

| 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 | 30-06-2023 |
| 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 | | | | | | | | | | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Sivalinga Prasad Vasireddi | ABHPV1121F | 00242288 | Non-Executive - Non Independent Director | Chairperson | | 01-07-1948 | No | | | | Active | Yes | 28-06-2023 | 16-11-1990 | 01-07-2018 | | | 1 | 0 | 0 | 0 | | |
| 2 | Ms | Harita Vasireddi | ABVPV2638P | 00242512 | Executive Director | Not Applicable | MD | 10-10-1974 | No | | | | Active | NA | | 26-10-2002 | 14-07-2019 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Harriman Vungal | AAAPH4962Q | 00242621 | Executive Director | Not Applicable | | 01-10-1951 | No | | | | Active | NA | | 16-11-1990 | 14-07-2021 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Satya Sreenivas Neerukonda | ADZPN5599F | 00269814 | Executive Director | Not Applicable | | 18-02-1976 | No | | | | Active | NA | | 14-07-2019 | 14-07-2019 | | | 1 | 0 | 0 | 0 | | |

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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mrs | Yalamanchili Prameela Rani | AAEPY5373J | 03270909 | Non-Executive - Independent Director | Not Applicable | | 01-08-1953 | No | | | | Active | NA | | 01-12-2017 | 01-12-2022 | | 66 | 2 | 2 | 3 | 1 | | |
| 6 | Mr | Gutta Purnachandra Rao | ADRPG0299H | 00876934 | Non-Executive - Independent Director | Not Applicable | | 25-06-1956 | No | | | | Active | NA | | 11-05-2019 | 11-05-2019 | | 49 | 1 | 1 | 2 | 1 | | |
| 7 | Mr | Sanjay Dave | ABRPD9266F | 08450232 | Non-Executive - Independent Director | Not Applicable | | 18-07-1955 | No | | | | Active | NA | | 11-05-2019 | 11-05-2019 | | 49 | 1 | 1 | 2 | 0 | | |
| 8 | Mr | Yadagiri R Pendri | AUKPP6869L | 01966100 | Non-Executive - Independent Director | Not Applicable | | 10-04-1956 | No | | | | Active | NA | | 10-08-2020 | 10-08-2020 | | 34 | 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 | | |

| 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 | 27-01-2023 | | | | Yes | 8 | 8 | 4 |
| 2 | | 03-04-2023 | 65 | | Yes | 8 | 7 | 3 |
| 3 | | 03-05-2023 | 29 | | Yes | 8 | 8 | 4 |

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 | 27-01-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 03-05-2023 | 95 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 27-01-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 28-04-2023 | 90 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 28-04-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Corporate Social Responsibility Committee | 28-04-2023 | | | | Yes | 3 | 3 | 1 | 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 |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Sujani Vasireddi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 19-07-2023 |