

Voltamp Transformers Limited

To,

Date: August 14, 2015

Shri Vasantlal L. Patel (DIN:00014411)
A 204, J 9 flats,
Opp. Aryaman Bunglows
Near Shilaj Railway Crossing,
Ahmedabad – 380059

Subject: Appointment as an Independent Director

Dear Sir,

We are pleased to inform you that at the 48th Annual General Meeting of the Company held on August 14, 2015, the Shareholders of the Company have appointed you as an Independent Director' of the Company as per Section 149 read with schedule IV of the Companies Act, 2013 (the Act).

We feel proud to welcome you on the Board.

As required by schedule IV of the Act, following details are provided.

1. Your term of appointment on the Board will be for a period of 3 (three) years w.e.f. August 14, 2015. You are not liable to retire by rotation.
2. You are holding membership of the following committees of the Board. The Board expect and welcome your guidance, expertise and valued suggestions.
 - ✓ Audit Committee
 - ✓ Stakeholders Relationship Committee
 - ✓ Nomination and Remuneration Committee
3. As an Independent Director you will comply with the code for Independent Directors as mentioned in Schedule IV of the Act.
4. As an Independent Director you will try to avoid conflict of personal interest and will perform your fiduciary duties.

5. During the term of your Directorship, you shall make necessary disclosures and intimations, declaration, etc. and comply with the laws, as may be required under the Companies Act, 2013 and the rules made thereunder, and listing agreement with Stock Exchanges, updated from time to time as under:
- i) To intimate the Company, promptly, of any change in your Directorships and to ensure that the number of Companies in which you hold office as a Director/ Chairman/ Committee Member, shall not exceed the limit stipulated under the applicable laws.
 - ii) To submit a declaration at the beginning of every financial year under section 149 (7) of the Companies Act, 2013 regarding your meeting criteria of independence.
 - iii) To ensure qualification criteria to act as a Director of the Company as per Section 164 of the Companies Act, 2013.
 - iv) Upon becoming aware of any potential conflict of interest with your position as an Independent Director of the Company, you shall promptly disclose the same to the Chairman and the Company Secretary. As on date, you agree that you have no such conflict of interest issues with your existing directorship.
6. During the term, you shall promptly intimate the Company Secretary and the Registrar of Companies in the prescribed manner, of any change in any address or other contact and personal details provided to the Company.


We once again heartily welcome you on the Board.

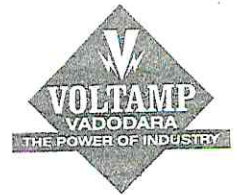
For Voltamp Transformers Limited


Kanubhai S Patel
Chairman & Managing Director

I have read the terms and conditions of this appointment letter and confirm my acceptance of the same.

Date: 14th Aug 2015
Place: VADODARA


(Vasantlal L. Patel)



Voltamp Transformers Limited

Date: March 18, 2015

To,

Shri Hemant P. Shaparia (DIN: 00053392)
B-1, Aadinath Towers,
Sitaram Pandit Marg, Opp. Akashwani,
Rajkot – 360 001, Gujarat

Subject: Appointment as an Independent Director

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their Board Meeting held on March 18, 2015 have appointed you as an Independent Director of the Company as per Section 149 read with schedule IV of the Companies Act, 2013 (the Act).

We feel proud to welcome you on the Board.

As required by schedule IV of the Act, following details are provided.

1. Your term of appointment on the Board will be for a period of 5 (five) years w.e.f. March 18, 2015. You are not liable to retire by rotation.
2. You are holding membership of the following committee(s) of the Board. The Board expect and welcome your guidance, expertise and valued suggestions.
 - ✓ Audit Committee
 - ✓ Nomination and Remuneration Committee
3. As an Independent Director you will comply with the code for Independent Directors as mentioned in Schedule IV of the Act.
4. As an Independent Director you will try to avoid conflict of personal interest and will perform your fiduciary duties.
5. During the term of your Directorship, you shall make necessary disclosures and intimations, declaration, etc. and comply with the laws, as may be required under the Companies Act, 2013 and the rules made thereunder, and listing agreement with Stock Exchanges, updated from time to time as under:

- i) To intimate the Company, promptly, of any change in your Directorships and to ensure that the number of Companies in which you hold office as a Director/ Chairman/ Committee Member, shall not exceed the limit stipulated under the applicable laws.
 - ii) To submit a declaration at the beginning of every financial year under section 149 (7) of the Companies Act, 2013 regarding your meeting criteria of independence.
 - iii) To ensure qualification criteria to act as a Director of the Company as per Section 164 of the Companies Act, 2013.
 - iv) Upon becoming aware of any potential conflict of interest with your position as an Independent Director of the Company, you shall promptly disclose the same to the Chairman and the Company Secretary. As on date, you agree that you have no such conflict of interest issues with your existing directorship.
6. During the term, you shall promptly intimate the Company Secretary and the Registrar of Companies in the prescribed manner, of any change in any address or other contact and personal details provided to the Company.

We heartily welcome you on the Board.

For Voltamp Transformers Limited

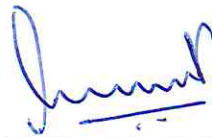


 **Kanubhai S Patel**
Chairman & Managing Director

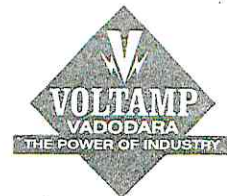
I have read the terms and conditions of this appointment letter and confirm my acceptance of the same.

Date: 23.3.2015

Place: Rajkot



(Hemant P. Shaparia)



Voltamp Transformers Limited

To,

Date: March 18, 2015

DR. (MRS.) Neela A. Shelat (DIN: 07121915)
101, Riya Residency Appt.,
Opp. Kalpana Flats,
Race Course Circle,
Vadodara - 390 007

Subject: Appointment as an Independent Director

Respected Madam,

We are pleased to inform you that the Board of Directors of the Company at their Board Meeting held on March 18, 2015 have appointed you as an Independent Director of the Company as per Section 149 read with schedule IV of the Companies Act, 2013 (the Act).

We feel proud to welcome you on the Board.

As required by schedule IV of the Act, following details are provided.

1. Your term of appointment on the Board will be for a period of 3 (three) years w.e.f. March 18, 2015. You are not liable to retire by rotation.
2. You are holding membership of the following committees of the Board. The Board expect and welcome your guidance, expertise and valued suggestions.
 - ✓ Audit Committee
 - ✓ Nomination and Remuneration Committee
 - ✓ Corporate Social Responsibilities Committee
3. As an Independent Director you will comply with the code for Independent Directors as mentioned in Schedule IV of the Act.
4. As an Independent Director you will try to avoid conflict of personal interest and will perform your fiduciary duties.
5. During the term of your Directorship, you shall make necessary disclosures and intimations, declaration, etc. and comply with the laws, as may be required under

the Companies Act, 2013 and the rules made thereunder, and listing agreement with Stock Exchanges, updated from time to time as under:

- i) To intimate the Company, promptly, of any change in your Directorships and to ensure that the number of Companies in which you hold office as a Director/ Chairman/ Committee Member, shall not exceed the limit stipulated under the applicable laws.
 - ii) To submit a declaration at the beginning of every financial year under section 149 (7) of the Companies Act, 2013 regarding your meeting criteria of independence.
 - iii) To ensure qualification criteria to act as a Director of the Company as per Section 164 of the Companies Act, 2013.
 - iv) Upon becoming aware of any potential conflict of interest with your position as an Independent Director of the Company, you shall promptly disclose the same to the Chairman and the Company Secretary. As on date, you agree that you have no such conflict of interest issues with your existing directorship.
6. During the term, you shall promptly intimate the Company Secretary and the Registrar of Companies in the prescribed manner, of any change in any address or other contact and personal details provided to the Company.


We heartily welcome you on the Board.

For Voltamp Transformers Limited


Kanubhai S Patel
Chairman & Managing Director

I have read the terms and conditions of this appointment letter and confirm my acceptance of the same.

Date: 19/03/15
Place: Vadodara


(Neela A. Shelat)