

<b>General information about company</b>	
Scrip code	524394
Name of the company	VIMTA LABS LIMITED
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

## Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Sivalinga Prasad Vasireddi	ABHPV1121F	00242288	Chairperson	Whole Time Director	Promoter Director	15-07-2013		36	1	0	0
2	Ms	Harita Vasireddi	ABVPV2638P	00242512	Managing Director	Whole Time Director	Woman Director	15-07-2013		36	1	0	0
3	Mr	Vasireddi Veerabhadra Prasad	ABHPV1123H	00242355	Executive Director	Whole Time Director	Promoter Director	15-07-2013		36	1	0	0
4	Mr	Vungal Harriman	AAAPH4962Q	00242621	Executive Director	Whole Time Director	Promoter Director	15-07-2013		36	1	0	0
5	Mr	T S Ajai	ABIPT9247M	00282537	Non - Executive Director	Independent Director		07-07-2014		60	1	2	1
6	Mr	Subba Rao Pavuluri	AEHPP6676A	00053701	Non - Executive Director	Independent Director		07-07-2014		60	1	2	1
7	Mr	D Balasubramanian	ABPPD8168C	00345167	Non - Executive Director	Independent Director		07-07-2014		60	1	0	0
8	Mr	Rao Purnachandra Potharlanka	ZZZZ9999Z	05186036	Non - Executive Director	Independent Director		07-07-2014		60	1	2	0

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	T S AJAI	Non - Executive Director	Chairperson	
2	Audit Committee	SUBBA RAO PAVULURI	Non - Executive Director	Member	
3	Audit Committee	RAO PURNACHANDRA POTHARLANKA	Non - Executive Director	Member	
4	Nomination and remuneration committee	SUBBA RAO PAVULURI	Non - Executive Director	Chairperson	
5	Nomination and remuneration committee	T S AJAI	Non - Executive Director	Member	
6	Nomination and remuneration committee	D BALASUBRAMANIAN	Non - Executive Director	Member	
7	Risk Management Committee	HARITA VASIREDDI	Executive Director	Chairperson	
8	Risk Management Committee	HARRIMAN VUNGAL	Executive Director	Member	
9	Risk Management Committee	NITIN MAHABALA SHETTY	Member		
10	Risk Management Committee	MUKESH AGARWAL	Member		
11	Stakeholders Relationship Committee	SUBBA RAO PAVULURI	Non - Executive Director	Chairperson	
12	Stakeholders Relationship Committee	T S AJAI	Non - Executive Director	Member	
13	Stakeholders Relationship Committee	RAO PURNACHANDRA POTHARLANKA	Non - Executive Director	Member	

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	17-07-2015	21-10-2015	95
2		06-11-2015	15

**Annexure 1**

**IV. Meeting of Committees**

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	06-11-2015	Yes		17-07-2015	111
2	Stakeholders Relationship Committee	06-11-2015			17-07-2015	111

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Signatory Details</b>	
Name of signatory	A VENKATA RAMANA
Designation of person	Company Secretary
Place	Hyderabad
Date	13-01-2016



