

General information about company

Scrip code	524394
NSE Symbol	VIMTALABS
MSEI Symbol	NOTLISTED
ISIN	INE579C01029
Name of the entity	Vimta Labs Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	Sivalinga Prasad Vasireddi	ABHPV1121F	00242288	Executive Director	Chairperson		01-07-1948
2	Ms	Harita Vasireddi	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	10-10-1974
3	Mr	Harriman Vungal	AAAPH4962Q	00242621	Executive Director	Not Applicable		01-10-1951
4	Mr	Satya Sreenivas Neerukonda	ADZPN5599F	00269814	Executive Director	Not Applicable		18-02-1976
5	Mrs	Yalamanchili Prameela Rani	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953
6	Mr	Gutta Purnachandra Rao	ADRPG0299H	00876934	Non-Executive - Independent Director	Not Applicable		25-06-1956
7	Mr	Sanjay Dave	ABRPD9266F	08450232	Non-Executive - Independent Director	Not Applicable		18-07-1955
8	Mr	Yadagiri R Pendri	AUKPP6869L	01966100	Non-Executive - Independent Director	Not Applicable		10-04-1956

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
7	No				Active
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-11-1990	01-07-2023			1	0	0	0		
2	NA		26-10-2002	14-07-2019			1	0	0	0		
3	NA		16-11-1990	14-07-2021			1	0	0	0		
4	NA		14-07-2019	14-07-2019			1	0	0	0		
5	NA		01-12-2017	01-12-2022		72	2	2	3	1		
6	NA		11-05-2019	11-05-2019		55	1	1	2	1		
7	NA		11-05-2019	11-05-2019		55	1	1	2	0		
8	NA		10-08-2020	10-08-2020		40	1	1	0	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	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	01-12-2017		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	05-08-2020		

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	08450232	Sanjay Dave	Non-Executive - Independent Director	Chairperson	05-08-2020		
2	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Member	17-05-2019		
3	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	05-08-2020		

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	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Chairperson	01-12-2017		
2	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Member	17-05-2019		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		

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	00242512	Harita Vasireddi	Executive Director	Chairperson	17-05-2014		
2	00242621	Harriman Vungal	Executive Director	Member	17-05-2014		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		

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	28-07-2023				Yes	8	8	4
2		30-10-2023	93		Yes	8	7	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	Audit Committee	28-07-2023				Yes	3	3	3	0
2	Audit Committee	30-10-2023	93			Yes	3	3	3	0
3	Stakeholders Relationship Committee	28-07-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-10-2023	93			Yes	3	3	3	0
5	Nomination and remuneration committee	28-07-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	30-10-2023	93			Yes	3	3	3	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	Sujani Vasireddi
2	Designation	Company Secretary and Compliance Officer

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

Yes

Date of the event

22-12-2023

Brief details of the event

The E Mail ID of Dr. Ravi Kacchigere, working as General Manager - Business Development was hacked and created false mail IDs, fake letter and forged his signature. The hackers sent mail to one of our client demanding for balance outstanding amount. The client transferred the amount to fake bank account, but the bank dint process the payment stating wrong account holder name and number. Further the client contacted Dr. Ravi through Phone and the transfer of money was averted. However, we lodged a compliant at National Cybercrime Registration Portal along with all the log details and supporting documents and also filed an FIR at nearest local police station.

Signatory Details

Name of signatory	Sujani Vasireddi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-01-2024