

Integrated Governance

Vimta Labs Limited

General information about company

Scrip code	524394	
NSE Symbol	VIMTALABS	
MSEI Symbol	NOTLISTED	
ISIN	INE579C01029	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	This disclosure is not applicable, as there is no acquisition of shares or voting rights in any unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	This disclosure is not required, as there is no fine or penalty which needs to be disclosed.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	This disclosure is not required, as there is no ongoing tax litigation or dispute.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	V00098	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Point No. C, D, E is not applicable as there is no penalty or fine or any Tax Litigation or there is no acquisition of shares in any unlisted company during the quarter. Mr. Yadagiri R Pendri (DIN: 01966100) has been re-appointed for a second term with effect from 10th August 2025, at the Annual General Meeting held on 6th June 2025. As the current (first) term is valid until 9th August 2025, the effective date of re-appointment will be reflected in the disclosures from the next quarter onwards.	

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																							
true																							
Whether Chairperson is related to MD or CEO																							
true																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sivalinga Prasad Vasireddi	Executive Director	Chairperson		false				Active	NA		16-11-1990	01-07-2023			1	0	0	0			
2	Mrs	Harita Vasireddi	Executive Director	Not Applicable	MD	false				Active	NA		26-10-2002	14-07-2024			2	1	1	0			
3	Mr	Harriman Vungal	Executive Director	Not Applicable		false				Active	NA		16-11-1990	14-07-2024			1	0	0	0			
4	Mr	Satya Sreenivas Neerukonda	Executive Director	Not Applicable		false				Active	NA		14-07-2019	14-07-2024			1	0	1	0			
5	Mrs	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-12-2017	01-12-2022		90	3	3	10	5			
6	Mr	Gutta Purnachandra Rao	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-05-2019	11-05-2024		73	1	1	2	2			
7	Mr	Sanjay Dave	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-05-2019	11-05-2024		73	1	1	2	0			
8	Mr	Yadagiri R Pendri	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-08-2020	10-08-2020		58	1	1	0	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	01-12-2017		
3	Sanjay Dave	Non-Executive - Independent Director	Member	05-08-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sanjay Dave	Non-Executive - Independent Director	Chairperson	05-08-2020		
2	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	05-08-2020		
3	Gutta Purnachandra Rao	Non-Executive - Independent Director	Member	17-05-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	09-11-2024		Textual Information(1)
2	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		
3	Satya Sreenivas Neerukonda	Executive Director	Member	09-11-2024		

Text Block

Textual Information(1)

Gutta Purnachandra Rao is acting as Chairman of the committee since 09-11-2024, prior to this he was member of the Committee.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Satya Sreenivas Neerukonda	Executive Director	Chairperson	24-01-2025		
2	Sanjay Dave	Non-Executive - Independent Director	Member	24-01-2025		
3	Harita Vasireddi	Executive Director	Member	24-01-2025		
4	Harriman Vungal	Executive Director	Member	24-01-2025		
5	Upendra Bhatnagar	Employee	Member	24-01-2025		
6	Srinivas Prathipati	Employee	Member	24-01-2025		
7	Siva Rama Krishna Kambhampati	Chief Financial Officer	Member	06-03-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Harita Vasireddi	Executive Director	Chairperson	17-05-2014		
2	Harriman Vungal	Executive Director	Member	17-05-2014		
3	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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*
1	24-01-2025			true	8	8	4
2	28-04-2025	93		true	8	8	4

Annexure I

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)	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)
1	Audit Committee	24-01-2025				true	3	3	3	0
2	Audit Committee	28-04-2025	93			true	3	3	3	0
3	Nomination and remuneration committee	24-01-2025				true	3	3	3	0
4	Nomination and remuneration committee	28-04-2025	93			true	3	3	3	0
5	Stakeholders Relationship Committee	24-01-2025				true	3	3	2	0
6	Stakeholders Relationship Committee	28-04-2025	93			true	3	3	2	0
7	Corporate Social Responsibility Committee	11-02-2025				true	3	3	1	0
8	Corporate Social Responsibility Committee	26-04-2025	73			true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sujani Vasireddi
2	Designation	Company Secretary and Compliance Officer

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Sujani Vasireddi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0