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General information about company

Scrip code	532372
NSE Symbol	VIRINCHI
MSEI Symbol	NOTLISTED
ISIN	INE539B01017
Name of the entity	VIRINCHI LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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 explanation		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to CEO or CFO				No																						
				Disqualification of Directors under section 161 of the Companies Act, 2013																						
Sr	Title (Mr./Ms.)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of director (in month)	No of Directorship held earlier including this entity (Under Regulation 17(a) of Listing Regulations)	No of Independent Directorship held earlier including this entity (Under Regulation 17(A)(2) of Listing Regulations)	Number of membership in Audit Committee/ Committees held in listed entity including this listed entity (Under Regulation 20(2) of Listing Regulations)	No of Chairperson in Audit Committee/ Committees held in listed entity including this listed entity (Under Regulation 20(2) of Listing Regulations)	Notes for non-prevailing date	Notes for non-prevailing date	
1	MR	MADOLA VEERA SRINUNJA SAI	A8QF9427	08/11/1964	Executive Director	Chairperson		08-04-1968	Yes				Active	No		12-11-2016					1	0	0	0		
2	MR	SATYANARAYANA VEDULA	A8QF971028	08/10/1966	Executive Director	Not Applicable		11-01-1966	Yes				Active	No		12-02-2015					1	0	0	0		
3	MR	KUNDA KARJANA	B88F7488D	07/28/1977	Non-Executive - Independent Director	Not Applicable		28-08-1982	Yes				Active	No		28-08-2017		28-08-2023		70	2	2	4	4		
4	MR	SURESH JUTHIGA	A8QF9127C	08/09/1971	Non-Executive - Non-Independent Director	Not Applicable		11-04-1977	Yes				Active	No		28-02-2016		28-02-2019		63	1	1	2	0		
5	MR	KOMPELLA DR VENKAT	AM9W2008H	01/12/1926	Non-Executive - Independent Director	Not Applicable		11-04-1979	Yes				Active	No		12-08-2015		12-08-2016			2	0	0	0		
6	MR	SHAM SUNDER THIRUNAGU	A8QF1204M	01/12/1965	Non-Executive - Independent Director	Not Applicable		08-04-1968	Yes				Active	No		12-08-2015		12-08-2015		0.00	1	1	0	0		
7	DR	SUNDER ANNAPARTHI	A8QF9561M	02/14/1969	Non-Executive - Independent Director	Not Applicable		23-10-1964	Yes				Active	No		24-08-2020		24-08-2025	01-08-2013	13.00	2	2	4	4		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	29-08-2018		9
2	03137506	KOMPELLA SRI KALYAN	Non-Executive - Non Independent Director	Member	12-08-2013		
3	08369715	SURESH JUTHUGA	Non-Executive - Independent Director	Member	01-04-2023		
4	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	26-06-2020	01-04-2023	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	28-08-2017		7
2	08369715	SURESH JUTHUGA	Non-Executive - Independent Director	Member	28-02-2019		
3	03137506	KOMPELLA SRI KALYAN	Non-Executive - Non Independent Director	Member	01-04-2023		
4	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	26-06-2020	01-04-2023	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	29-08-2018		8

2	03137506	KOMPELLA SRI KALYAN	Non-Executive - Non Independent Director	Member	12-08-2013		
3	08369715	SURESH JUTHUGA	Non-Executive - Independent Director	Member	01-04-2023		
4	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	26-06-2020	01-04-2023	
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	01-04-2023		
2	03137506	KOMPELLA SRI KALYAN	Non-Executive - Non Independent Director	Member	11-11-2016		
3	00816334	MADDALA VEERA SRINIVASA RAO	Executive Director	Member	11-02-2021		
4	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	26-06-2020	01-04-2023	
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	27-01-2023			Yes	6	6	3
2	08-02-2023	11		Yes	6	6	3
3	31-03-2023	50		Yes	6	6	3
4	15-05-2023	44		Yes	5	5	2
5	12-06-2023	27		Yes	5	5	2

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	08-02-2023				Yes	3	3	2	0
2	Audit Committee	15-05-2023	95			Yes	3	3	2	0
3	Audit Committee	12-06-2023	27			Yes	3	3	2	0
4	Nomination and Remuneration committee	04-01-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	15-05-2023	130			Yes	3	3	2	0
6	Nomination and remuneration committee	12-06-2023	27			Yes	3	3	2	0
7	Stakeholders Relationship Committee	31-03-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	11-04-2023	10			Yes	3	3	2	0
9	Stakeholders Relationship Committee	13-04-2023	1			Yes	3	3	2	0
10	Stakeholders Relationship Committee	14-04-2023	0			Yes	3	3	2	0
11	Stakeholders Relationship Committee	15-05-2023	30			Yes	3	3	2	0
12	Stakeholders Relationship Committee	18-05-2023	2			Yes	3	3	2	0
13	Stakeholders Relationship Committee	22-05-2023	3			Yes	3	3	2	0
14	Stakeholders Relationship Committee	25-05-2023	2			Yes	3	3	2	0
15	Corporate Social Responsibility Committee	15-05-2023				Yes	3	3	1	0

* to be filled in only for the current quarter meetings

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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	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	K Ravindranath Tagore
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	K Ravindranath Tagore
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-07-2023

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