

[Home](#)[Validate](#)[Import XML](#)

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	Quarterly
Date of Report	31-12-2022
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 roles on composition of board of directors regulatory compliance		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to CEO or CFO				No																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	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(4A) of Listing Regulation)	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 (Under Regulation 17A) (if of Listing Regulation)	No of independent Directorship in listed entities including this listed entity (Under Regulation 17A) (if of Listing Regulation)	Number of memberships in Audit Committee/ Committees including this listed entity (Under Regulation 20)(i) of Listing Regulation	No of post of Chairperson in Audit/ Committee held in listed entity including this listed entity (Under Regulation 20)(ii) of Listing Regulation)	Notes for non providing PAN	Notes for non providing DIN	
Add		Delete																								
1	MR	MADONLA VEERA VENKUNGA BAO	ABSP04425	0881834	Executive Director	Chairperson		08-04-1968	No				Active	NA		13-11-2018					1	0	0	0		
2	MR	KUNDA KAPANA	ABSP17485	0712811	Non-Executive - Independent Director	Not Applicable		28-08-1982	No				Active	NA		28-08-2017	28-08-2022		48	2	2	4	0	0		
3	MR	ELIASH SUTHAJA	ABSP18125	0830971	Non-Executive - Independent Director	Not Applicable		15-09-1977	No				Active	NA		28-02-2019			48	1	1	0	0	0		
4	MR	ELIASER KUNAPARTHI	ABSP16689	0501480	Director	Not Applicable		28-10-1984	No				Active	NA		26-06-2020			30	2	2	4	4	0		
5	MR	KOMPELLA DR RAJESH	AMAP02881	0117706	Non-Executive - Non-Independent Director	Not Applicable		17-08-1979	No				Active	NA		13-08-2013	17-08-2016				2	0	2	0		
6	MR	BATHANAYANA VEELALA	ABSP07028	0807086	Executive Director	Not Applicable		15-01-1986	No				Active	NA		13-02-2021					1	0	0	0		

Annexure 3

II. Composition of Committees

Disclosure of names on composition of committees explanatory

Add Name

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.	0001489	SUNDEE KANNANATHI	Non Executive - Independent Director	Chairperson	26-06-2020		
2.	0312706	KUMARLA SRI KALYANI	Non Executive - Non-Independent Director	Member	13-08-2013		
3.	0724817	KUNDA KALPANA	Non Executive - Independent Director	Member	28-08-2018		
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 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.	0001489	SUNDEE KANNANATHI	Non Executive - Independent Director	Chairperson	26-06-2020		
2.	0724817	KUNDA KALPANA	Non Executive - Independent Director	Member	28-08-2018		
3.	0880975	SURESH K THANGA	Non Executive - Independent Director	Member	28-08-2018		
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 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.	0001489	SUNDEE KANNANATHI	Non Executive - Independent Director	Chairperson	26-06-2020		
2.	0312706	KUMARLA SRI KALYANI	Non Executive - Non-Independent Director	Member	13-08-2013		
3.	0724817	KUNDA KALPANA	Non Executive - Independent Director	Member	28-08-2018		
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 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.	0001489	SUNDEE KANNANATHI	Non Executive - Independent Director	Chairperson	26-06-2020		
2.	0312706	KUMARLA SRI KALYANI	Non Executive - Non-Independent Director	Member	13-08-2013		
3.	0081634	MANDALA VEENA SRINIVASA BAO	Executive Director	Member	15-03-2021		
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	12-07-2022			Yes	6	6	3
2	25-07-2022	12		Yes	6	6	3
3	29-08-2022	34		Yes	6	6	3
4	20-10-2022	51		Yes	6	6	3
5	09-11-2022	19		Yes	6	6	3
6	23-11-2022	13		Yes	6	6	3

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

* to be filled in only for the current quarter meetings

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

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	12-07-2022				Yes	3	3	2	0
2	Audit Committee	25-07-2022	12			Yes	3	3	2	0
3	Audit Committee	29-08-2022	34			Yes	3	3	2	0
4	Audit Committee	09-11-2022	71			Yes	3	3	2	0
5	Audit Committee	23-11-2022	13			Yes	3	3	2	0
6	Nomination and remuneration committee	04-07-2022				Yes	3	3	3	0
7	Nomination and remuneration committee	12-07-2022				Yes	3	3	3	0
8	Nomination and remuneration committee	20-07-2022				Yes	3	3	3	0
9	Nomination and remuneration committee	03-08-2022				Yes	3	3	3	0
10	Nomination and remuneration committee	29-08-2022				Yes	3	3	3	0
11	Nomination and remuneration committee	20-10-2022				Yes	3	3	3	0

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

* to be filled in only for the current quarter meetings

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

[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](#)

Signatory Details

Name of signatory	K Ravindranath Tagore
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-01-2023

[Prev](#)