

[Home](#)[Validate](#)

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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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				No																						
Whether Chairperson is related to CEO or CFO				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 the director is disqualified?	Disqualification of Directors under section 161 of the Companies Act, 2013			Current status	Whether special resolution passed? (Refer Reg. 17(3)(c) 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 held within including this listed entity (Refer Regulation 17K of Listing Regulations)	No of Independent Directorship held within including this listed entity (Refer Regulation 17K of Listing Regulations)	Number of memberships in Audit Committee	No of Chairperson in Audit Committee	Notes for next prevailing date	Notes for next prevailing date	
										Start Date of disqualification	End Date of disqualification	Details of disqualification														
1	Mr.	ANANDALAKSHMI VEERANUNTAI SINGH	ABQP5447L	0814314	Executive Director	Chairman		08-08-1968	Yes				Active	NA		12-11-2018					1	0	0	0		
2	Mr.	SATHYANARAYANA VEDULA	AEQFV790R	0902096	Executive Director	Not Applicable		11-01-1966	Yes				Active	NA		27-02-2021					1	0	0	0		
3	Mr.	KUNDA KANAKA	BBB7878ND	0322617	Director	Not Applicable - Independent		28-08-1980	Yes				Active	NA		26-08-2017			73	2	2	4	4			
4	Mr.	SURESH JUTRAGA	ANUP3457C	0809071	Director	Not Applicable		11-08-1977	Yes				Active	NA		26-02-2019			55	1	1	2	2			
5	Mr.	KONPELLA SRI KANAK	ANW95208H	0318706	Director	Not Applicable - Non-Independent		11-08-1979	Yes				Active	NA		12-08-2011			12-08-2016		2	0	1	0		
6	Mr.	SIVAM SUNDAR TIRUPPAVALI	ANMT1198M	0136785	Director	Not Applicable - Independent		28-08-1978	Yes				Active	NA		12-08-2021			12-08-2021		3-00	2	2	1	0	

Annexure 1

B. Composition of Committees

Disclosure of roles on composition of committees exploratory

Additional

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 populated 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.	07320517	KUNDA KALPANA	Non Executive - Independent Director	Chairperson	28-08-2018		
2.	03127506	KOMPLELA SHI KALYAN	Non Executive - Non Independent Director	Member	13-08-2013		
3.	08309715	SURESH ALTHAGA	Non Executive - Independent Director	Member	01-04-2023		
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 populated 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.	07320517	KUNDA KALPANA	Non Executive - Independent Director	Chairperson	28-08-2017		
2.	08309715	SURESH ALTHAGA	Non Executive - Independent Director	Member	28-02-2018		
3.	03127506	KOMPLELA SHI KALYAN	Non Executive - Non Independent Director	Member	01-04-2023		
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 populated automatically.

Shareholders Relationship Committee							
Whether the Shareholders 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.	07320517	KUNDA KALPANA	Non Executive - Independent Director	Chairperson	28-08-2018		
2.	03127506	KOMPLELA SHI KALYAN	Non Executive - Non Independent Director	Member	13-08-2013		
3.	08309715	SURESH ALTHAGA	Non Executive - Independent Director	Member	01-04-2023		
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 populated 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.	07320517	KUNDA KALPANA	Non Executive - Independent Director	Chairperson	01-04-2023		
2.	03127506	KOMPLELA SHI KALYAN	Non Executive - Non Independent Director	Member	13-01-2018		
3.	0816334	MANDALA VEDHA SRINIVASA BAO	Executive Director	Member	13-03-2021		
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.						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	15-05-2023			Yes	5	5	2
2	12-06-2023	27		Yes	5	5	2
3	14-07-2023	31		Yes	6	6	3
4	30-08-2023	46		Yes	6	6	3
5	22-09-2023	22		Yes	6	6	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

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	15-05-2023				Yes	3	3	2	0
2	Audit Committee	12-06-2023	27			Yes	3	3	2	0
3	Audit Committee	14-07-2023	31			Yes	3	3	2	0
4	Audit Committee	30-08-2023	46			Yes	3	3	2	0
5	Nomination and remuneration committee	15-05-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	12-06-2023				Yes	3	3	2	0
7	Nomination and remuneration committee	09-08-2023	57			Yes	3	3	2	0
8	Nomination and remuneration committee	30-08-2023				Yes	3	3	2	0
9	Stakeholders Relationship Committee	11-04-2023				Yes	3	3	2	0
10	Stakeholders Relationship Committee	13-04-2023	1			Yes	3	3	2	0
11	Stakeholders Relationship Committee	14-04-2023	0			Yes	3	3	2	0
12	Stakeholders Relationship Committee	15-05-2023	30			Yes	3	3	2	0
13	Stakeholders Relationship Committee	18-05-2023	2			Yes	3	3	2	0
14	Stakeholders Relationship Committee	22-05-2023	3			Yes	3	3	2	0
15	Stakeholders Relationship Committee	25-05-2023	2			Yes	3	3	2	0
16	Corporate Social Responsibility Committee	30-08-2023	96			Yes	3	3	2	0
17	Corporate Social Responsibility Committee	15-05-2023				Yes	3	3	1	0
18	Corporate Social Responsibility Committee	30-08-2023				Yes	3	3	1	0

* to be filled in only for the current quarter meetings

Home

Validate

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	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

Prev

Next

WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

Home

Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

[Home](#)[Validate](#)**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:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

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

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	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

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	K. Ravindranath Tagore
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

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			

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	K. Ravindranath Tagore
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2023

[Prev](#)