

General information about company

Scrip code	511509
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE380K01017
Name of the entity	VIVO BIO TECH 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	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1

Annexure 1 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 MP or GSD																						
No																						
Sr	Thrs (Mr / Mrs)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Under Sec. 174A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of director (month)	No. of Directorship in listed entities including this listed entity (Under Regulation 174C) of Listing Regulations	No. of Independent Directorship in listed entities including this listed entity (Under Regulation 174D) of Listing Regulations	Number of membership in Audit/ Stakeholder Committee/ including this listed entity (Under Regulation 174E) of Listing Regulations	No. of seats of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 174E) of Listing Regulations	Notes for not providing PAN	Notes for not providing DIN		
Add		Delete																				
1	Mr	SUNIL KALYANESH	AKP88684	0804889	Non-Executive - Independent Director	Chairperson		26-10-1964	N/A		28-08-2015	30-09-2019		124	2	2	4					
2	Mr	KALYAN KAM MANGAPUDU	KAL78670N	0207280	Executive Director	Non-Executive		24-06-1976			28-11-2009	29-07-2021			1	0	2					
3	Mr	SARABANATHAN ALANGUDI	ANCP9456C	0709392	Non-Executive - Non-Independent Director	Non-Executive		05-06-1945	Yes	09-02-2019	11-07-2009	28-09-2020			1	0	0					
4	Mrs	KUNDA KALPANA	BAAP7348D	0728617	Non-Executive - Independent Director	Non-Executive		28-08-1982	N/A		30-06-2020			24	2	1	4					
5	Mr	JAYARAMAN RAVINDRAN	AUPC0298	0408209	Non-Executive - Independent Director	Non-Executive		01-01-1981	N/A		28-02-2014	30-09-2019		87	1	1	0					
6	Mr	SREERAMU NAYAK KANDRANI	ATCP8617P	0822002	Non-Executive - Non-Independent Director	Non-Executive		08-08-1958	N/A		01-08-2011				1	0	0					
7	Mr	SRIKANTH KUMARILLA	ANMN2688H	0317006	Executive Director	Non-Executive		17-08-1979	N/A		03-11-2011			2	0	2						

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	28-04-2011		
2	00012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	30-06-2020		
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 pre-filled 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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Member	01-04-2021		
3	06883959	HARHARAN RAVINDRAN	Non-Executive - Independent Director	Member	18-05-2017		
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 pre-filled automatically

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	28-04-2011		
2	00012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	30-06-2020		
4							
5							
6							
7							
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9							
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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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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							
2							
3							
4							
5							
6							
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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						
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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p>Add Delete</p>						
1	02-02-2022			Yes	7	3
2	28-02-2022			Yes	7	3
3	11-04-2022			Yes	7	3
4	30-05-2022	48		Yes	7	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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	02-02-2022				Yes	3	2
2	Audit Committee	28-02-2022	25			Yes	3	2
3	Audit Committee	11-04-2022	41			Yes	3	2
4	Audit Committee	30-05-2022	48			Yes	3	2
5	Nomination and remuneration committee	02-02-2022				Yes	3	3
6	Nomination and remuneration committee	11-04-2022				Yes	3	3
7	Stakeholders Relationship Committee	02-02-2022				Yes	3	2
8	Stakeholders Relationship Committee	30-05-2022				Yes	3	2

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* to be filled in only for the current quarter meetings

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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

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Jyotika Aasat
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Jyotika Aasat
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-07-2022

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