

General information about company

Scrip code	539331
NSE Symbol	VETO
MSEI Symbol	NOTAPPLICABLE
ISIN	INE918N01018
Name of the entity	Veto Switchgears and Cables Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Akshay Kumar Gurmani	AYOPG9890J	06888193	Executive Director	Chairperson	CEO-MD	27-08-2014			1	0	0		
2	Ms	Jyoti Gurmani	ANHPG9158P	06953899	Executive Director	Not Applicable		27-08-2014			1	0	0		
3	Mr	Mohan Sukhani	ACMPS9390P	00113432	Non-Executive - Independent Director	Not Applicable		29-09-2017		60	1	2	0		
4	Mr	Govind Ram Thawani	AAGPT2846R	06367093	Non-Executive - Independent Director	Not Applicable		29-09-2017		60	1	2	2		

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Narain Das Gurnani	ACQPG5020N	01970599	Executive Director	Not Applicable		28-09-2016			1	2	0		
6	Mr	Kanwarjeet Singh	ACZPS7229Q	07813714	Non-Executive - Independent Director	Not Applicable		06-05-2017		60	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00113432	Mohan Sukhani	Non-Executive - Independent Director	Member	
2	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	
3	01970599	Narain Das Gurnani	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00113432	Mohan Sukhani	Non-Executive - Independent Director	Member	
2	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	
3	07813714	Kanwarjeet Singh	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00113432	Mohan Sukhani	Non-Executive - Independent Director	Member	
2	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	
3	01970599	Narain Das Gurnani	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00113432	Mohan Sukhani	Non-Executive - Independent Director	Member	
2	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	
3	01970599	Narain Das Gurnani	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2018		
2		28-05-2018	104

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-05-2018	Yes	3	12-02-2018	104	
2	Nomination and remuneration committee	28-05-2018	Yes	3			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Akshay Kumar Gurnani
2	Designation	Managing Director

Signatory Details

Name of signatory	Akshay Kumar Gurnani
Designation of person	Managing Director
Place	Jaipur
Date	13-07-2018

