

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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				
Sl. No.	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	ABOP9467L	00816334	Executive Director	Chairperson		08-04-1968	NA		12-11-2018				1	0	0	0
2	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		28-08-1982	NA		28-08-2017			53	3	3	4	0
3	AHUPJ6157C	08369715	Non-Executive - Independent Director	Not Applicable		15-09-1977	NA		28-02-2019			24	1	1	0	0
4	AKDPK9664M	00914869	Non-Executive - Independent Director	Not Applicable		29-10-1964	NA		26-06-2020			18	2	2	4	4

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 Independent Director in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
5	Mr	KOMPELLA SRI KALYAN	AMWPK3948H	03137506	Non-Executive - Non Independent Director	Not Applicable		17-08-1979	NA		12-08-2013	12-08-2016			2	0
6	Mr	SATYANARAYANA VEDULA	AEHPV9760R	09070986	Executive Director	Not Applicable		15-01-1966	NA		22-02-2021				1	0

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	Non-Executive - Non Independent 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	Non-Executive - Non Independent Director	Member	12-08-2013		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	29-08-2018		



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	Non-Executive - Non Independent Director	Member	11-11-2016		
3	00816334	MADDALA VEERA SRINIVASA RAO	Executive Director	Member	11-02-2021		



<b>Other Committee</b>						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	6	3
2	27-08-2021		12		Yes	6	3
3		21-10-2021	54		Yes	6	3
4		22-12-2021	61		Yes	6	3

**Annexure 1**

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-08-2021				Yes	3	2
2	Audit Committee	14-08-2021	5			Yes	3	2
3	Audit Committee	27-08-2021	12			Yes	3	2
4	Audit Committee	21-10-2021	54			Yes	3	2
5	Nomination and remuneration committee	14-08-2021				Yes	3	3
6	Nomination and remuneration committee	27-08-2021				Yes	3	3

**Annexure 1**

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	18-09-2021				Yes	3	3
8	Nomination and remuneration committee	21-10-2021				Yes	3	3
9	Nomination and remuneration committee	11-11-2021				Yes	3	3
10	Stakeholders Relationship Committee	14-08-2021				Yes	3	2
11	Stakeholders Relationship Committee	27-08-2021				Yes	3	2
12	Stakeholders Relationship Committee	21-10-2021				Yes	3	2

**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	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 and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	K. RAVINDRANATH TAGORE
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	13-01-2022



