

| General information about company |                                     |
|-----------------------------------|-------------------------------------|
| Scrip code                        | 539331                              |
| Name of the entity                | VETO SWITCHGEARS AND CABLES LIMITED |
| Date of start of financial year   | 01-04-2016                          |
| Date of end of financial year     | 31-03-2017                          |
| Reporting Quarter                 | Half Yearly                         |
| Date of Report                    | 30-09-2016                          |
| 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                 | Textual Information(1) |
| Is there any change in information of board of directors compare to previous quarter | No                     |

| Text Block             |                                                                                                                                                                                 |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The completed tenure of Independent Directors is Mr. Govindram Thawani(DIN:06367093) , Mr. Mohan Sukhani (DIN:00113432) and Mr. Murlidhar Kaurani (DIN: 06367086) is 49 months. |

| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|
| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
| <b>III. Meeting of Board of Directors</b>                        |                                                     |                                                    |                                                             |
| 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                                                                | 23-05-2016                                          |                                                    |                                                             |
| 2                                                                |                                                     | 02-08-2016                                         | 70                                                          |
| 3                                                                |                                                     | 05-09-2016                                         | 33                                                          |

| <b>Annexure 1</b>                                        |                                       |                                                             |                                            |                                     |                                                             |                                                                      |                         |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------|--------------------------------------------|-------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                                       |                                                             |                                            |                                     |                                                             |                                                                      |                         |
| 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 (details) | 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                       | 05-09-2016                                                  | Yes                                        |                                     |                                                             | 33                                                                   |                         |
| 2                                                        | Audit Committee                       | 02-08-2016                                                  | Yes                                        |                                     | 23-05-2016                                                  | 70                                                                   |                         |
| 3                                                        | Audit Committee                       |                                                             | Yes                                        |                                     | 22-04-2016                                                  | 30                                                                   |                         |
| 4                                                        | Nomination and remuneration committee | 05-09-2016                                                  | Yes                                        |                                     | 23-05-2016                                                  | 104                                                                  |                         |
| 5                                                        | Stakeholders Relationship Committee   | 20-07-2016                                                  | Yes                                        |                                     | 23-04-2016                                                  |                                                                      |                         |

| <b>Annexure 1</b>                    |                                                                                                        |                                  |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| <b>V. Related Party Transactions</b> |                                                                                                        |                                  |                                                                |
| Sr                                   | Subject                                                                                                | Compliance status<br>(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 | NA                               |                                                                |

| 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                        |

| <b>Annexure III</b>                                                                                                                                             |                                                                                                                                                                                |                                      |                               |                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |                                                                                                                                                                                |                                      |                               |                                                                |
| <b>I. Affirmations</b>                                                                                                                                          |                                                                                                                                                                                |                                      |                               |                                                                |
| Sr                                                                                                                                                              | Broad heading                                                                                                                                                                  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                                                                                                                                               | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                                                                                                                                               | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3                                                                                                                                                               | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4                                                                                                                                                               | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
|                                                                                                                                                                 | Any other information to be provided                                                                                                                                           |                                      |                               |                                                                |

| Signatory Details     |                      |
|-----------------------|----------------------|
| Name of signatory     | Akshay Kumar Gurnani |
| Designation of person | Managing Director    |
| Place                 | Jaipur               |
| Date                  | 11-10-2016           |

