

# Voltamp Transformers Limited

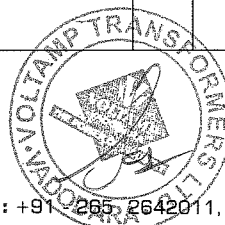
## Annexure – I

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: VOLTAMP TRANSFORMERS LIMITED

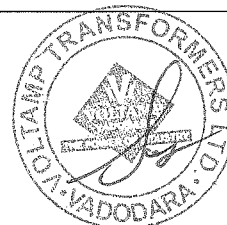
2. Quarter ending: 30.06.2017

I. Composition of Board of Directors								
Titl e (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non- Executive/independent/Non minee)	Date of Appointment in the current term/cessation	Te nure	No. of Director ship in listed entities includin g this listed entity (Refer Regulati on 25(1) of Listing Regulati ons)	Number of member ship in Audit/St akehold er Committ ee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati on)	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities includin g this listed entity (Refer Regulati on 26(1) if Listing Regulati ons)
M r.	Shri Kanubhai S. Patel	ADKPP2318K 00008395	Chairman and Executive	11/02/2015	-	1	2	Nil
M r.	Shri Kunjalbhai L. Patel	AFKPP4591G 00008354	Vice Chairman & Executive	15/03/2017	-	1	1	Nil



M r.	Shri. Vasantlal L. Patel	ACJPP3999G 00014411	Non- Executive/ Independent	14/08/2015	3	1	2	1
M r.	Shri Hemant P. Shaparia	AAKPS3577L 00053392	Non- Executive/ Independent	18/03/2015	5	1	1	1
M s	Dr. (Smt.) Neela A Shelat	AMBPS3734L 07121915	Non- Executive/ Independent	18/03/2015	3	1	1	Nil
M r.	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)
<b>1. Audit Committee</b>	Shri Hemant P. Shaparia	Non-executive/Independent
	Shri Kanubhai S. Patel	Chairperson/Executive
	Shri Vasantlal L. Patel	Non-executive/Independent
	Dr. (Mrs.) Neela A. Shelat	Non-executive/Independent
<b>2. Nomination &amp; Remuneration Committee</b>	Shri Vasantlal L. Patel	Non-executive/Independent
	Shri Hemant P. Shaparia	Non-executive/Independent
	Dr. (Mrs.) Neela A. Shelat	Non-executive/Independent
<b>3. Risk Management Committee (not applicable)</b>	--	--

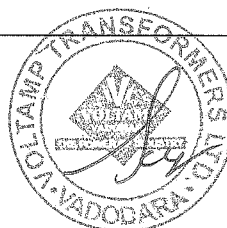


<b>4. Stakeholders Relationship Committee</b>	Shri Vasantlal L. Patel	Non-executive/Independent
	Shri Kanubhai S. Patel	Chairperson/Executive
	Shri Kunjalbhai L. Patel	Vice Chairperson/Executive

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
13/02/2017	15/05/2017	90

<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meeting in number of days*</b>
1. Audit Committee 13/02/2017	YES	15/05/2017	90
2. Stakeholder Relationship Committee 13/02/2017	YES	15/05/2017	-

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

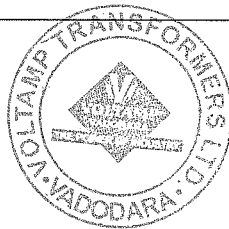


**VI. Affirmations**

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