

<b>General information about company</b>	
Scrip code	524394
NSE Symbol	VIMTALABS
MSEI Symbol	NOT APPLICABLE
ISIN	JNE579C01029
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	Yearly
Date of Report	31-03-2019
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

Wether the listed entity has a Regular Chairperson

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 past 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		01-07-2018			1	0	0		
2	Mrs	Harita Vasireddi	ABVPV2638P	00242512	Executive Director	Not Applicable	MD	15-07-2016		36	1	0	0		
3	Mr	Veerabhadra Prasad Vasireddi	ABHPV1123H	00242355	Executive Director	Not Applicable		15-07-2016		36	1	0	0		
4	Mr	Harriman Yungal	AAAPH4962Q	00242621	Executive Director	Not Applicable		15-07-2016		36	1	0	0		

**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**

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
5	Mr	Sundar Raman Ajai Thotapalli	ABIPT9247M	00282537	Non-Executive - Independent Director	Not Applicable		17-05-2014		60	1	1	1		
6	Mr	Prof D Balasubramanian	ABPPD8168C	00345167	Non-Executive - Independent Director	Not Applicable		17-05-2014	31-03-2019	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	Mrs	Yalamanchili Prameela Rani	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		25-08-2018		60	1	1	1		

<b>Text Block</b>	
Textual Information(1)	U S National Hence no PAN available

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		
2	05186036	RAO PURNACHANDRA POTHARLANKA	Non-Executive - Independent Director	Member	17-05-2014		
3	03270909	VALAMANCHILI 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		
2	00345167	D BALASUBRAMANIAN	Non-Executive - Independent Director	Member	17-05-2014	31-03-2019	
3	05186036	RAO PURNACHANDRA POTHARLANKA	Non-Executive - Independent Director	Member	01-12-2017		

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		
3	00345167	D BALASUBRAMANIAN	Non-Executive - Independent Director	Member	01-12-2017	31-03-2019	





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		

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
1	09-11-2018			
2		06-02-2019	88	

**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)	Disclosure of notes on meeting of committees explanatory			Name of other committee	Reason for not providing date
				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)		
1	Audit Committee	02-02-2019	Yes	2	27-10-2018	97		
2	Stakeholders Relationship Committee	06-02-2019	Yes	3	09-11-2018	88		

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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SUJANI VASIREDDI
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	There are no comments/observations/advice by the Board of Directors



<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.vimta.com
2	Terms and conditions of appointment of independent directors	Yes		www.vimta.com
3	Composition of various committees of board of directors	Yes		www.vimta.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.vimta.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vimta.com
6	Criteria of making payments to non-executive directors	Yes		www.vimta.com
7	Policy on dealing with related party transactions	Yes		www.vimta.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.vimta.com

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vimta.com
11	email address for grievance redressal and other relevant details	Yes		www.vimta.com
12	Financial results	Yes		www.vimta.com
13	Shareholding pattern	Yes		www.vimta.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

**Annexure II**

1	Name of signatory	SUJANI VASIREDDI
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	SUJANI VASIREDDI
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	SUJANI VASIREDDI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	05-04-2019

