

Date: 12/01/2016

To
Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Sub: Corporate Governance Report for the quarter ended 31st December, 2015.

Ref: Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Script Code# 532372

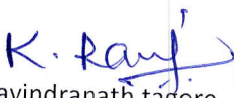
With reference to subject cited above we are herewith enclosing Corporate Governance Report for the quarter ended 31st December, 2015 in compliance with Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your record and reference.

Thanking you,

Yours faithfully,

For Virinchi Technologies Limited


K Ravindranath tagore
Company Secretary



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Virinchi Technologies Limited

2. Quarter ending 31st December 2015

1. Composition of Board of Directors

Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
Mr.	Kunasingam V Sittampalam	NA 00518881	Independent - Non - Executive	08/05/2000	15	2	0	0
Mr	Samad A Momin	NA 02531039	Independent - Non - Executive	30/08/2006	10	1	0	0
Mr.	Ramam Maadu	AGVPM7458F 02566258	Independent - Non - Executive	11/05/2011	5	1	2	2
Mrs.	Santhi Priya Myana	ABPMM3026E 03114319	Chairperson- Executive	21/07/2010	1	1	0	0

K. Ramani
Virinchi Technologies Ltd
Chennai

Mr	Sri Kalyan Kompella	AMWPK3948H 03137506	Executive	12/08/2013		1	2	0
Mr	Krishna Kanaparthu	AFDPPK9021P 03248010	Independent Non - Executive	21/07/2010	5	1	2	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee)
1. Audit Committee	Ramam Madu	Chairperson Independent Non- Executive
	Sri Kalyan Kompella	Executive
	Krishna Kanaparthu	Independent Non- Executive
2. Nomination & Remuneration Committee	Ramam Madu	Chairperson Independent Non- Executive
	Kunasingam V Sittampalam	Independent Non- Executive
	Krishna Kanaparthu	Independent Non- Executive
	Ramam Madu	Chairperson Independent Non- Executive
3. Risk Management Committee(if applicable)	Sri Kalyan Kompella	Executive
	Krishna Kanaparthu	Independent Non- Executive
	M Santhi Priya	Executive
	Ramam Madu	Chairperson Independent Non- Executive
4. Stakeholders Relationship Committee	Sri Kalyan Kompella	Executive
	Krishna Kanaparthu	Independent Non- Executive
	Ramam Madu	Chairperson Independent Non- Executive

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13 th August 2015	14 th November 2015	94
31 st August 2015	14 th November 2015	76

K. Parth



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
13 th November 2015	Yes	12 th August 2015	94
13 th November 2015	Yes	29 th August 2015	76


V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA




VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Virinchi Technologies Limited


K. Ravindranath Tagore
Company Secretary

