



Voltamp Transformers Limited

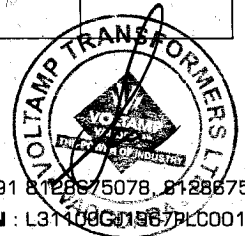
Annexure – I

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: VOLTAMP TRANSFORMERS LIMITED

2. Quarter ending: 31.12.2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Non minee)	Date of Appointment in the current term/cessation	Term	No. of Director ship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) if Listing Regulations)
Mr.	Shri Kanubhai S. Patel	ADKPP2318K00008395	Chairman and Executive	11/02/2015	-	1	2	Nil
Mr.	Shri Kunjalbhai L. Patel	AFKPP4591G00008354	Vice Chairman & Executive	15/03/2017	-	1	1	Nil
Mr.	Shri. Ashish S. Patel	ADCPP8725G01309384	Non-Executive/Independent	14/08/2018	1	1	2	1

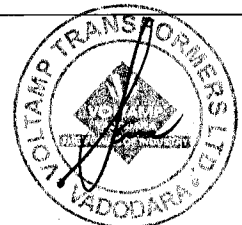


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 Fax : +91 - 265 264 6774, 304 1499 Email : voltamp@voltamptransformers.com Web : www.voltamptransformers.com CIN : L31100GJ1987PLC001437

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

Mr.	Shri Hemant P. Shaparia	AAKPS3577L 00053392	Non-Executive/ Independent	18/03/2015	5	1	1	1
Ms.	Dr. (Smt.) Neela A Shelat	AMBPS3734L 07121915	Non-Executive/ Independent	18/03/2018	5	1	1	Nil
Mr.	Shri Vallabh N. Madhani	ACDPM6338A 02209006	Non-Executive	08/05/2008	-	1	Nil	Nil

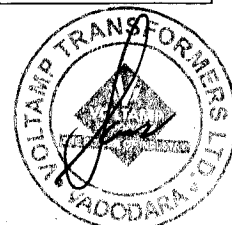
II. Composition of Committee		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-executive/independent/Nominee)
1. Audit Committee	Shri Hemant P. Shaparia	Non-executive/Independent
	Shri Kanubhai S. Patel	Chairperson/Executive
	Shri Ashish S. Patel	Non-executive/Independent
	Dr. (Mrs.) Neela A. Shelat	Non-executive/Independent
2. Nomination & Remuneration Committee	Shri Ashish S. Patel	Non-executive/Independent
	Shri Hemant P. Shaparia	Non-executive/Independent
	Dr. (Mrs.) Neela A. Shelat	Non-executive/Independent
3. Risk Management Committee (not applicable)	--	--
4. Stakeholders Relationship Committee	Shri Ashish S. Patel	Non-executive/Independent
	Shri Kanubhai S. Patel	Chairperson/Executive
	Shri Kunjalbhai L. Patel	Vice Chairperson/Executive



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14/08/2018	01/11/2018	78

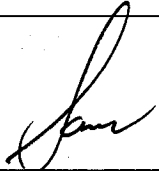
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
1. Audit Committee 01/11/2018	YES	14/08/2018	78
2. Stakeholder Relationship Committee	-	-	-
3. Nomination & Remuneration Committee	YES	14/08/2018	-
4. Corporate Social Responsibility Committee 01/11/2018	YES	14/08/2018	78

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration Committee
 - c. Stakeholder Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



Sanket Rathod
Company Secretary/ Compliance Officer

Place: Vadodara
Date: 12/01/2019

