

Dated: 11th October, 2014

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 30th September, 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 30th September, 2014.

This is for your information and record.

Thanking You,

For Virinchi Technologies Limited


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: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 I	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IA) 49 (IB)	YES YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
(D) Code of Conduct	(49 (ID)		-
II. Audit Committee	49 (II)	YES	-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)		
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures	49 (IV C)	NA	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	Complied in annual report 2013-14
(F) Management	49 (IV F)	YES	-
(G) Shareholders	49 (IV G)	YES	-
V. CEO/CFO Certification	49 (V)	YES	Complied in annual report 2013-14
VI. Report on Corporate Governance	49 (VI)	YES	Complied in annual report 2013-14
VII. Compliance	49 (VII)	YES	Complied in annual report 2013-14

For Virinchi Technologies Limited

K. Ravindranath Tagore
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Company Secretary

