



Voltamp Transformers Limited

VOLTAMP TRANSFORMERS LIMITED
COMPOSITION OF BOARD OF DIRECTORS AND 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.	Smt. Taral K. Patel	Non-Executive Director
4.	Shri Hemant P. Shaparia	Independent Director
5.	Smt. Roopa Patel	Independent Director
6.	Shri Sameer Khera	Independent Director

❖ **Audit Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Shri Hemant P. Shaparia	Chairperson	Independent Director
2.	Shri Kanubhai S. Patel	Member	Chairman & Managing Director
3.	Smt. Roopa Patel	Member	Independent Director

❖ **Stakeholder Relationship Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Shri Hemant P. Shaparia	Chairperson	Independent Director
2.	Shri Kunjalbhai L. Patel	Member	Vice Chairman & managing Director
3.	Shri Sameer Khera	Member	Independent Director

❖ **Nomination & Remuneration Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Shri Hemant P. Shaparia	Chairperson	Independent Director
2.	Smt. Taral K. Patel	Member	Non-Executive Director
3.	Shri Sameer Khera	Member	Independent Director

❖ **Corporate Social Responsibility Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Smt. Taral K. Patel	Chairperson	Non-Executive Director
2.	Shri Kunjalbhai L. Patel	Member	Vice Chairman & Managing Director
3.	Smt. Roopa Patel	Member	Independent Director
4.	Shri Sameer Khera	Member	Independent Director

❖ **Risk Management Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Shri Kanubhai S. Patel	Chairperson	Chairman & Managing Director
2.	Shri Kunjalbhai L. Patel	Member	Vice Chairman & Managing Director
3.	Shri Hemant P. Shaparia	Member	Independent Director
4.	Shri Sameer Khera	Member	Independent Director