

Voltamp Transformers Limited

VOLTAMP TRANSFORMERS LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS VARIOUS COMMITTEES

❖ Board of Directors:

Sr. No.	Name of Director	Designation
1.	Shri Kanubhai S. Patel	Chairman & Managing Director
2.	Shri Kunjalbhai L. Patel	Vice Chairman & managing Director
3.	Shri Hemant P. Shaparia	Independent Director
4.	Dr. (Smt.) Neela A. Shelat	Independent Director
5.	Shri Ashish S. Patel	Independent Director
6.	Shri Vallabh N. Madhani	Director & CFO

❖ Audit Committee:

Sr.No	Name of Director	Chairman/ Member	Designation
1.	Shri Hemant P. Shaparia	Chairman	Independent Director
2.	Shri Kanubhai S. Patel	Member	Chairman & Managing Director
3.	Shri Ashish S. Patel	Member	Independent Director
4.	Dr. (Smt.) Neela A. Shelat	Member	Independent Director

❖ Stakeholder Relationship Committee:

Sr.No	Name of Director	Chairman/ Member	Designation
1.	Shri Ashish S. Patel	Chairman	Independent Director
2.	Shri Kanubhai S. Patel	Member	Chairman & Managing Director
3.	Shri Kunjalbhai L. Patel	Member	Vice Chairman & managing Director

❖ Nomination & Remuneration Committee:

Sr.No	Name of Director	Chairman/ Member	Designation
1.	Dr. (Smt.) Neela A. Shelat	Chairperson	Independent Director
2.	Shri Hemant P. Shaparia	Member	Independent Director
3.	Shri Ashish S. Patel	Member	Independent Director

❖ Corporate Social Responsibility Committee:

Sr.No	Name of Director	Chairman/ Member	Designation
1.	Shri Kunjalbhai L. Patel	Chairman	Vice Chairman & managing Director
2.	Shri Kanubhai S. Patel	Member	Chairman & Managing Director
3.	Dr. (Smt.) Neela A. Shelat	Member	Independent Director