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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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 roles on composition of board of directors regulatory compliance		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 164 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. 25(4A) of Listing Regulation)	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 (Under Regulation 17A) of Listing Regulation)	No of independent Directorship in listed entities including this listed entity (Under Regulation 17A) of Listing Regulation)	Number of memberships in Audit Committee	Number of memberships in Remuneration Committee including this listed entity (Under Regulation 20(2) of Listing Regulation)	No of post of Chairperson in Audit Committee	No of post of Chairperson in Remuneration Committee held in listed entities including this listed entity (Under Regulation 20(2) of Listing Regulation)	Notes for non providing PAN	Notes for non providing DN
Add		Delete																									
1	MR	SUNDER KANAKAPATHI	AKSP9568M	05011960	Non-Executive - Independent Director	Chairperson		25-03-1964	No				Active	N/A		28-04-2011	30-09-2019		180	2	2	4	4				
2	MR	SALVAYAN RAM MANGAPURU	AKL7AB70N	03012480	Executive Director	Not Applicable		24-06-1976	No				Active	N/A		26-11-2009	20-07-2021			1	0	2	0				
3	MR	SARASWATHY KANAKI ALANGUDI	AKSP4348G	02701990	Executive Director	Not Applicable		05-06-1943	No				Active	N/A		16-07-2009	28-09-2020			1	0	0	0				
4	MR	SUNDA KALPANA	AKBP4794D	07108111	Non-Executive - Independent Director	Not Applicable		28-08-1980	No				Active	N/A		26-06-2020			30	2	2	2	4	0			
5	MR	SARASWAN RAMSUNDAR	AJPS1248B	08091974	Executive Director	Not Applicable		03-01-1981	No				Active	N/A		28-05-2014	30-09-2019		150	1	1	1	0	0			
6	MR	SHIVANAND MAYAM ANANDAND	AKSP4827P	03122001	Executive - Non-Independent Director	Not Applicable		08-08-1959	No				Active	N/A		26-04-2021				1	0	0	0				
7	MR	DR KATIAN KOMPILLA	AKMP2028H	01112004	Executive Director	Not Applicable		17-08-1979	No				Active	N/A		09-11-2021				2	0	0	2	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 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	02012580	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	HARSHARAN 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	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Member	26-11-2009		
3	02012580	KALYAN RAM MANGIPUDI	Executive Director	Member	30-06-2020		
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 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							
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	10-08-2022			Yes	7	7	3
2	30-08-2022	19		Yes	7	7	3
3	14-11-2022	75		Yes	7	7	3
4	21-12-2022	36		Yes	7	7	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

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)	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	10-08-2022				Yes	3	3	2	0
2	Audit Committee	30-08-2022	19			Yes	3	3	2	0
3	Audit Committee	14-11-2022	75			Yes	3	3	2	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 Aasat
2	Designation	Company Secretary

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Signatory Details

Name of signatory	Jyotika Aasat
Designation of person	Company Secretary
Place	Hyderabad
Date	17-01-2023

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