



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: May 25, 2018

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Intimation of appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we hereby inform you that on recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. on 25th May, 2018 has appointed Ms. Priyanka Gulati (DIN: 07087707) as an Additional Director in the category of Independent Director on the Board of the Company.

The brief profile of Ms. Priyanka Gulati is enclosed herewith.

Ms. Priyanka Gulati has no relationship with other Directors, Key Managerial Personnel or promoters of the Company.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary

Encl: As above

Priyanka Gulati

Priyanka.gulati@manthanadvisors.com, +91 9873208305

Founder and Director, Manthan Advisors | Ex- Accenture | Ex-Deloitte | Chartered Accountant | SRCC Alumni

A seasoned & result-oriented professional with 18 years of experience in management consulting & entrepreneurship

Functional Expertise

- Finance & Strategy, Restructuring, Market Entry, M&A
- Change Management & Project Management
- Business Transformation, ERP Implementation
- Analytics/Dashboards/Reporting

Priyanka is an entrepreneur running fourth year into her strategy consulting venture- Manthan Advisors. She has been associated with tier 1 consulting firms Accenture Management Consulting and Deloitte with an experience spanning 18 years.

PROFESSIONAL & BUSINESS EXPERIENCE

Founder & Director, Manthan Advisors

Apr'14 – Present

Priyanka founded the firm with “implementable solution offering” at its core. In past 4 years, the company has stayed true to its core and multiplied in terms of clients, revenues, resources and recognition. The firm focusses on assisting clients with business process re-engineering, data analytics through KPI designing and dashboards, new market assessment and process improvement through Centers of Excellence, with repeat business from industry majors like Jindal Group, Adani Group, Taj Group, Tata Group, Wave Group, Crompton Greaves, Krishna Maruti, Greenlam and Boston Scientific among others.

Currently the company has 12 resources from premier institutes and companies.

The key projects undertaken are:

- Centre of Excellence set up and management for a large stainless steel company. The objective of the project is identify opportunities and support implementation to derive maximum value from IT and software investments made by the company in first phase. Over time, IT- CoE shall transform into Business CoE
- Project Management for financial restructuring (one of the largest metal and mining company) creating an optimal review structure identifying key activities, stakeholders and governance structure
- Market entry & expansion strategy in medical equipment and luxury space in India.
- KPIs and dashboard reporting by analyzing As-Is structure, identifying key success factors for To-Be structure based on challenges, management expectations & industry best practices

Head – Strategic Finance, Tata NYK Singapore

Sep'13 – Mar'14

Assisted the CEO& CFO in strategic business development around consolidation of entire shipping portfolio of Tata Group, corporate restructuring, annual business planning and risk management

- Consolidation: Presented business case to CEO, promoters and directors on benefits of consolidation of entire Tata Group cargo-negotiation power, scale & route synergies, and control over logistics
- Corporate Restructuring: Developed the strategy for corporate restructuring. Created business case for equity infusion by promoters

Extensive experience in Business Consulting especially in the areas of Finance, Strategy & Transformational Change. Selected achievements are:

- Acting CFO: Spearheaded the finance and strategy team comprising 25 people as CFO for a conglomerate in metals, infrastructure, education and mining. Provided financial consulting and strategic support to senior management including preparing board/ financial/ investor presentations, capital expenditure analysis, industry/peer group comparisons, new business opportunities, funding strategy, acquisition analysis.
- Post-merger Finance Strategy: Worked with senior manager/team to formulate post-merger strategies and roadmap in Finance for Tata Steel across India and UK. Also led the coordination and change management effort for the transformation
- Market Entry/JV Strategy: Assessed the size and overall attractiveness of the Aerospace & Defense market for client's market entry. Reviewed sector against client's investment criterion.
- Strategy: Worked for largest telecom company in India to create their customer empowerment strategy to identify revenue and cost optimization benefits of ~INR 550 cr

Worked on finance due diligence and audits for various companies.

AWARDS AND HONOURS

- 'Outstanding Woman Entrepreneur of the Year' –FICCI FLO Women Awards 2018
- 'Business Woman of the Year' – Future Women Leaders Summit 2018

OTHER ASSOCIATIONS

- Founder of Manthan NGO - aimed at reiterating learning for EWS category using digital and other modern methods