

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, V. Mohan, son of Mr. D. Venkatraman, resident of 403, Shankar Niketan, 403A, Central Avenue, Chembur, Mumbai-400071, 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.	BEC Industrial Investment Company Pvt. Ltd.	Director		30/03/2002
2.	Vascon Engineers Ltd.	Director		06/03/2007
3.	Super Sara Auto Tradings (India) Pvt. Ltd.	Director		20/04/2007
4.	GMP Technical Solutions Pvt. Ltd.	Director		30/06/2012

V. Mohan

V. Mohan
Director
[DIN: 00071517]

Place: Mumbai
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

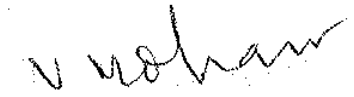
Talbros Automotive Components Ltd.

14/1, Delhi Mathura Road,
Faridabad – 121003,
Haryana

I, V. Mohan, son of Mr. D. Venkatraman, resident of 403, Shankar Niketan, 403A, Central Avenue, Chembur, Mumbai- 400071, 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
BEC Industrial Investment Company Pvt. Ltd.	30/03/2002	-
Vascon Engineers Ltd.	06/03/2007	-
Super Sara Auto Tradings (India) Pvt. Ltd.	20/04/2007	-
GMP Technical Solutions Pvt. Ltd.	30/06/2012	-

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.



V. Mohan
Director

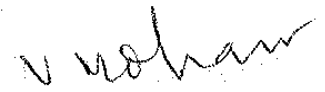
[DIN: 00071517]

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	
2.	Spouse	Mrs. Suja Mohan
3.	Father (including step Father)	Not Living
4.	Mother (including step Mother)	Late Mrs. Avayam Venkatraman
5.	Son (including step Son)	Mr. Arvind Mohan
6.	Son's Wife	Mrs. Gayathri Arvind
7.	Daughter	Mrs. Ramya Santosh
8.	Daughter's Husband	Mr. Santosh Visvanathan
9.	Brother (including step Brother)	
10.	Sister (including step sister)	Late Mrs. Indra Lakshmanan



V. Mohan
Director
[DIN: 00071517]

Date: 01.04.2021

DECLARATION OF INDEPENDENCE

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

1st April, 2021

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

I, **V Mohan**, 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,



V. Mohan

DIN: 00071517

403, Shankar Niketan,

403A, Central Avenue,

Chembur, Mumbai-400071

1st April, 2021

To
The Board of Directors
Talbro's 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



V. Mohan
Director
DIN: 00071517

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)
1.	Vascon Engineers Limited	Audit Committee	Member
		Stakeholders' Relationship Committee	Member

V. Mohan

V. Mohan
Director
DIN: 00071517

Place: Mumbai
Date: 1st April, 2021