

**FORM MBP-1**

Notice of Interest by Director  
[Pursuant to section 184 (1) and rule 9(1)]

To  
**The Board of Directors**  
**Talbro's Automotive Components Ltd.**  
14/1, Delhi Mathura Road,  
Faridabad – 121003  
Haryana

**Dear Sir(s)**

I, Anil Kumar Mehra, son of Late Mr. Gopal Krishan Mehra, resident of B 223 B, Greater Kailash, Part -I, New - 110048 being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

Sl No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of Interest or concern/ Change in interest or concern	Shareholding (as on 31.03.2021)	Date on which interest or concern arose/ changed
1.	All India Finance and Commerce Pvt. Ltd.	Director	Nil	30/06/1981
2.	Integrated Data Bases India Ltd.	Director	Nil	18/02/1992
3.	Intaglio Press Pvt. Ltd.	Director	1 (One Share)	24/11/2014
4.	TV Today Network Business Ltd.	Director	Nil	17/11/2005
5.	Thomson Digital (India) Ltd.	Director	Nil	13/11/2007
6.	Education Today	Secretary	Nil	01/10/2012
7.	Care Today Fund	Treasurer	Nil	16/07/1999
8.	Mehra, Singh & Vishwanath	Partner	Nil	01/02/1974
9.	Anil Mehra & Company	Sole Proprietor	Nil	01/01/1971
10.	Bishop Cotton School	Member Board of Governors	Nil	27/02/1996

  
**Anil Kumar Mehra**  
**Director**  
DIN: 00004654

Place: New Delhi  
Date: 01.04.2021

**FORM 'DIR-8'**

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

**Registration No. of Company** : L29199HR1956PLC033107  
**Nomination Capital** : Rs. 200,000,000.00  
**Paid-up Capital** : Rs. 123,456,300.00  
**Name of Company** : Talbros Automotive Components Ltd.  
**Address of its Registered Office** : 14/1, Delhi Mathura Road, Faridabad – 121003, Haryana

To

**The Board of Directors**

**Talbros Automotive Components Ltd.**

14/1, Delhi Mathura Road,

Faridabad – 121003,

Haryana

I, Anil Kumar Mehra son of Late Mr. Gopal Krishan Mehra resident of B- 223 B, Greater Kailash, Part -I, New - 110048, Director in the company hereby give notice that I am/ was a director in the following companies during the last three years: -

Name of The Company	Date of Appointment	Date of Cessation
The All India Finance And Commerce Pvt. Ltd.	30/06/1981	-
Integrated Data Bases India Ltd.	18/02/1992	-
T V Today Network (Business) Ltd.	17/11/2005	-
Thomson Digital (India) Ltd.	13/11/2007	-
Intaglio Press Pvt. Ltd.	24/11/2014	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



**Anil Kumar Mehra**

Director

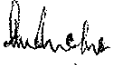
DIN: 00004654

Date: 01.04.2021

**INFORMATION U/S 188 OF THE COMPANIES ACT, 2013**

**A. LIST OF RELATIVES** (as defined u/s 2 (77) of the Companies Act, 2013)

S. No.	Relation	Name
1.	Member of HUF	Anil Kumar Mehra Karta
2.	Spouse	Mrs. Leena Mehra
3.	Father (including step Father)	Late Shri Gopal Krishan Mehra
4.	Mother (including step Mother)	Late Smt. Krishna Mehra
5.	Son (including step Son)	Mr. Amar Mehra
6.	Son's Wife	Mrs. <del>Anishree</del> Bawa Mehra TANISHREE BAWA MEHRA
7.	Daughter	Ms. Mandira Puri Ms. Diviya Chanana
8.	Daughter's Husband	Mr. Anish Chanana
9.	Brother (including step Brother)	Mr. Pawan Mehra Mr. Tarun Mehra
10.	Sister (including step sister)	-

  
Anil Kumar Mehra  
Director  
DIN: 00004654

Date: 01.04.2021

## DECLARATION OF INDEPENDENCE

To  
**The Board of Directors**  
**Talbro Automotive Components Ltd.**  
14/1, Delhi Mathura Road,  
Faridabad – 121003,  
Haryana

1<sup>st</sup> April, 2021

Sub: Declaration of independence under sub-section (7) of Section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I, **Anil Kumar Mehra**, hereby certify that I am a Non-executive Independent Director of Talbro Automotive Components Ltd. and comply with all the criteria of independent director as envisaged in the Companies Act, 2013 and SEBI (LODR) Regulations as amended.

**I certify that:**

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/ was not a promoter of the company or its associate company;
- I am not related to Promoters/ Directors/ person occupying management position at the Board level or level below the Board in the company or its associate company;
- Apart from receiving director sitting fees/ remuneration, I have/ had no pecuniary relationship/ transactions with the company, its promoters, its directors, its senior management or its associate company, or their promoters, or directors, during the immediately preceding two financial years or during the current financial;
- none of my relatives has or had any pecuniary relationship or transaction with the company or its associate company, or their Promoters, or Directors, amounting to 2% or more of its gross turnover/ total income or Rs. 50 Lacs during the two immediately preceding financial years or during the current financial year;
- Neither me nor any of my relatives:
  - a) holds or has held the position of a Key Managerial Personnel or is or has been employee/ executive of the company or its associate company in any of the three financial years immediately preceding the financial year;
  - b) is or has been an employee or proprietor or partner, in any of the three financial years immediately preceding the financial year of;
    - a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

b. any legal or a consulting firm

that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

c) holds (together with my relatives) 2% or more of the total voting power of the company; or

d) is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or

- I am not a material supplier, service provider or customer or a lessor or lessee of the company;
- I am not less than 21 years of age.
- I am not a Non- Independent Director of another Company on the Board of which any Non- Independent Director of the Company is an Independent Director.

#### Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship/ transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship/ transactions.

Further, I do hereby declare and confirm that the above said informations are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,  
Yours faithfully,



Anil Kumar Mehra

DIN: 00004654

B 223 B, Greater Kailash,  
Part -I, New Delhi – 110048

1<sup>st</sup> April, 2021

To  
**The Board of Directors**  
**Talbro Automotive Components Ltd.**  
14/1, Mathura Road,  
Faridabad-121003,  
Haryana

**Sub: Compliance with the Code of conduct of the Company**

Dear Sirs,

Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I do hereby confirm that I have complied with Code of Conduct laid down by the Board for all Board members and senior Management of the Company.

Thanking you,

Yours Faithfully



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Anil Kumar Mehra  
Director  
DIN: 00004654

To,

**The Board of Directors**  
**Talbros Automotive Components Limited**  
14/1, Delhi Mathura Road,  
Faridabad- 121003, Haryana

**Re: Disclosure under Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that I am not a member of more than 10 Board Committee and Chairman of more than 5 of such Board Committees of Public Limited Companies (whether listed or otherwise) in which I am a director. The details of Membership and/ or Chairmanship are hereunder:

S. No.	Name of the Company	Type of Committee	Position (As a Member/ Chairman)
NIL			



**Anil Kumar Mehra**  
Director  
DIN: 00004654

Date: 01.04.2021  
Place: New Delhi