

General information about company	
Scrip code	532372
NSE Symbol	
MSEI Symbol	
ISIN	INE539B01017
Name of the entity	virinchi ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	Kunasingam V Sittampalam	ZZZZ9999Z	00518881	Non-Executive - Independent Director	Not Applicable		30-09-2014		34	2	0	0	Textual Information (1)	
2	Mr	Samad A Momin	ZZZZ9999Z	02531039	Non-Executive - Independent Director	Not Applicable		30-09-2014		34	1	0	0	Textual Information (2)	
3	Mr	Ramam Madu	AGVPM7458F	02566258	Non-Executive - Independent Director	Not Applicable		30-09-2014		34	1	2	2		
4	Mr	Krishna Kanaparth	AFDPK9021P	03248010	Non-Executive - Independent Director	Not Applicable		30-09-2014		34	1	2	0		

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 for not providing PAN	Notes for not providing DIN
5	Mr	Sri Kalyan Kompella	AMWPK3948H	03137506	Executive Director	Not Applicable		30-09-2016			1	2	0		
6	Mrs	Santhi Priya Myana	AJBPM3026E	03114319	Executive Director	Chairperson		30-09-2016			1	0	0		

Text Block	
Textual Information(1)	AS THE DIRECTOR IS A FOREIGN NATIONAL SO HE DOES NOT HOLD PAN
Textual Information(2)	AS THE DIRECTOR IS A FOREIGN NATIONAL SO HE DOES NOT HOLD PAN

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02566258	Ramam Madu	Non-Executive - Independent Director	Chairperson	
2	03137506	Sri Kalyan Kompella	Executive Director	Member	
3	03248010	Krishna Kanaparthi	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02566258	Ramam Madu	Non-Executive - Independent Director	Chairperson	
2	03248010	Krishna Kanaparthi	Non-Executive - Independent Director	Member	
3	00518881	Kunasingam V Sittampalam	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02566258	Ramam Madu	Non-Executive - Independent Director	Chairperson	
2	03248010	Krishna Kanaparthi	Non-Executive - Independent Director	Member	
3	03137506	Sri Kalyan Kompella	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02566258	Ramam Madu	Non-Executive - Independent Director	Chairperson	
2	03114319	M Santhi Priya	Executive Director	Member	
3	03137506	Sri Kalyan Kompella	Executive Director	Member	

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)
1	30-03-2017		
2		03-04-2017	3
3		12-04-2017	8
4		24-04-2017	11
5		22-05-2017	27
6		20-06-2017	28

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	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	19-05-2017	Yes		13-02-2017	94	
2	Nomination and remuneration committee	05-05-2017	Yes		13-02-2017	80	
3	Stakeholders Relationship Committee	19-05-2017	Yes		13-02-2017	94	
4	Nomination and remuneration committee	20-06-2017	Yes		13-02-2017	126	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K RAVINDRANATH TAGORE
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	K RAVINDRANATH TAGORE
Designation of person	Company Secretary and Compliance Office
Place	HYDERABAD
Date	03-08-2018

