



Annexure – I

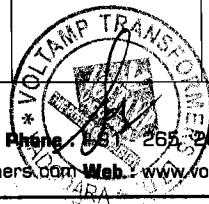
Voltamp Transformers Limited

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: VOLTAMP TRANSFORMERS LIMITED

2. Quarter ending: 31.12.2017

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	Term	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 including this listed entity (Refer Regulati on 26(1) if Listing Regulati ons)
Mr.	Shri Kanubhai S. Patel	ADKPP2318K 00008395	Chairman and Executive	11/02/2015	-	1	2	Nil
Mr.	Shri Kunjalbhai L. Patel	AFKPP4591G 00008354	Vice Chairman & Executive	15/03/2017	-	1	1	Nil
Mr.	Shri. Vasantlal L. Patel	ACJPP3999G 00014411	Non- Executive/ Independent	14/08/2015	3	1	2	1
Mr.	Shri Hemant P. Shaparia	AAKPS3577L 00053392	Non- Executive/ Independent	18/03/2015	5	1	1	1



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 Fax : +91 - 265 264 6774, 304 1499 Email : voltamp@voltamptransformers.com Web : www.voltamptransformers.com CIN : L31100GJ1967PLC001437

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

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)
1. Audit Committee	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
2. Nomination & Remuneration Committee	Shri Vasantlal L. 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 Vasantlal L. Patel	Non-executive/Independent
	Shri Kanubhai S. Patel	Chairperson/Executive
	Shri Kunjal L. Patel	Vice Chairperson/Executive

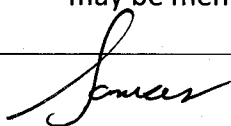
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12/08/2017	14/11/2017	93



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 14/11/2017	YES	12/08/2017	93
2. Corporate Social Responsibility Committee 14/11/2017	YES	--	--

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
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration Committee</p> <p>c. Stakeholder Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 500 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p>



Sanket Rathod
Company Secretary/ Compliance Officer

