

| 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                                | 01-04-2019                      |
| Date of end of financial year                                  | 31-03-2020                      |
| Reporting Quarter                                              | Quarterly                       |
| Date of Report                                                 | 30-06-2019                      |
| 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 |            |          |                                                       |                            |                            |                     |                                   |                            |                      |                                            |                                                                                                                                          |                                                                                                                                                     |                                                                                                                                                            |                                                                                                                                                                                     |                |
|----------------------------------------------------------------------|------------|----------|-------------------------------------------------------|----------------------------|----------------------------|---------------------|-----------------------------------|----------------------------|----------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Wether the listed entity has a Regular Chairperson                   |            |          |                                                       |                            |                            |                     |                                   |                            |                      | Yes                                        |                                                                                                                                          |                                                                                                                                                     |                                                                                                                                                            |                                                                                                                                                                                     |                |
| Whether Chairperson is related to MD or CEO                          |            |          |                                                       |                            |                            |                     |                                   |                            |                      | Yes                                        |                                                                                                                                          |                                                                                                                                                     |                                                                                                                                                            |                                                                                                                                                                                     |                |
| of<br>or                                                             | PAN        | DIN      | Category 1<br>of directors                            | Category 2<br>of directors | Category 3 of<br>directors | Date<br>of<br>Birth | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship in<br>listed entities<br>including this<br>listed entity<br>(Refer<br>Regulation 17A<br>of Listing<br>Regulations) | No of Independent<br>Directorship in<br>listed entities<br>including this listed<br>entity (Refer<br>Regulation 17A(1)<br>of Listing<br>Regulations | Number of<br>memberships in<br>Audit/ Stakeholder<br>Committee(s)<br>including this listed<br>entity (Refer<br>Regulation 26(1) of<br>Listing Regulations) | No of post of<br>Chairperson in Audit/<br>Stakeholder Committee<br>held in listed entities<br>including this listed<br>entity (Refer Regulation<br>26(1) of Listing<br>Regulations) | No<br>pro<br>F |
| y<br>ni                                                              | AYOPG9890J | 06888193 | Executive<br>Director                                 | Chairperson                |                            | 27-02-1993          | 27-08-2014                        |                            |                      | 55                                         | 1                                                                                                                                        | 0                                                                                                                                                   | 0                                                                                                                                                          | 0                                                                                                                                                                                   |                |
| ni                                                                   | ACQPG5020N | 01970599 | Executive<br>Director                                 | Not<br>Applicable          |                            | 15-10-1957          | 24-05-2016                        |                            |                      | 34                                         | 1                                                                                                                                        | 0                                                                                                                                                   | 1                                                                                                                                                          | 0                                                                                                                                                                                   |                |
| ni                                                                   | ANHPG9158P | 06953899 | Non-<br>Executive -<br>Non<br>Independent<br>Director | Not<br>Applicable          |                            | 19-01-1987          | 27-08-2014                        |                            |                      | 55                                         | 1                                                                                                                                        | 0                                                                                                                                                   | 0                                                                                                                                                          | 0                                                                                                                                                                                   |                |
| i<br>ni                                                              | AAGPT2846R | 06367093 | Non-<br>Executive -<br>Independent<br>Director        | Not<br>Applicable          |                            | 04-04-1940          | 22-08-2012                        |                            |                      | 79                                         | 1                                                                                                                                        | 1                                                                                                                                                   | 1                                                                                                                                                          | 1                                                                                                                                                                                   |                |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(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) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5  | Mr              | Mohan Sukhani        | ACMPS9390P | 00113432 | Non-Executive - Independent Director | Not Applicable          |                         | 11-08-1953    | 22-08-2012                  |                        |                   | 79                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                                                                                                                                                                |
| 6  | Mr              | Kanwarjeet Singh     | ACZPS7229Q | 07813714 | Non-Executive - Independent Director | Not Applicable          |                         | 05-07-1953    | 06-05-2017                  |                        |                   | 22                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                                                                                                                                                                |

| 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                                                     | 06367093   | GOVIND RAM THAWANI        | Non-Executive - Independent Director | Chairperson             | 22-08-2012          |                   |         |
| 2                                                     | 01970599   | NARAIN DAS GURNANI        | Executive Director                   | Member                  | 24-05-2016          |                   |         |
| 3                                                     | 00113432   | MOHAN SUKHANI             | Non-Executive - Independent Director | Member                  | 22-08-2012          |                   |         |

| 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                                                                           | 06367093   | GOVIND RAM THAWANI        | Non-Executive - Independent Director | Chairperson             | 22-08-2012          |                   |         |
| 2                                                                           | 07813714   | KANWAR JEET SINGH         | Non-Executive - Independent Director | Member                  | 06-05-2017          |                   |         |
| 3                                                                           | 00113432   | MOHAN SUKHANI             | Non-Executive - Independent Director | Member                  | 22-08-2012          |                   |         |

| 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                                                                         | 06367093   | GOVIND RAM THAWANI        | Non-Executive - Independent Director | Chairperson             | 22-08-2012          |                   |         |
| 2                                                                         | 01970599   | NARAIN DAS GURNANI        | Executive Director                   | Member                  | 24-05-2016          |                   |         |
| 3                                                                         | 00113432   | MOHAN SUKHANI             | Non-Executive - Independent Director | Member                  | 22-08-2012          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>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 |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1                                                                | 13-02-2019                                          |                                                    |                                                             |                              | Yes                                        |                              |                                                     |
| 2                                                                |                                                     | 25-04-2019                                         | 70                                                          |                              | Yes                                        | 6                            | 3                                                   |
| 3                                                                |                                                     | 22-05-2019                                         | 26                                                          |                              | Yes                                        | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1                                                        | Audit Committee   | 22-05-2019                                                                                      |                                                             |                         |                               | Yes                                        | 1                            | 2                                                   |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| 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                        |

| 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                  | 13-07-2019           |

