

Date: 03-05-2025

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 Kunjal L. Patel	Vice Chairman & Managing Director
3.	Smt. Taral K. Patel	Non-Executive Director
4.	Smt. Roopa Patel	Independent Director
5.	Shri Sameer S. Khera	Independent Director
6.	Shri Mayur K. Swadia	Independent Director

❖ **Audit Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Shri Mayur K. Swadia	Chairperson	Independent Director
2.	Shri Sameer S. Khera	Member	Independent Director
3.	Smt. Roopa B. Patel	Member	Independent Director

❖ **Stakeholder Relationship Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Shri Mayur K. Swadia	Chairperson	Independent Director
2.	Shri Kunjal L. Patel	Member	Vice Chairman & Managing Director
3.	Shri Sameer S. Khera	Member	Independent Director

❖ **Nomination & Remuneration Committee:**

Sr.No	Name of Director	Chairperson/ Member	Designation
1.	Shri Mayur K. Swadia	Chairperson	Independent Director
2.	Smt. Roopa B. Patel	Member	Independent Director
3.	Shri Sameer S. 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 Kunjal L. Patel	Member	Vice Chairman & Managing Director
3.	Shri Sameer S. Khera	Member	Independent Director
4.	Smt. Roopa B. Patel	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 Kunjal L. Patel	Member	Vice Chairman & Managing Director
3.	Shri Mayur K. Swadia	Member	Independent Director
4.	Shri Sameer S. Khera	Member	Independent Director