

MSEI Symbol	
Scrip code	524394
NSE Symbol	VIMTALABS
MSEI Symbol	
ISIN	INE579C01029
Name of the entity	VIMTA LABS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (Refer Regulation 25(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	Executive Director	Chairperson		15-07-2016	30-06-2018		1	0	0		
2	Mrs	HARITA VASIREDDI	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	15-07-2016			1	0	0		
3	Mr	HARRIMAN VUNGAL	AAAPH4962Q	00242621	Executive Director	Not Applicable		15-07-2016			1	0	0		
4	Mr	VEERABHADRA PRASAD VASIREDDI	ABHPV1123H	00242355	Executive Director	Not Applicable		15-07-2016			1	0	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sl	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 (Refer Regulation 25(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	Mr	SUNDAR RAMAN AJAI THOTAPALLI	ABIPT9247M	00282537	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	2	1		
6	Mr	BALASUBRAMANIAN DORAIRAJAN	ABPPD8168C	00345167	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	1	0		
7	Mr	RAO PURNACHANDRA POTHARLANKA	ZZZZZ9999Z	05186036	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	1	0	Textual Information(1)	
8	Mrs	YALAMANCHILI PRAMEELA RANI	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-12-2017		10	1	2	1		

Text Block	
Textual Information(1)	USA National. Hence PAN not available

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00282537	SUNDAR RAMAN AJAI THOTAPALLI	Non-Executive - Independent Director	Chairperson	
2	05186036	RAO PURNACHANDRA POTHARLANKA	Non-Executive - Independent Director	Member	
3	03270909	YALAMANCHILI PRAMEELA RANI	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00282537	SUNDAR RAMAN AJAI THOTAPALLI	Non-Executive - Independent Director	Chairperson	
2	00345167	BALASUBRAMANIAN DORAIRAJAN	Non-Executive - Independent Director	Member	
3	05186036	RAO PURNACHANDRA POTHARLANKA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03270909	YALAMANCHILI PRAMEELA RANI	Non-Executive - Independent Director	Chairperson	
2	00282537	SUNDAR RAMAN AJAI THOTAPALLI	Non-Executive - Independent Director	Member	
3	00345167	BALASUBRAMANIAN DORAIRAJAN	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00242512	HARITA VASIREDDI	Executive Director	Chairperson	
2	00242621	HARRIMAN VUNGAL	Executive Director	Member	
3	00242355	VEERABHADRA PARASAD VASIREDDI	Executive Director	Member	
4	05186036	RAO PURNACHANDRA POTHARLANKA	Non-Executive - Independent Director	Member	

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		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	31-01-2018		
2		10-05-2018	98
3		11-05-2018	0
4		30-06-2018	49

Text Block	
Textual Information(1)	Board Meeting held on 10.05.2018 adjourned to 11.05.2018

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-05-2018	Yes	2	31-01-2018	98	
2	Audit Committee	11-05-2018	Yes	2			
3	Nomination and remuneration committee	10-05-2018	Yes	2			
4	Nomination and remuneration committee	30-06-2018	Yes	2			
5	Stakeholders Relationship Committee	10-05-2018	Yes	2	31-01-2018	98	

Text Block	
Textual Information(1)	Audit committee held on 10.05.2018 adjourned to 11.05.2018

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	NA	
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	A VENKATA RAMANA
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	A VENKATA RAMANA
Designation of person	Company Secretary and Compliance Office
Place	HYDERABAD
Date	11-07-2018

