

General information about company	
Scrip code	511509
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE380K01017
Name of the entity	VIVO BIO TECH LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	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 (Refer Regulation 17A(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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KALYAN RAM MANGIPUDI	ANLPM8709L	02012580	Executive Director	Chairperson		24-06-1978	26-11-2009	29-07-2016		60	1	0	2	0		
2	Mr	SANKARANARAYANAN ALANGUDI	ANCPS4245G	02703392	Non-Executive - Non Independent Director	Not Applicable		05-06-1943	31-07-2009				1	0	0	0		
3	Mrs	MANTHA VIJAYA LAKSHMI	CHJPM2410G	07803294	Non-Executive - Independent Director	Not Applicable		23-06-1985	26-04-2017			60	1	1	2	0		
4	Mr	HARIHARAN RAVINDRAN	AJPR5398B	06883959	Non-Executive - Independent Director	Not Applicable		03-01-1981	28-05-2014	30-09-2019		60	1	1	0	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SUNDER KANAPARTHY	AKDPK9664M	00914869	Non-Executive - Independent Director	Not Applicable		29-10-1964	28-04-2011	30-09-2019		60	1	1	2	2		
6	Mr	TEJOMURTHULA VISWASWARA KALADHAR KUPPAMBHOTLA	AKXPK9243J	08450361	Executive Director	Not Applicable		17-02-1973	17-05-2019			36	1	0	0	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	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	28-04-2011		
2	07803294	MANTHA VIJAYA LAKSHMI	Non-Executive - Independent Director	Member	26-04-2017		
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	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	28-04-2011		
2	07803294	MANATHA VIJAYA LAKSHMI	Non-Executive - Independent Director	Member	26-04-2017		
3	06883959	HARIHARAN RAVINDRAN	Non-Executive - Independent Director	Member	18-05-2017		

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	07803294	MANATHA VIJAYA LAKSHMI	Non-Executive - Independent Director	Member	26-04-2017		
3	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		

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					No		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	17-05-2019				Yes		
2		12-08-2019	86		Yes	5	3
3		28-08-2019	15		Yes	6	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	17-05-2019				Yes		
2	Audit Committee	12-08-2019	86			Yes	3	2
3	Audit Committee	28-08-2019	15			Yes	3	2
4	Nomination and remuneration committee	17-05-2019				Yes		
5	Nomination and remuneration committee	28-08-2019	102			Yes	3	3
6	Stakeholders Relationship Committee	17-05-2019				Yes		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	28-08-2019	102			Yes	3	2

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	NA	
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 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

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Sunder Kanaparthi, Chairman of the Audit Committee was not in a position to attend AGM due to sickness and authorised Mr.M.Kalyan Ram member of the Committee on his behalf to attend and answer the shareholders queries if any. Accordingly Mr.M.Kalyan Ram attended the AGM.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Sunder Kanaparthi, Chairman of the Nomination and Remuneration Committee was not in a position to attend AGM due to sickness and authorised Mr.Hariharan Ravindran member of the Committee on his behalf to attend and answer the shareholders queries if any.Accordingly Mr.Hariharan Ravindran attended the AGM.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Sunder Kanaparthi, Chairman of the Stakeholder Relationship Committee was not in a position to attend AGM due to sickness and authorised Mr.M.Kalyan Ram member of the Committee on his behalf to attend and answer the shareholders queries if any.Accordingly Mr.M.Kalyan Ram attended the AGM.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	KALYAN RAM MANGIPUDI
2	Designation	Director

Signatory Details	
Name of signatory	KALYAN RAM MANGIPUDI
Designation of person	Director
Place	HYDERABAD
Date	14-10-2019

