



Talbro's Automotive  
Components Ltd.

www.talbro's.com

January 4, 2019

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| <b>The Bombay Stock Exchange Ltd.</b><br>PhirozeJeejeebhoy Towers,<br>Dalal street, Fort,<br>Mumbai- 400 001 | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, BandraKurlaComplex,<br>Bandra (East), Mumbai- 400 051 |
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**Company Code: 505160/ TALBROAUTO**

**Subject: Intimation of appointment of Additional Director, Independent, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Board of Directors of Company through circular resolution on 2<sup>nd</sup> January, 2019 has appointed Mr. Ajay Kumar Vijas an Additional Director of the Company with effect from 2<sup>nd</sup> January, 2019 to hold office as an Independent Director of the Company.

The brief profile of Mr. Ajay Kumar Vijis enclosed herewith.

Mr. Ajay Kumar Vij is not related to any Director of the Company.

This is for your information and records.

Yours Sincerely

For Talbro's Automotive Components Limited

**Seema Narang**  
**Company Secretary**

Encl: As above

## **Ajay Kumar Vij**

Ajay is a healthcare industry leader and an entrepreneur with global exposure of building, operating and acquiring businesses. He is the Co Founder and CEO of Asian Healthcare Fund (AHF), one of India's premier 'Healthcare' focused Private Equity fund.

Formerly, Ajay was the CEO of Dabur Pharma Ltd (DPL), a publicly listed and fully integrated global pharmaceutical company. He successfully led the company to become one of the world's largest specialty oncology groups that operated in 40 countries including USA, Europe, Latin America, and the Asia Pacific region. His 15 year tenure at DPL included the key role in DPL's landmark alliance in the US with global pharmaceutical giant Abbott and eventually the sale of the DPL to Fresenius Kabi, a German healthcare conglomerate, in 2008 in a deal valued at approx USD 360 million.

Ajay was an Independent Director on the board of Famy Care Ltd, world's largest female contraceptives pharma company, from 2011 to 2015. Famy Care was sold to Mylan Pharmaceuticals Inc USA, in 2015 in a deal valued at approx. USD 800 million.

Ajay has wide experience in identifying promising business opportunities, developing growth strategy, structuring global expansion and alliances.

He holds a MBA and Bachelor Degree in Science from Punjab University, Chandigarh, India.

Ajay is a member of the prestigious Young Presidents' Organization (YPO).