

| General information about company | |
|--|--------------------------|
| Scrip code | 532372 |
| NSE Symbol | NOT APPLICABLE |
| MSEI Symbol | NOT APPLICABLE |
| ISIN | INE539B01017 |
| Name of the entity | VIRINCHI LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| 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 | | | | | | |
| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mrs | GARIKAPATI SANTHI PRIYA | AJBPM3026E | 03114319 | Executive Director | Chairperson | | 09-07-1974 | NA | | 21-07-2010 | 22-07-2016 | | | 1 | 0 | 0 | 0 | | |
| 2 | Mr | KOMPELLA SRI KALYAN | AMWPK3948H | 03137506 | Executive Director | Not Applicable | | 17-08-1979 | NA | | 12-08-2013 | 12-08-2016 | | | 1 | 0 | 2 | 0 | | |
| 3 | Mr | MADDALA VEERA SRINIVASA RAO | ABOPS9467L | 00816334 | Executive Director | Not Applicable | | 08-04-1968 | NA | | 12-11-2018 | | | | 1 | 0 | 0 | 0 | | |
| 4 | Mrs | KUNDA KALPANA | BBBPK7848D | 07328517 | Non-Executive - Independent Director | Not Applicable | | 28-08-1982 | NA | | 28-08-2017 | | | 34 | 3 | 3 | 4 | 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) | Notes for not providing PAN |
| 5 | Mr | SURESH JUTHUGA | AHUPJ6157C | 08369715 | Non-Executive - Independent Director | Not Applicable | | 15-09-1977 | NA | | 28-02-2019 | | | 16 | 1 | 1 | 0 | 0 | |
| 6 | Mr | RAMAM MADU | AGVPM7458F | 02566258 | Non-Executive - Independent Director | Not Applicable | | 15-05-1960 | NA | | 11-05-2011 | 30-09-2019 | 27-06-2020 | 109 | 1 | 1 | 2 | 2 | |
| 7 | Mr | SUNDER KANAPARTHY | AKDPK9664M | 00914869 | Non-Executive - Independent Director | Not Applicable | | 29-10-1964 | NA | | 26-06-2020 | | | 0 | 2 | 2 | 4 | 4 | |

| 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 | 00914869 | SUNDER KANAPARTHY | Non-Executive - Independent Director | Chairperson | 26-06-2020 | | |
| 2 | 03137506 | KOMPELLA SRI KALYAN | Executive Director | Member | 12-08-2013 | | |
| 3 | 07328517 | KUNDA KALPANA | Non-Executive - Independent Director | Member | 29-08-2018 | | |
| 4 | 02566258 | RAMAM MADU | Non-Executive - Independent Director | Member | 11-05-2011 | 27-06-2020 | |

| 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 | 00914869 | SUNDER KANAPARTHY | Non-Executive - Independent Director | Chairperson | 26-06-2020 | | |
| 2 | 07328517 | KUNDA KALPANA | Non-Executive - Independent Director | Member | 28-08-2017 | | |
| 3 | 08369715 | SURESH JUTHUGA | Non-Executive - Independent Director | Member | 28-02-2019 | | |
| 4 | 02566258 | RAMAM MADU | Non-Executive - Independent Director | Member | 11-05-2011 | 27-06-2020 | |

| 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 | 00914869 | SUNDER KANAPARTHY | Non-Executive - Independent Director | Chairperson | 26-06-2020 | | |
| 2 | 03137506 | KOMPELLA SRI KALYAN | Executive Director | Member | 12-08-2013 | | |
| 3 | 07328517 | KUNDA KALPANA | Non-Executive - Independent Director | Member | 29-08-2018 | | |
| 4 | 02566258 | RAMAM MADU | Non-Executive - Independent Director | Member | 11-05-2011 | 27-06-2020 | |

| 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 | 00914869 | SUNDER KANAPARTHY | Non-Executive - Independent Director | Chairperson | 26-06-2020 | | |
| 2 | 03137506 | KOMPELLA SRI KALYAN | Executive Director | Member | 11-11-2016 | | |
| 3 | 03114319 | GARIKAPATI SANTHI PRIYA | Executive Director | Member | 11-11-2016 | | |
| 4 | 02566258 | RAMAM MADU | Non-Executive - Independent Director | Member | 11-11-2016 | 27-06-2020 | |

| 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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 31-01-2020 | | | | Yes | 6 | 3 |
| 2 | | 26-06-2020 | 146 | | Yes | 7 | 4 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
| 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* |
| 1 | Audit Committee | 31-01-2020 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 26-06-2020 | 146 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 31-01-2020 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 26-06-2020 | 146 | | | Yes | 3 | 3 |
| 5 | Stakeholders Relationship Committee | 31-01-2020 | | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 26-06-2020 | 146 | | | 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 | 20-03-2020 | | | | Yes | 3 | 1 |
| 8 | Corporate Social Responsibility Committee | 26-06-2020 | 97 | | | Yes | 3 | 1 |

| 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 500 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 Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | K.RAVINDRANATH TAGORE |
| Designation of person | Company Secretary and Compliance Officer |
| Place | HYDERABAD |
| Date | 11-07-2020 |

