

[Home](#)[Validate](#)

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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

[Prev](#)[Next](#)

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		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	DIN	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? (Refer Reg. 17(3)(c) 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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship held earlier including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit Committee	No of posts of Chairperson in Audit Committee	Notes for next prevailing date	Notes for next prevailing date	
1	Mr	KALYAN RAM MANGIPLU	ANLPA8706L	0313249	Executive Director	Not Applicable		24-06-1978	Yes				Active	NA		26-11-2009	26-01-2021				1	0	2	0		
2	Mr	SANJAY ANANDAN KUNAL ANANDU	ANCP54245G	0720392	Executive Director	Not Applicable		05-06-1961	Yes				Active	NA		31-07-2009	28-09-2020				1	0	0	0		
3	Mr	KUNDA KALPANA	BBB78788D	0323617	Director	Non-Executive - Independent	Chairperson	28-08-1980	Yes				Active	NA		05-06-2020			36.00		2	2	4	4		
4	Mr	SHIVANAND ANIL KARDHANI	ATQ2667NP	0312002	Director	Non-Executive - Non-Independent		08-08-1958	Yes				Active	NA		05-09-2021					1	0	0	0		
5	Mr	SELVAJAYAN KOBESILLA	AMW95208H	0312706	Executive Director	Not Applicable		17-08-1979	Yes				Active	NA		09-11-2021					2	0	1	0		
6	Mr	SIVAM SUNDAR TIRUPANVALU	AMM71588M	0316785	Director	Non-Executive - Independent		09-08-1958	Yes				Active	NA		31-08-2021			1.00		2	2	1	0		
7	Mr	JAYHARAN BRUNDRAN	AJPS5388H	0888950	Director	Non-Executive - Independent		03-01-1981	Yes				Active	NA		28-05-2021	30-09-2023	31-08-2023	111.00		1	1	1	0		

Annexure 1

B. Composition of Committees

Disclosure of roles on composition of committees explanatory

Additions

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 populated 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.	27232617	KUNDA KALPANA	Non Executive - Independent Director	Chairperson	30-06-2020		
2.	23012340	KALYAN BHAI MANGESHKAR	Executive Director	Member	26-11-2009		
3.	50895959	INDUBALAN RAJENDRAN	Non Executive - Independent Director	Member	01-04-2023	31-09-2023	
4.	27267885	SIRIAM SUNDAR EYYPANAJU	Non Executive - Independent Director	Member	19-09-2023		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	27267885	SIRIAM SUNDAR EYYPANAJU	Non Executive - Independent Director	Chairperson	31-09-2023		
2.	27232617	KUNDA KALPANA	Non Executive - Independent Director	Member	01-04-2023		
3.	23012340	KALYAN BHAI MANGESHKAR	Non Executive - Non Independent Director	Member	01-04-2023		
4.	50895959	INDUBALAN RAJENDRAN	Non Executive - Independent Director	Chairperson	18-05-2017	31-09-2023	
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Shareholders Relationship Committee							
Whether the Shareholders 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.	27232617	KUNDA KALPANA	Non Executive - Independent Director	Chairperson	30-06-2020		
2.	23012340	KALYAN BHAI MANGESHKAR	Executive Director	Member	26-11-2009		
3.	23137506	SH KALYAN KISHORELLA	Executive Director	Member	01-04-2023		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.							
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.						

[Home](#)[Validate](#)**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)	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	30-05-2023			Yes	6	6	2
2	14-06-2023	14		Yes	6	6	2
3	07-08-2023	53		Yes	6	6	2
4	31-08-2023	23		Yes	6	6	2
5	21-09-2023	20		Yes	6	6	2

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

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	30-05-2023				Yes	3	3	2	0	
2	Audit Committee	07-08-2023	68			Yes	3	3	2	0	
3	Audit Committee	31-08-2023	23			Yes	3	3	2	0	
4	Nomination and Remuneration committee	30-05-2023				Yes	3	3	2	0	
5	Nomination and remuneration committee	31-08-2023	92			Yes	3	3	2	0	
6	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	1	0	
7	Stakeholders Relationship Committee	31-08-2023	92			Yes	3	3	1	0	

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

WI Details of non compliance of prior approval of audit committee obtained
 WI Details of non compliance of shareholder approval obtained for material RPT
 WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 Di Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

Home

Validate

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
Date of the event		Brief details of the event	

[Home](#)[Validate](#)**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

[Prev](#)[Next](#)**Annexure 1**

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

[Home](#)[Validate](#)**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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

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

[Home](#)[Validate](#)

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	26500000.00	391708664.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Sri Kalyan Kompella		
Designation	CFO		
Place	Hyderabad		
Date	21-10-2023		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Jyotika Aasat
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2023

[Prev](#)