

General information about company

Scrip code	511509
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE380K01017
Name of the entity	VIVO BIO TECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
1	Mr	KALYAN RAM MANGIPUDI	ANLPM8709L	02012580	Executive Director	Not Applicable		24-06-1978
2	Mr	SANKARANARAYANAN ALANGUDI	ANCPS4245G	02703392	Executive Director	Not Applicable		05-06-1943
3	Mrs	KUNDA KALPANA	BBBPK7848D	07328517	Non-Executive - Independent Director	Chairperson		28-08-1982
4	Mr	SHIVANAND NAYAK KAROPADI	AFQPK6674P	03523002	Non-Executive - Non Independent Director	Not Applicable		08-08-1958
5	Mr	SRI KALYAN KOMPELLA	AMWPK3948H	03137506	Executive Director	Not Applicable		17-08-1979
6	Mr	SHYAM SUNDER TIPPARAJU	ABAPT1594M	07167885	Non-Executive - Independent Director	Not Applicable		09-09-1958

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		26-11-2009	29-07-2021			1	0	2	0		
2	NA		31-07-2009	28-09-2020			1	0	0	0		
3	NA		30-06-2020			42	2	2	4	4		
4	NA		01-04-2021				1	0	0	0		
5	NA		03-11-2021				2	0	3	0		
6	NA		31-08-2023			4	2	2	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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	30-06-2020		
2	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	07167885	SHYAM SUNDER TIPPARAJU	Non-Executive - Independent Director	Member	31-08-2023		

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	07167885	SHYAM SUNDER TIPPARAJU	Non-Executive - Independent Director	Chairperson	31-08-2023		
2	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	01-04-2021		
3	03523002	SHIVANAND NAYAK KAROPADI	Non-Executive - Non Independent Director	Member	01-04-2023		

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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	30-06-2020		
2	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	03137506	SRI KALYAN KOMPELLA	Executive Director	Member	01-04-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	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*
1	07-08-2023				Yes	6	6	2
2	31-08-2023		23		Yes	6	6	2
3	21-09-2023		20		Yes	6	6	2
4		16-10-2023	24		Yes	6	6	2
5		14-11-2023	28		Yes	6	6	2

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)	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)
1	Audit Committee	07-08-2023				Yes	3	3	2	0
2	Audit Committee	31-08-2023	23			Yes	3	3	2	0
3	Audit Committee	14-11-2023	74			Yes	3	3	2	0
4	Nomination and remuneration committee	31-08-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	22-12-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	31-08-2023				Yes	3	3	1	0

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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KALYAN RAM MANGIPUDI
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	KALYAN RAM MANGIPUDI
Designation of person	Director
Place	Hyderabad
Date	17-01-2024

