

General information about company

Scrip code	524394
Name of the entity	VIMTA LABS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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

Yes

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
1	Mr	Sivallinga Prasad Vasireddi	ABHPV1121F	00242288	Executive Director	Chairperson		15-07-2016			1	0	0	
2	Mrs	Harita Vasireddi	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	15-07-2016			1	0	0	
3	Mr	Harriman Yungal	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

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
5	Mr	T S Ajai	ABIFT9247M	00282537	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	2	1	
6	Mr	D Balasubramanian	ABPPD8168C	00345167	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	1	0	
7	Mr	Rao Purnachandra Potharlanka	ZZZZ9999Z	05186036	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	1	0	Textual Information(2)
8	Mr	Subba Rao Pavaturi	AEHPP6676A	00053701	Non-Executive - Independent Director	Not Applicable		17-05-2014	10-10-2017	60	1	0	0	Textual Information(3)

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 (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
9	Mrs	Yalamanchili Prameela Rani	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-12-2017		10	1	2	1	Textual Information(4)

Text Block	
Textual Information(1)	USA Citizen. Hence PAN not available
Textual Information(2)	Ceased to be a Director w.e.f.10.10.2017 on account of resignation. Hence, ceased to be a member of Committees
Textual Information(3)	Appointed as Additional Director up to conclusion of next General Meeting to be held on or before 30.09.2018. Hence tenure of Director considered as 10 months from the date of her appointment.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
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	Rao Purnachandra Potharlanka	Non-Executive - Independent Director	Member	
3	Audit Committee	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	T S Ajai	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Prof D Balasubramanian	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	T S Ajai	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Prof D Balasubramanian	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Rao Purnachandra 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			
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	17-08-2017		
2		01-12-2017	105

Annexure 1

IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	01-12-2017	Yes	All the members attended	17-08-2017	105	
2	Stakeholders Relationship Committee	01-12-2017	Yes	All the members attended	17-08-2017	105	
3	Nomination and remuneration committee	01-12-2017	Yes	All the members attended			

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	No comments/observations/advice made by Board of directors.

Signatory Details

Name of signatory	A VENKATA RAMANA
Designation of person	Company Secretary
Place	Hyderabad
Date	10-01-2018

