

General information about company	
Scrip code	539331
NSE Symbol	VETO
MSEI Symbol	NOTLISTED
ISIN	INE918N01018
Name of the entity	Veto Switchgears and Cables Ltd
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Akshay Kumar Gurnani	AYOPG9890J	06888193	Executive Director	Chairperson		27-02-1993
2	Mr	Narain Das Gurnani	ACQPG5020N	01970599	Executive Director	Not Applicable		15-10-1957
3	Mrs	Jyoti Gurnani	ANHPG9158P	06953899	Non-Executive - Non Independent Director	Not Applicable		19-01-1987
4	Mr	Kanwarjeet Singh	ACZPS7229Q	07813714	Non-Executive - Independent Director	Not Applicable		05-07-1953
5	Mr	Hari Krishan Motwani	ABGPM0460R	08570545	Non-Executive - Independent Director	Not Applicable		12-09-1953
6	Mr	Sanjeev Kumar Dass	ACJPD3983A	09690317	Non-Executive - Independent Director	Not Applicable		20-08-1965

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-08-2014	27-08-2014		118	1	0	0	0			
2	NA		24-05-2016	24-05-2016		97	1	0	1	0			
3	NA		27-08-2014	27-08-2014		118	1	0	0	0			
4	NA		06-05-2017	28-09-2022		85	1	1	1	0			
5	NA		28-09-2019	28-09-2019		57	1	1	1	0			
6	NA		01-09-2022	01-09-2022		22	1	1	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09690317	Sanjeev Kumar Dass	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	01970599	Narain Das Gurnani	Executive Director	Member	24-05-2016		
3	08570545	Hari Krishan Motwani	Non-Executive - Independent Director	Member	28-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09690317	Sanjeev Kumar Dass	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	07813714	Kanwarjeet Singh	Non-Executive - Independent Director	Member	06-05-2017		
3	08570545	Hari Krishan Motwani	Non-Executive - Independent Director	Member	28-09-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09690317	Sanjeev Kumar Dass	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	01970599	Narain Das Gurnani	Executive Director	Member	24-05-2016		
3	08570545	Hari Krishan Motwani	Non-Executive - Independent Director	Member	28-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09690317	Sanjeev Kumar Dass	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	01970599	Narain Das Gurnani	Executive Director	Member	24-05-2016		
3	08570545	Hari Krishan Motwani	Non-Executive - Independent Director	Member	28-09-2019		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-01-2024				Yes	6	6	3
2	13-02-2024		12		Yes	6	6	3
3	06-03-2024		21		Yes	6	6	3
4		30-04-2024	54		Yes	6	6	3
5		29-05-2024	28		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	31-01-2024				Yes	3	3	2	0
2	Audit Committee	13-02-2024	12			Yes	3	3	2	0
3	Other Committee	13-02-2024		Independent Director		Yes	3	3	2	0
4	Corporate Social Responsibility Committee	30-04-2024	76			Yes	3	3	2	0
5	Audit Committee	30-04-2024				Yes	3	3	2	0
6	Audit Committee	29-05-2024				Yes	3	3	2	0

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 1000 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Akshay Kumar Gurnani
Designation of person	Managing Director
Place	Jaipur
Date	19-07-2024

