

General information about company		
Scrip 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	31-12-2025	
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	No acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub para 1 of para A of Part A of Schedule III
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	No fine or penalty was imposed during the quarter in terms of sub para 20 of para A of Part A of Schedule III
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	There is no tax litigation or disputes in terms of sub para 8 of para B of Part A of Schedule III
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	t00010	
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Naresh Talwar		00059155	Non-Executive - Non Independent Director	Chairperson		10-12-1940
2	Mr	Umesh Talwar		00059271	Executive Director	Not Applicable	MD	29-09-1950
3	Mr	Varun Talwar		00263984	Non-Executive - Non Independent Director	Not Applicable		20-06-1969
4	Mr	Vidur Talwar		00114643	Non-Executive - Non Independent Director	Not Applicable		30-06-1971
5	Mr	Anuj Talwar		00628063	Executive Director	Not Applicable		19-12-1980
6	Mr	Navin Juneja		00094520	Non-Executive - Non Independent Director	Not Applicable		30-09-1957
7	Mrs	Priyanka Gulati		07087707	Non-Executive - Independent Director	Not Applicable		17-12-1977
8	Mr	Ajay Kumar Vij		00164984	Non-Executive - Independent Director	Not Applicable		28-09-1960
9	Mr	Tarun Singhal		07056960	Non-Executive - Independent Director	Not Applicable		21-08-1957
10	Mr	Deepak Jain		00004972	Non-Executive - Independent Director	Not Applicable		06-04-1975
11	Mr	Rakesh Vohra		00836463	Non-Executive - Independent Director	Not Applicable		25-08-1965
12	Mr	Rajat Verma		02548070	Non-Executive - Independent Director	Not Applicable		21-06-1977

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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-09-2024	15-07-2001			1	0	0	0				
2	NA		18-04-2000			1	0	0	0				
3	NA		14-08-2008			1	0	0	0				
4	NA		12-02-2015			1	0	0	0				
5	NA		14-08-2012			1	0	1	0				
6	NA		12-11-2010			1	0	2	1				
7	NA		25-05-2018	25-09-2023		87	3	3	2	2			
8	NA		02-01-2019	25-09-2024		75	1	1	1	0			
9	NA		18-06-2020	25-09-2025		63	1	1	1	0			
10	NA		29-12-2021	26-09-2022		48	4	2	3	1			
11	NA		07-08-2024	07-08-2024		16	1	1	1	0			
12	NA		07-08-2024	07-08-2024		16	1	1	0	0			

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07087707	Priyanka Gulati	Non-Executive - Independent Director	Chairperson	13-11-2018		Textual Information(1)
2	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	08-11-2021		
3	00836463	Rakesh Vohra	Non-Executive - Independent Director	Member	07-08-2024		
4	00164984	Ajay Kumar Vij	Non-Executive - Independent Director	Member	07-08-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson on August 7, 2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00164984	Ajay Kumar Vij	Non-Executive - Independent Director	Chairperson	08-11-2021		Textual Information(1)
2	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	07-08-2024		
3	07056960	Tarun Singhal	Non-Executive - Independent Director	Member	08-11-2021		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson on August 7, 2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094520	Navin Juneja	Non-Executive - Non Independent Director	Chairperson	13-08-2019		
2	00628063	Anuj Talwar	Executive Director	Member	08-11-2021		
3	07056960	Tarun Singhal	Non-Executive - Independent Director	Member	08-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059271	Umesh Talwar	Executive Director	Chairperson	02-04-2014		
2	00094520	Navin Juneja	Non-Executive - Non Independent Director	Member	02-04-2014		
3	00164984	Ajay Kumar Vij	Non-Executive - Independent Director	Member	07-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	07-08-2025				Yes	12	12	6
2		13-11-2025	97		Yes	12	11	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2025				Yes	4	4	3	0
2	Audit Committee	13-11-2025	97			Yes	4	4	3	0
3	Stakeholders Relationship Committee	07-08-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	13-11-2025	97			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Seema Narang
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Seema Narang
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	12-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	23
No. of investor complaints disposed off during the Quarter	23
No. of investor complaints those remaining unresolved at the end of the Quarter	0

