

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	538987
NSE Symbol	
MSEI Symbol	
ISIN	INE717E01013
Name of the entity	TALBROS ENGINEERING LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

[Prev](#)[Next](#)

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		Add Notes														
Is there any change in information of board of directors compare to previous quarter				Yes												
Whether the listed entity has a Regular Chairperson				No												
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	MR	SANJAY SHARMA	CRPS8762F	06394774	Executive Director	Not Applicable		01-11-2018		60	1	0	0			
2	MR	VIJAY KUMAR SHARMA	AQPS19N6B	06394784	Executive Director	Not Applicable		01-10-2015		60	1	1	0			
3	MR	KULDEEP SINGH BHALLA	ADRPR0211E	07504884	Non-Executive - Independent Director	Not Applicable		29-04-2016		50	1	2	2			
4	MR	SUNIL KUMAR	ATPK9876D	03619831	Non-Executive - Independent Director	Not Applicable		13-09-2014		54	1	1	0			
5	Ms	PRIVANCA KHATTAR	BLCPN2113E	02901593	Non-Executive - Independent Director	Not Applicable		07-08-2014		55	1	2	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every committee.
 2. Date of Appointment can be any day upto December 31, 2018.
 3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0750484	MR. KILADESI SINGH BHALLA	Non-Executive, Independent Director	Chairperson	14-11-2017		
2.	0161581	MR. SUNIL KUMAR	Non-Executive, Independent Director	Member	07-08-2014		
3.	0295159	MS. PRIYANKA KHATTAR	Non-Executive, Independent Director	Member	07-08-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0750484	MR. KILADESI SINGH BHALLA	Non-Executive, Independent Director	Chairperson	07-08-2016		
2.	0161581	MR. SUNIL KUMAR	Non-Executive, Independent Director	Member	07-08-2014		
3.	0295159	MS. PRIYANKA KHATTAR	Non-Executive, Independent Director	Member	07-08-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0750484	MR. KILADESI SINGH BHALLA	Non-Executive, Independent Director	Chairperson	07-08-2016		
2.	0295159	MS. PRIYANKA KHATTAR	Non-Executive, Independent Director	Member	07-08-2016		
3.	04394794	MR. VIKRANT KUMAR SHARMA	Executive Director	Member	14-11-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sl.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	04394794	MR. VIKRANT KUMAR SHARMA	Executive Director	Chairperson	07-08-2016		
2.	0750484	MR. KILADESI SINGH BHALLA	Non-Executive, Independent Director	Member	14-11-2017		
3.	0161581	MR. SUNIL KUMAR	Non-Executive, Independent Director	Member	07-08-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
Add Delete		
1	10-08-2018	
2	23-08-2018	12
3	17-09-2018	24
4	31-10-2018	43

[Prev](#)[Next](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
Add Delete							
1	Audit Committee	31-10-2018	Yes	3	10-08-2018	81	

◀ Prev

Next ▶

Home

Validate

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANKUSH JINDAL
2	Designation	Company Secretary and

[Home](#)[Validate](#)

Signatory Details

Name of signatory	ANKUSH JINDAL
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	11-01-2019

[Prev](#)