

## Annexure - I Voltamp Transformers Limited

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: VOLTAMP TRANSFORMERS LIMITED

2. Quarter ending: 30.09.2016

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 r m	No. of Director ship in listed entities includin g this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ship in Audit/St akehold er Committ ee(s) includin g this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulation 26(1) if Listing Regulations)
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	15/03/2012	-	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)
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)
30/05/2016	12/08/2016	74



<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 30/05/2016	YES	12/08/2016	74

<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

<b>VI. Affirmations</b>
<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 &amp; 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



## Voltamp Transformers Limited

### ANNEXURE III

At the end of 6 months after end of financial year along-with second quarter Corporate Governance Report:

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note:</b> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
 <b>SANKET RATHOD</b> Company Secretary & Compliance Officer		
