

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
		4	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
		\sim	Director
2.	Shri Kanubhai S. Patel	Member	Chairman & Managing Director
3.	Dr. (Smt.) Neela A. Shelat	Member ANSFOR	Independent Director

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