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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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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 explanation		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 161 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. 17(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of director (in month)	No of Directorship held earlier including this listed entity (Under Regulation 17A of Listing Regulations)	No of Independent Directorship held earlier including this listed entity (Under Regulation 17A(2) of Listing Regulations)	Number of membership in Audit Committee/ Committees held in listed entity including this listed entity (Under Regulation 20(2) of Listing Regulations)	No of Chairperson in Audit Committee/ Committees held in listed entity including this listed entity (Under Regulation 20(2) of Listing Regulations)	Notes for non-prevailing year	Notes for non-prevailing date	
AM	Chairman																									
1	MR	KALYAN BAMA MANGAPURU	ANLJAN306	03012040	Executive Director	Not Applicable		24.06.1979	Yes				Active	No		26-11-2009	28-07-2021				1	0	2	0		
2	MR	SAVARIANANDAN RAMAN ALANGUDI	ANCPJ245G	07011902	Executive Director	Not Applicable		05.06.1963	Yes				Active	No		31-07-2009	28-08-2020				1	0	0	0		
3	MR	KUNDA KALPANA	BBP4748D	07128117	Non-Executive - Independent Director	Chairperson		28.08.1982	Yes				Active	No		05-05-2020				36	2	2	4	4		
4	MR	HARIHARAN RAJENDRAN	AJRFK18B	08889909	Director	Not Applicable		03.05.1981	Yes				Active	No		28-05-2016	30-08-2019			00	1	1	1	0		
5	MR	SHIVANAND RAMANADARANDI	AJSP622AP	08128000	Director	Not Applicable		08.06.1958	Yes				Active	No		05-08-2021					1	0	0	0		
6	MR	DR KALYAN KOMPILLA	AMW9204H	03127506	Executive Director	Not Applicable		17.08.1979	Yes				Active	No		05-11-2021					2	0	0	0		
7	DR	SUNDEE KANAKAPATHI	AHDP566AM	02014809	Director	Not Applicable		28.10.1964	Yes				Active	No		28-08-2011	30-08-2019	01-08-2013	03.00		0	0	0	0		

Annexure 1

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, 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 prefilled 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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	30-06-2020		2
2	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	06883959	HARIHARAN RAVINDRAN	Non-Executive - Independent Director	Member	01-04-2023		
4	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	28-04-2011	01-04-2023	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	06883959	HARIHARAN RAVINDRAN	Non-Executive - Independent Director	Member	18-05-2017		
3	03523002	SHIVANAND NAYAK KAROPADI	Non-Executive - Non Independent Director	Member	01-04-2023		
4	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Member	01-04-2021	01-04-2023	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	30-06-2020		5

2	02012580	KALYAN RAM MANGIPIJDI	Executive Director	Member	26-11-2009		
3	03137506	SRI KALYAN KOMPELLA	Executive Director	Member	01-04-2023		
4	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	28-04-2011	01-04-2023	
5							
6							
7							
8							
9							
10							

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
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 prefilled automatically

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
1							
2							
3							
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						

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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	13-02-2023			Yes	7	7	3
2	30-05-2023	105		Yes	6	6	2
3	14-06-2023	14		Yes	6	6	2

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* to be filled in only for the current quarter meetings

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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	13-02-2023				Yes	3	3	2	0	
2	Audit Committee	30-05-2023	105			Yes	3	3	2	0	
3	Nomination and remuneration committee	04-01-2023				Yes	3	3	3	0	
4	Nomination and remuneration committee	30-05-2023	145			Yes	3	3	2	0	
5	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	1	0	

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* to be filled in only for the current quarter meetings

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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

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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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jyotika Asat
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	18-07-2023

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