

Virinchi

Technologies Limited
www.virinchi.com

Dated: 13th January, 2015

The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroj Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 01

Dear Sir,

Sub: Corporate Governance report for the quarter ending 31st December, 2014.

Ref: Clause 49 of Listing Agreement Script Code # 532372

With reference to subject cited above please find enclosed Corporate Governance report as per the clause 49 of listing agreement for quarter ending 31st December, 2014.

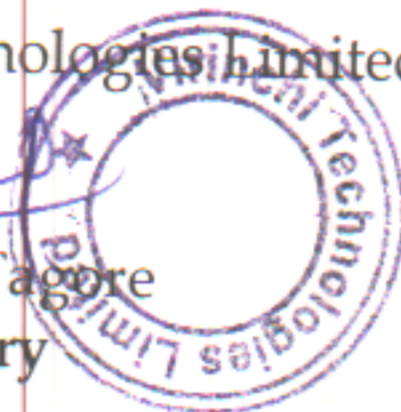
This is for your information and record.

Thanking You,

For Virinchi Technologies Limited

K. Ravindranath Tagore

K. Ravindranath Tagore
Company Secretary




Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Virinchi Technologies Limited

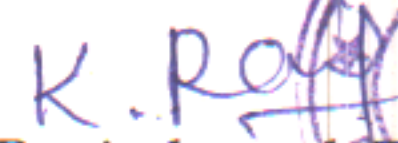
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	YES	-
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	-
(D) Other Provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower	49 (IIF)	YES	-
III. Audit Committee	49 (III)	YES	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	YES	-
VI. Risk Management	49 (VI)	YES	-
VII. Related Party Transactions	49 (VII)	YES	-
VIII. Disclosures	49 (VIII)	YES	-
(A) Related Party Transactions	49 (VIII A)	YES	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	-
(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 VIII D)	YES	-
(E) Shareholders	49 (VIII E)	YES	Will be Complied in annual report 2014-15
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49 (VIII F)	YES	-

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Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
IX.CEO/CFO Certification		49 (IX)	YES	Will be Complied in annual report 2014-15
X. Report on Corporate Governance		49 (X)	YES	Will be Complied in annual report 2014-15
XI. Compliance		49 (XI)	YES	Will be Complied in annual report 2014-15

For Virinchi Technologies Limited


K. Ravindranath Jagore
Company Secretary

