

<b>General information about company</b>	
Scrip code	532372
NSE Symbol	
MSEI Symbol	
ISIN	INE539B01017
Name of the entity	VIRINCHI LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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															
Whether the listed entity has a Regular Chairperson															
Yes															
Whether Chairperson is related to MD or CEO															
No															
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
CHAPATI HI	AJBPM3026E	03114319	Executive Director	Chairperson		09-07-1974	21-07-2010	22-07-2016		60	1	0	0	0	
VELLA ALYAN	AMWPK3948H	03137506	Executive Director	Not Applicable		17-08-1979	12-08-2013	12-08-2016		60	1	0	2	0	
JALAA VASA	ABOPS9467L	00816334	Executive Director	Not Applicable		08-04-1968	12-11-2018			11	1	0	0	0	
MAANA	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		28-08-1982	28-08-2017			60	3	3	2	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RAMAM MADU	AGVPM7458F	02566258	Non-Executive - Independent Director	Not Applicable		15-05-1960	11-05-2011	30-09-2014		60	1	1	2	2	
6	Mr	SURESH JUTHUGA	AHUPJ6157C	08369715	Non-Executive - Independent Director	Not Applicable		15-09-1977	28-02-2019			7	1	1	0	0	

<b>Audit Committee Details</b>							
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	02566258	RAMAM MADU	Non-Executive - Independent Director	Chairperson	11-05-2011		
2	03137506	KOMPELLA SRI KALYAN	Executive Director	Member	12-08-2013		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	29-08-2018		

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	02566258	RAMAM MADU	Non-Executive - Independent Director	Chairperson	11-05-2011		
2	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	28-08-2017		
3	08369715	SURESH JUTHUGA	Non-Executive - Independent Director	Member	28-02-2019		

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	02566258	RAMAM MADU	Non-Executive - Independent Director	Chairperson	11-05-2011		
2	03137506	KOMPELLA SRI KALYAN	Executive Director	Member	12-08-2013		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	29-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	02566258	RAMAM MADU	Non-Executive - Independent Director	Chairperson	11-11-2016		
2	03137506	KOMPELLA SRI KALYAN	Executive Director	Member	11-11-2016		
3	03114319	GARIKAPATI SANTHI PRIYA	Executive Director	Member	11-11-2016		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03114319	GARIKAPATI SANTHI PRIYA	SHARE ALLOTMENT COMMITTEE	Executive Director	Chairperson	
2	03137506	KOMPELLA SRI KALYAN	SHARE ALLOTMENT COMMITTEE	Executive Director	Member	
3	00816334	MADDALA VEERA SRINIVASA RAO	SHARE ALLOTMENT COMMITTEE	Executive Director	Member	
4	03114319	GARIKAPATI SANTHI PRIYA	EXECUTIVE COMMITTEE	Executive Director	Chairperson	
5	00816334	MADDALA VEERA SRINIVASA RAO	EXECUTIVE COMMITTEE	Executive Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	28-02-2019				Yes		
2		29-05-2019	89		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	28-02-2019				Yes		
2	Audit Committee	29-05-2019	89			Yes	3	2
3	Nomination and remuneration committee	11-02-2019				Yes	2	2
4	Nomination and remuneration committee	29-05-2019				Yes	3	3
5	Stakeholders Relationship Committee	12-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	29-05-2019				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	12-02-2019				Yes	3	1
8	Corporate Social Responsibility Committee	29-05-2019				Yes	3	1
9	Other Committee	24-04-2019		Share allotment committee		Yes	3	0
10	Other Committee	04-05-2019		Share allotment committee		Yes	3	0
11	Other Committee	21-05-2019		Share allotment committee		Yes	3	0
12	Other Committee	03-06-2019		Share allotment committee		Yes	3	0
13	Other Committee	12-06-2019		Share allotment committee		Yes	3	0
14	Other Committee	25-06-2019		Share allotment committee		Yes	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	K.RAVINDRANATH TAGORE
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	K.RAVINDRANATH TAGORE
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	09-07-2019



