

<b>General information about company</b>	
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	31-12-2020
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			40	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			22	1	1	0	0	
6	Mr	SUNDER KANAPARTHY	AKDPK9664M	00914869	Non-Executive - Independent Director	Not Applicable		29-10-1964	NA		26-06-2020			6	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		

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		

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		

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		

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	20-08-2020				Yes	6	3
2		12-11-2020	83		Yes	6	3
3		28-12-2020	45		Yes	6	3

**Annexure I**

**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	20-08-2020				Yes	3	2
2	Audit Committee	12-11-2020	83			Yes	3	2
3	Nomination and remuneration committee	20-08-2020				Yes	3	3
4	Nomination and remuneration committee	12-11-2020	83			Yes	3	3
5	Stakeholders Relationship Committee	20-08-2020				Yes	3	2
6	Stakeholders Relationship Committee	12-11-2020	83			Yes	3	2

**Annexure I****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	20-08-2020				Yes	3	1
8	Corporate Social Responsibility Committee	12-11-2020	83			Yes	3	1

**Annexure I**

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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

<b>Signatory Details</b>	
Name of signatory	K.RAVINDRANATH TAGORE
Designation of person	Company Secretary
Place	HYDERABAD
Date	12-01-2021

