

Date: 07th February, 2024

To,
The Manager Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538987

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held on Wednesday, 07th February, 2024 has, inter-alia considered, approved Re-Constitution of Committees of Board of Director **w.e.f April 01st, 2024** due to completion of tenure of Mr. Sunil Kumar (DIN: 03619831), as an Independent Director of the Company.

Re-Constituted Committees of Board of Directors are as follows:-

❖ **AUDIT COMMITTEE**

S.N.	NAME	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Kuldeep Singh Bhalla	Independent Director	Chairman
2.	Mr. Sarabjeet Singh	Independent Director	Member
3.	Mrs. Seema Sethi	Independent Director	Member

❖ **NOMINATION AND REMUNERATION COMMITTEE (N & R COMMITTEE)**

S.N.	NAME	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Kuldeep Singh Bhalla	Independent Director	Chairman
2.	Mr. Sarabjeet Singh	Independent Director	Member
3.	Mrs. Seema Sethi	Independent Director	Member

TALBROS ENGINEERING LIMITED



❖ **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR COMMITTEE)**

S.N.	NAME	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Vijay Kumar Sharma	Independent Director	Chairman
2.	Mr. Kuldeep Singh Bhalla	Executive Director	Member
3.	Mrs. Seema Sethi	Independent Director	Member

This is for your information and record please.

Thanking you.

For Talbros Engineering Limited

Anuj Gupta
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED

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