

## **COMPOSITION OF BOARD OF DIRECTORS AND ITS VARIOUS COMMITTEES**

### **BOARD OF DIRECTORS:**

Shri Kanubhai S. Patel (Executive Director)	-	Chairman
Shri Kunjal L. Patel (Executive Director)	-	Director
Shri Vasantlal L. Patel (Non-Executive & Independent Director)	-	Director
Shri Hemant P. Shaparia (Non-Executive & Independent Director)	-	Director
Dr. (Mrs.) Neela A. Shelat (Non-Executive & Independent Director)	-	Director
Shri Vallabh N. Madhani (Non-Executive Director)	-	Director

### **AUDIT COMMITTEE:**

Shri Hemant P. Shaparia (Non-Executive & Independent Director)	-	Chairman
Shri Kanubhai S. Patel (Executive Director)	-	Member
Shri Vasantlal L. Patel (Non-Executive & Independent Director)	-	Member
Dr. (Mrs.) Neela A. Shelat (Non-Executive & Independent Director)	-	Member

# **VOLTAMP TRANSFORMERS LIMITED**



## **STAKEHOLDER RELATIONSHIP COMMITTEE:**

Shri Vasantlal L. Patel (Non-Executive & Independent Director)	-	Chairman
Shri Kanubhai S. Patel (Executive Director)	-	Member
Shri Kunjal L. Patel (Executive Director)	-	Member

## **NOMINATION AND REMUNERATION COMMITTEE:**

Shri Vasantlal L. Patel (Non-Executive & Independent Director)	-	Chairman
Shri Hemant P. Shaparia (Non-Executive & Independent Director)	-	Member
Dr. (Mrs.) Neela A. Shelat (Non-Executive & Independent Director)	-	Member

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

Shri Kunjal L. Patel (Executive Director)	-	Chairman
Shri Kanubhai S. Patel (Executive Director)	-	Member
Dr. (Mrs.) Neela A. Shelat (Non-Executive & Independent Director)	-	Member