

General information about company

Scrip code	524394
Name of the entity	VIMTA LABS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SIVALINGA PRASAD VASIREDDI	ABHPV1121F	00242288	Executive Director	Chairperson		15-07-2013			1	0	0	
2	Mrs	HARITA VASIREDDI	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	15-07-2013			1	0	0	
3	Mr	HARRIMAN VUNGAL	AAAPH4962Q	00242621	Executive Director	Not Applicable		15-07-2013			1	0	0	
4	Mr	VEERABHADRA PRASAD VASIREDDI	ABHPV1123H	00242355	Executive Director	Not Applicable		15-07-2013			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	T S AJAI	ABIPF9247M	00282537	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	2	1	
6	Mr	SUBBA RAO PAVULURI	AEHPP6676A	00053701	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	2	1	
7	Mr	D BALASUBRAMANIAN	ABPPD8168C	00345167	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	0	0	
8	Mr	RAO P POTHARLANKA	ZZZZ9999Z	05186036	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	2	0	Textual Information(1)

Text Block	
Textual Information(1)	USA national, hence PAN not available.

Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	T S AJAI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SUBBA RAO PAVULURI	Non-Executive - Independent Director	Member	
3	Audit Committee	RAO P POTHARLANKA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	SUBBA RAO PAVULURI	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	T S AJAI	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	RAO P POTHARLANKA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SUBBA RAO PAVULURI	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	T S AJAI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	D BALASUBRAMANIAN	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	HARITA VASIREDDI	Executive Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	HARRIMAN VUNGAL	Executive Director	Member	
12	Corporate Social Responsibility Committee	VEERABHADRA PRASAD VASIREDDI	Executive Director	Member	
13	Corporate Social Responsibility Committee	RAO P POTHARLANKA	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	28-01-2016		
2		16-05-2016	108

Text Block	
Textual Information(1)	To consider and to take on record Audited financial results for the 4th quarter and for the financial year ended 31.03.2016.

Annexure 1

IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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)
1	Audit Committee	16-05-2016	Yes		27-01-2016	109
2	Stakeholders Relationship Committee	16-05-2016	Yes		27-01-2016	109

Text Block

Textual Information(1)	To review Audited financial results for the 4th quarter and for the financial year ended 31.03.2016.
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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 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

Signatory Details

Name of signatory	A VENKATA RAMANA
Designation of person	Company Secretary
Place	HYDERABAD
Date	14-07-2016

