

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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)
	AYOPG9890J	06888193	Executive Director	Chairperson		27-02-1993	NA		27-08-2014	27-08-2014		64	1	0	0	0	
	ACQPG5020N	01970599	Executive Director	Not Applicable		15-10-1957	NA		24-05-2016	24-05-2016		43	1	0	1	0	
	ANHPG9158P	06953899	Non-Executive - Non Independent Director	Not Applicable		19-01-1987	NA		27-08-2014	27-08-2014		64	1	0	0	0	
	AAGPT2846R	06367093	Non-Executive - Independent Director	Not Applicable		04-04-1940	Yes	29-09-2017	22-08-2012	29-09-2017		88	1	1	1	1	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in A Stakeholder Committee including listed (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Kanwarjeet Singh	ACZPS7229Q	07813714	Non-Executive - Independent Director	Not Applicable		05-07-1953	NA		06-05-2017	06-05-2017		31	1	1	1
6	Mr	Hari Krishan Motwani	ABGPM0460R	08570545	Non-Executive - Independent Director	Not Applicable		12-09-1953	NA		28-09-2019	28-09-2019		3	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	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	22-08-2012		
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	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	22-08-2012		
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	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	22-08-2012		
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	06367093	Govind Ram Thawani	Non-Executive - Independent Director	Chairperson	22-08-2012		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes		
2	06-09-2019		22		Yes		
3	25-09-2019		18		Yes		
4		07-10-2019	11		Yes	6	3
5		13-11-2019	36		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	14-08-2019				Yes		
2	Audit Committee	06-09-2019	22			Yes		
3	Audit Committee	13-11-2019	67			Yes	3	2
4	Nomination and remuneration committee	06-09-2019				Yes		
5	Nomination and remuneration committee	13-11-2019	67			Yes	3	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	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 500 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	13-01-2020

