

Date: 14/01/2016

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 31<sup>st</sup> December, 2015.

Ref: Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Script Code# 511509

With reference to subject cited above we are herewith enclosing Corporate Governance Report for the quarter ended 31<sup>st</sup> 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 Vivo Bio Tech Limited

  
  
Challapati Varun Kumar  
Company Secretary

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Vivo Bio Tech Limited

2. Quarter ending 31<sup>st</sup> December 2015

I. 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	21/09/2005	10	2	0	0	
Mr	Kalyan Ram Mangipudi	ANLPM8709L 02012580	Chairperson Executive	26/11/2009		1	2	0	
Mr.	Alangudi Sankaranarayanan	ANCPS4245G 02703392	Executive	31/07/2009		1	0	0	
Mrs.	Sharmistha Manna	AQKPM7351A 07099241	Independent – Non - Executive	20/03/2015	9 Months	1	2	0	
Mr	Hariharan Ravindran	AUPR5398B 06883959	Independent – Non -	28/05/2014	1	1	0	0	



Mr	Sunder Kanaparthi	AKDPK9664M 00914869	Executive Independent – Non - Executive	28/04/2011	4	1	2	2
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II. Composition of Committees								
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) \$						
1. Audit Committee	Sunder Kanaparthi	Chairperson Independent Non- Executive						
	Sharmistha Manna	Independent Non- Executive						
	M Kalyan Ram	Executive						
2. Nomination & Remuneration Committee	Sunder Kanaparthi	Chairperson Independent Non- Executive						
	Sharmistha Manna	Independent Non- Executive						
	M Kalyan Ram	Executive						
3. Risk Management Committee(if applicable)	Sharmistha Manna	Chairperson Independent Non- Executive						
	Sunder Kanaparthi	Independent Non- Executive						
	M Kalyan Ram	Executive						
	A Sankarnarayanan	Executive						
4. Stakeholders Relationship Committee	Sunder Kanaparthi	Chairperson Independent Non- Executive						
	Sharmistha Manna	Independent Non- Executive						
	M Kalyan Ram	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)	
12 <sup>th</sup> August 2015	13 <sup>th</sup> November 2015	94	
31 <sup>st</sup> August 2015	13 <sup>th</sup> November 2015	75	



IV. Meeting of Committees		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*
Date(s) of meeting of the committee in the relevant quarter	Yes/No			
12 <sup>th</sup> November 2015	yes	11 <sup>th</sup> August 2015	94	
12 <sup>th</sup> November 2015		30 <sup>th</sup> August 2015	75	


V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject	Yes/No/NA	
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 Vivo Bio-Tech Limited

  
Challapalli Varun Kumar  
Company Secretary