

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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			
of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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)
KANAPARTHY	AKDPK9664M	00914869	Non-Executive - Independent Director	Chairperson		29-10-1964	NA		28-04-2011	30-09-2019		128	2	2	4
RAM JDI	ANLPM8709L	02012580	Executive Director	Not Applicable		24-06-1978	NA		26-11-2009	29-07-2021			1	0	2
ANARAYANAN DI	ANCPS4245G	02703392	Non-Executive - Non Independent Director	Not Applicable		05-06-1943	Yes	09-02-2019	31-07-2009	28-09-2020			1	0	0
ALPANA	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		28-08-1982	NA		30-06-2020			18	3	3	4

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	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	HARIHARAN RAVINDRAN	AJJPR5398B	06883959	Non-Executive - Independent Director	Not Applicable		03-01-1981	NA		28-05-2014	30-09-2019		91	1	1
6	Mr	SHIVANAND NAYAK KAROPADI	AFQPK6674P	03523002	Non-Executive - Non Independent Director	Not Applicable		08-08-1958	NA		01-04-2021				1	0
7	Mr	SRI KALYAN KOMPELLA	AMWPK3948H	03137506	Executive Director	Not Applicable		17-08-1979	NA		03-11-2021				2	0
8	Mr	TEJOMURTHULA VISWASWARA KALADHAR KUPPAMBHOTLA	AKXPK9243J	08450361	Executive Director	Not Applicable		17-02-1973	NA		17-05-2019		03-11-2021		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	00914869	SUNDER KANAPARTHY	Non-Executive - Independent Director	Chairperson	28-04-2011		
2	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	30-06-2020		

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	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	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	26-11-2009		
3	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	30-06-2020		

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	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	7	3
2	28-08-2021		14		Yes	7	3
3	27-09-2021		29		Yes	7	3
4		02-11-2021	35		Yes	7	3
5		02-12-2021	29		Yes	7	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	28-08-2021	14			Yes	3	2
3	Audit Committee	02-11-2021	65			Yes	3	2
4	Audit Committee	02-12-2021	29			Yes	3	2
5	Nomination and remuneration committee	13-08-2021				Yes	3	3
6	Nomination and remuneration committee	28-08-2021				Yes	3	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	02-11-2021				Yes	3	3
8	Nomination and remuneration committee	02-12-2021				Yes	3	3
9	Stakeholders Relationship Committee	13-08-2021				Yes	3	2
10	Stakeholders Relationship Committee	28-08-2021				Yes	3	2
11	Stakeholders Relationship Committee	02-11-2021				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	A.KARTHIK
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	A.KARTHIK
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABADD
Date	20-01-2022

