

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Temure 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	16-11-1990	01-07-2018		1	0	0	0			
2	Mrs	Harita Vasireddi	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	10-10-1974	26-10-2002	15-07-2016		36	1	0	0	0		
3	Mr	Veerabhadra Prasad Vasireddi	ABHPV1123H	00242355	Executive Director	Not Applicable		14-08-1951	16-11-1990	15-07-2016		36	1	0	0	0		
4	Mr	Harriman Vungal	AAAPH4962Q	00242621	Executive Director	Not Applicable		01-10-1951	16-11-1990	15-07-2016		36	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

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Mr	Sundar Ramani Ajai Thotapalli	ABIPT9247M	00282537	Non-Executive - Independent Director	Not Applicable		19-07-1962	12-04-2002	17-05-2014	16-05-2019	60	1	1	2	1		
6	Mr	Rao Purnachandra Potharlanka	ZZZZ9999Z	05186036	Non-Executive - Independent Director	Not Applicable		10-08-1946	30-01-2012	17-05-2014	16-05-2019	60	1	1	2	0	Textual Information(2)	
7	Mrs	Yalamanchili Prameela Rani	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953	01-12-2017	25-08-2018		60	1	1	2	1		
8	Mr	Gutta Purnachandra Rao	ADRP0299H	00876934	Non-Executive - Independent Director	Not Applicable		25-06-1956	11-05-2019			60	1	1	2	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	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
9	Mr	Adeyya Chawdhary Popuri	AACPC9683F	02936505	Non-Executive - Independent Director	Not Applicable		01-07-1945	11-05-2019			60	2	2	2	1		
10	Mr	Sanjay Dave	ABRPD9266F	08450232	Non-Executive - Independent Director	Not Applicable		18-07-1955	11-05-2019			60	1	1	1	0		

Text Block	
Textual Information(1)	US national hence PAN not obtained\

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	00282537	Sundar Raman Ajai Thotapalli	Non-Executive - Independent Director	Chairperson	17-05-2014	16-05-2019		
2	05186036	Rao Purnachandra Potharlanka	Non-Executive - Independent Director	Member	17-05-2014	16-05-2019		
3	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	01-12-2017			

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	00282537	Sundar Raman Ajai Thotapalli	Non-Executive - Independent Director	Chairperson	17-05-2014	16-05-2019		
2	05186036	Rao Purnachandra Potharlanka	Non-Executive - Independent Director	Member	01-12-2017	16-05-2019		
3	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	01-04-2019			

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	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Chairperson	01-12-2017			
2	00282537	Sundar Raman Ajai Thotapalli	Non-Executive - Independent Director	Member	17-05-2014	16-05-2019		
3	05186036	Rao Purnachandra Potharlanka	Non-Executive - Independent Director	Member	01-04-2019	16-05-2019		

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	00242355	Veerabhadra Prasad Vasireddi	Executive Director	Member	17-05-2014		
4	05186036	Rao Purnachandra Potharlanka	Non-Executive - Independent Director	Member	17-05-2014	16-05-2019	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2019				Yes	8	4
2		11-05-2019			Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-02-2019				Yes	2	2
2	Audit Committee	11-05-2019				Yes	3	3
3	Nomination and remuneration committee	11-05-2019				Yes	3	3
4	Stakeholders Relationship Committee	06-02-2019				Yes	3	3
5	Stakeholders Relationship Committee	11-05-2019				Yes	3	3
6	Corporate Social Responsibility Committee	18-01-2019				Yes	4	4

Annexure 1

IV. Meeting of Committees

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*
7	Corporate Social Responsibility Committee	09-05-2019				Yes	4	4

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

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	13-07-2019

