mr Rajat Verma

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No
7	No
8	No
9	No
10	No
11	No
12	No

I. Composition of Board of Directors	
Sr	Whether special resolution passed/ (Refer Reg. 17(1A) of Listing Regulations)
1	Yes
2	NA
3	NA
4	NA
5	NA
6	NA
7	NA
8	NA
9	NA
10	NA
11	NA
12	NA

Text Block	
Textual Information(1)	1. Mr. Naresh Talwar is Promoter of the Company. 2. Mr. Umesh Talwar holds the designation of Vice Chairman & Managing Director

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	
Sr	DIN Number
1	07087707
2	00094520
3	00836463
4	00164984

Sr Text Block	
Textual Information(1)	Appointed as Chairperson on 07-08-2024

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	
Sr	DIN Number
1	00164984
2	00094520
3	07056960

Sr Text Block	
Textual Information(1)	Appointed as Chairperson on 07-08-2024

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Sr	DIN Number
1	00094520
2	00628063
3	07056960

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	
Sr	DIN Number

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Sr	DIN Number
1	00059271
2	00094520
3	00164984

Other Committee	
Sr	DIN Number

Annexure I	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	
Sr No.	Date(s) of meeting (if any) in the previous quarter
1	11-02-2025
2	26-05-2025

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Sr	Name of Committee
1	Audit Committee
2	Audit Committee
3	Stakeholders Relationship Committee
4	Stakeholders Relationship Committee
5	Nomination and remuneration committee
6	Corporate Social Responsibility Committee

Annexure I	
IV. Meeting of Committees	
Sr	Name of Committee
7	Corporate Social Responsibility Committee

Annexure I	
V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Signatory Details	
Name of signatory	Seema Narang
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	15-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	25
No. of investor complaints disposed off during the Quarter	25
No. of investor complaints those remaining unresolved at the end of the Quarter	0