

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

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

**Dear Sir(s)**

I, Amit Burman, son of Late Mr. Gyan Chand Burman, resident of 23, Kautilya Marg, New Delhi - 110021, 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:-

I.

Sl. No.	Names of the Companies/ bodies corporate	Type of Company (Listed/ Public/ Private/ Foreign/ Non-Profit Organization)	* Nature of interest or concern/ change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Kho Kho Sports League Private Limited (Formerly known as Angel Softech Private Limited)	Private	Director & Member	100 shares and 0.06% (B. I. held by Gyan Enterprises Pvt Ltd)	09.03.2000
2.	Gyan Enterprises Private Limited	Private	Director & Member	232138 Shares and 74.97%	17.09.2001
3.	Lite Bite Foods Private Limited	Private	Director	40 Shares and 0.00%	04.02.2002
4.	Ratna Commercial Enterprises Private Limited	Private	Director	-	01.09.2003
5.	Chowdry Associates	Private	Director	-	01.09.2003
6.	Oriental Structural Engineers Private Limited	Private	Director	-	15.05.2006
7.	Natures Bounty Wines and Allied Products Private Limited	Private	Director & Member	100 shares (B.I. held by Gyan	28.06.2006

				Enterprises P Ltd) and 0.01%	
8	H & B Stores Limited	Public	Director	-	14.05.2007
9	A.B. Propmart Private Limited	Private	Director & Shareholder	500 shares and 0.22% (B. I. held by Gyan Enterprises P Ltd)	27.11.2007
10	Dabur India Limited	Listed	Director	-	01.11.2001
11	Mind sports League Private Limited	Private	Director	-	01.03.2017
12	Lite Bite Travel Foods Private Limited	Private	Director	6000 Shares and 0.01% (B.I. held by Lite Bite Foods Pvt. Ltd.)	28.03.2013
13	Dabur Securities Private Limited	Private	Director	-	20.11.2008
14	HMS Host and Lite Bite Private Limited	Private	Director	-	18.09.2015
15	Lite Bite Foods Tres Private Limited	Private	Director	-	07.05.2018
16	Sportzsquare Ventures Private Limited	Private	Director	-	23.05.2019
17	Herbodynamic India Limited	Public	Director	-	24.02.2021
18	Dabur International Limited	Foreign	Director	-	-
19	Consortium consumer Care Private Limited	Private	Member	2500 Shares and 5.00%	-
20	Shree Investment Private Limited	Private	Member	10 Shares and 0.03% (B.I. held by Gyan enterprises Pvt Ltd)	-
21	Passionate Foods Private Limited	Private	Member	20000 shares and 50.00%	-
22	Dabur Research Foundation	Non Profit Organization	Member	-	-

\* state whether Director, Member, Promoter/Manager/ CEO

II.

Sl. No.	Names of the firms/association of individuals/ Sole proprietorship	* Nature of interest or concern/ change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Burman Brothers	Partner	16.66%	28.05.2010
2.	Gyan Chand Burman HUF	Karta	-	-

\* state whether partner / member / owner

AMIT  
BURMAN

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76764a\_e9a6c6e1=119221,  
street=25, KAULYA MARG,  
DARGA MATA PURI,  
amitburman@020ba2982af6a14d  
51a.271688ad79a0e0f9a0a32711  
66c6288986, o=Personal, cn=AMIT  
BURMAN  
Date: 2021.05.10 14:24:01 +05'30'

**Amit Burman**  
**Director**  
**[DIN: 00042050]**

Place: New Delhi

**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, Amit Burman, son of Lt. Sh. Gyan Chand Burman resident of 23, Kautilya Marg, New Delhi - 110021, 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
Kho Kho Sports league Private Limited (Formerly known as Angel Softech Private Limited)	09.03.2000	
Gyan Enterprises Private Limited	17.09.2001	
Lite Bite Foods Private Limited	04.02.2002	
Ratna Commercial Enterprises Private Limited	01.09.2003	
Chowdry Associates	01.09.2003	
Oriental Structural Engineers Private Limited	15.05.2006	
Natures Bounty Wines and Allied Products Private	28.06.2006	
H & B Stores Limited	14.05.2007	
A.B. Propmart Private Limited	27.11.2007	
Dabur India Limited	01.11.2001	
Mind sports League Private Limited	01.03.2017	
Lite Bite Travel Foods Private Limited	28.03.2013	
Dabur Securities Private Limited	20.11.2008	
HMS Host and Lite Bite Private Limited	18.09.2015	
Lite Bite Foods Tres Private Limited	07.05.2018	
Sportzsqaure Ventures Private Limited	23.05.2019	
Herbodydynamicc India Limited	24.02.2021	
LBF Trading Co Private Limited	22.06.2012	19.09.2018
PVR Limited	27.09.2013	26.07.2019
Micormax Informatics Limited	21.09.2010	03.12.2019

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.

**AMIT  
BURMAN**

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**Amit Burman**  
**Director**  
**[DIN: 00042050]**

**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	Amit Burman HUF
Name of Members (i) Amit Burman (ii) Asha Burman (iii) Divya Burman (iv) Adhiraj Burman (v) Divya Burman		
2.	Spouse	Divya Burman
3.	Father (including step Father)	Lt. Sh. Gyan Chand Burman
4.	Mother (including step Mother)	Smt. Asha Burman
5.	Son (including step Son)	Mst. Adhiraj Burman
6.	Son's Wife	
7.	Daughter	Ms. Diya Burman
8.	Daughter's Husband	
9.	Brother (including step Brother)	
10.	Sister (including step sister)	Gauri Tandon

**AMIT  
BURMAN**

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postalCode=110021, street=23, KAUTILYA  
MARG, CHANAKYA PURI,  
serialNumber=40204808046614643c,  
a221c483d310e70e7f9f930327f1546c688  
18986, o=Personal, ou=AMIT BURMAN  
Date: 2021.05.10 14:25:06 +05'30'

**Amit Burman**  
**Director**  
**[DIN: 00042050]**

Date:

To,  
**The Board of Directors**  
**Talbro's 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:

<b>S. No.</b>	<b>Name of the Company</b>	<b>Type of Committee</b>	<b>Position (As a Member/ Chairman)</b>
1.	Dabur India Limited	Stakeholders' Relationship Committee	Member
		Nomination & Remuneration Committee	Member
		Risk Management Committee	Member

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BURMAN  
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o=AMIT BURMAN, ou=AMIT BURMAN,  
c=IN, email=amit@talbro.com  
Date: 2017.05.10 14:25:21 +05'30'

**Amit Burman**  
**Director**  
**DIN: 00042050**

Place: New Delhi

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

Dear Sirs,

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

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

AMIT  
BURMAN



Digitally signed by AMIT BURMAN  
DN: cn=AMIT BURMAN,  
o=Talbro Automotive Components Limited,  
ou=Board of Directors,  
email=amit.burman@talbro.com,  
c=IN

**Amit Burman**  
**Director**  
**DIN: 00042050**



## **DECLARATION OF INDEPENDENCE**

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

To

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

**Sub:** Declaration of Independence under sub-section (7) of section 149 of the Companies Act, 2013.

I, **Amit Burman**, hereby certify that I am a Non-executive Independent Director of Talbros 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 / persons 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 two immediately preceding financial years or during the current financial year;
- none of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or 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 a 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) hold (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 nonprofit 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 information's 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,

AMIT  
BURMAN

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Date: 2021.05.11 14:26:13 +05'30'

**Name of Director: Amit Burman**

**DIN : 00042050**

**Address : 23, Kutilya Marg, New Delhi -110021, India.**

ANNUAL DISCLOSURE