

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no disclosures of acquisition of shares or voting rights in unlisted companies for the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no disclosures of imposition of fine or penalty for the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no disclosures of updates to ongoing tax litigations or disputes for the quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00152	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	SRI KALYAN KOMPELLA	AMWPK3948H	03137506	Executive Director	Not Applicable		17-08- 1979
2	Mr	SANKARANARAYANAN ALANGUDI	ANCPS4245G	02703392	Executive Director	Not Applicable		05-06- 1943
3	Mr	KALYAN RAM MANGIPUDI	ANLPM8709L	02012580	Executive Director	Not Applicable		24-06- 1978
4	Mrs	PRIYA RAJENDER GODA	AMSPG3249F	07402785	Non-Executive - Independent Director	Chairperson		06-11- 1984
5	Mr	SATYANARAYANA VEDULA	AEHPV9760R	09070986	Non-Executive - Non Independent Director	Not Applicable		15-01- 1966
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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-11-2021				2	0	3	0			
2	NA		06-01-2022				1	0	0	0			
3	NA		26-11-2009	29-07-2021			1	0	2	0			
4	NA		11-06-2025			0	2	2	2	1			
5	NA		11-06-2025				2	0	0	0			
6	NA		31-08-2023			22	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	07402785	PRIYA RAJENDER GODA	Non-Executive - Independent Director	Chairperson	12-06-2025		
2	07167885	SHYAM SUNDER TIPPARAJU	Non-Executive - Independent Director	Member	31-08-2023		
3	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		

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	07402785	PRIYA RAJENDER GODA	Non-Executive - Independent Director	Member	12-06-2025		
3	09070986	SATYANARAYANA VEDULA	Non-Executive - Non Independent Director	Member	12-06-2025		

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	07402785	PRIYA RAJENDER GODA	Non-Executive - Independent Director	Chairperson	12-06-2025		
2	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	03137506	SRI KALYAN KOMPELLA	Executive Director	Member	01-04-2023		

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							
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. No.	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	09-01-2025				Yes	6	6	2
2		21-04-2025	101		Yes	6	6	2
3		19-05-2025	27		Yes	5	5	2
4		11-06-2025	22		Yes	5	5	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	09-01-2025				Yes	3	3	2	0
2	Audit Committee	21-04-2025	101			Yes	3	3	2	0
3	Audit Committee	19-05-2025	27			Yes	3	3	2	0
4	Nomination and remuneration committee	11-06-2025	22			Yes	2	2	2	0
5	Stakeholders Relationship Committee	20-02-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	21-02-2025	0			Yes	3	3	1	0

## 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)	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)
7	Stakeholders Relationship Committee	24-02-2025	2			Yes	3	3	1	0
8	Stakeholders Relationship Committee	03-03-2025	6			Yes	3	3	1	0
9	Stakeholders Relationship Committee	29-03-2025	25			Yes	3	3	1	0
10	Stakeholders Relationship Committee	08-04-2025	9			Yes	3	3	1	0
11	Stakeholders Relationship Committee	17-04-2025	8			Yes	3	3	1	0
12	Stakeholders Relationship Committee	28-05-2025	40			Yes	3	3	1	0
13	Stakeholders Relationship Committee	18-06-2025	20			Yes	3	3	1	0
14	Stakeholders Relationship Committee	25-06-2025	6			Yes	3	3	1	0

**Annexure 1****V. 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	A V KIRAN
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	A V KIRAN
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	19-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

