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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 explanatory															Add Notes											
Whether the listed entity has a Regular Chairperson																										
Yes																										
Whether Chairperson related to Promoter																										
No																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Type (MF / NS)	Name of the Director	PAN	DIN	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. 25(1A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Resigned of director (in event)	No of Directorship in listed entities including this listed entity (Under Regulation 25A of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 25A(2) of Listing Regulation)	Number of memberships in Audit Committee (including this listed entity) (Under Regulation 25(1) of Listing Regulation)	No of post of Chairperson in Audit Committee	No of post of Chairperson in Nomination and Remuneration Committee (Under Regulation 25(1) of Listing Regulation)	Notes for non providing PAN	Notes for non providing DIN
Add		Delete																								
1	MF	MARIDHA VEERA SHIVSUKA BAO	ABDP3667C	09811334	Executive Director	Chairperson		08-08-1969	Yes				Active	NA		13-11-2016				1	0	0	0			
2	MF	SUNDA KALPANA	888N7948D	07128617	Non-Executive - Independent Director	Not Applicable		26-08-1982	Yes				Active	NA		28-08-2017	28-08-2022		65	2	2	4	0			
3	MF	SURESH SETHUGA	4H1P1617C	08389715	Non-Executive - Independent Director	Not Applicable		05-05-1977	Yes				Active	NA		28-03-2016			45	1	1	0	0			
4	MF	SUNDEE KUMARDEEP	4ZDN2664M	05014883	Director	Not Applicable		26-05-1964	Yes				Active	NA		26-08-2020			27	2	2	4	4			
5	MF	SENAPALLA SRI KALYAN	ANMP4248H	03137206	Non-Executive - Non-Independent Director	Not Applicable		17-08-1979	Yes				Active	NA		13-08-2013	12-08-2016		2	0	0	2	0			
6	MF	SATTANARAYANALAKSHMI	411P2702B	08070884	Executive Director	Not Applicable		05-02-1986	Yes				Active	NA		12-02-2021			1	0	0	0	0			

Annexure 1

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 pre-filled 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	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	03137506	KDAPPELLA SRI KALYAN	Non-Executive - Non Independent Director	Member	12-08-2013		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	29-08-2018		
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 pre-filled 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	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							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	03137506	KDAPPELLA SRI KALYAN	Non-Executive - Non Independent Director	Member	12-08-2013		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	29-08-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
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 pre-filled 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	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	03137506	KDAPPELLA SRI KALYAN	Non-Executive - Non Independent Director	Member	11-11-2016		
3	00816334	MADODALA VERA SRINIVASA RAO	Executive Director	Member	11-02-2021		
4							
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*
1	20-05-2022			Yes	6	6	3
2	12-07-2022	52		Yes	6	6	3
3	25-07-2022	12		Yes	6	6	3
4	29-08-2022	34		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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 as on date of the meeting	Number of Directors (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	15-04-2022				Yes	3	3	2	0
2	Audit Committee	20-05-2022	34			Yes	3	3	2	0
3	Audit Committee	12-07-2022	52			Yes	3	3	2	0
4	Audit Committee	25-07-2022	12			Yes	3	3	2	0
5	Audit Committee	29-08-2022	34			Yes	3	3	2	0
6	Nomination and remuneration committee	20-05-2022				Yes	3	3	3	0
7	Nomination and remuneration committee	16-06-2022	26			Yes	3	3	3	0
8	Nomination and remuneration committee	04-07-2022				Yes	3	3	3	0
9	Nomination and remuneration committee	12-07-2022				Yes	3	3	3	0
10	Nomination and remuneration committee	20-07-2022				Yes	3	3	3	0
11	Nomination and remuneration committee	03-08-2022				Yes	3	3	3	0
12	Corporate Social Responsibility Committee	29-08-2022				Yes	3	3	3	0
13	Corporate Social Responsibility Committee	20-05-2022				Yes	3	3	1	0
14	Corporate Social Responsibility Committee	29-08-2022	100			Yes	3	3	1	0

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* 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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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 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:	<input type="button" value="Add Notes"/>

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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	K RAVINDRANATH TAGORE
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	K RAVINDRANATH TAGORE
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2022

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