

# 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	31-12-2025	
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 has been 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 that 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 ended 31.12.2025.	

## 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						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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 fc not providin PAN
1	Mr	Sivalinga Prasad Vasireddi	00242288	Executive Director	Chairperson		false				Active	NA		16-11-1990	01-07-2023			1	0	0	0		
2	Mrs	Harita Vasireddi	00242512	Executive Director	Not Applicable	MD	false				Active	NA		26-10-2002	14-07-2024			2	1	1	0		
3	Mr	Harriman Vungal	00242621	Executive Director	Not Applicable		false				Active	NA		16-11-1990	14-07-2024			1	0	0	0		
4	Mr	Satya Sreenivas Neerukonda	00269814	Executive Director	Not Applicable		false				Active	NA		14-07-2019	14-07-2024			1	0	1	0		
5	Mrs	Yalamanchili Prameela Rani	03270909	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-12-2017	01-12-2022		96	3	3	9	5		
6	Mr	Gutta Purnachandra Rao	00876934	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-05-2019	11-05-2024		79	1	1	2	2		
7	Mr	Sanjay Dave	08450232	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-05-2019	11-05-2024		79	1	1	2	0		
8	Mr	Yadagiri R Pendri	01966100	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-08-2020	10-08-2025		64	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	01-12-2017		
3	08450232	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08450232	Sanjay Dave	Non-Executive - Independent Director	Chairperson	05-08-2020		
2	03270909	Yalamanchili Prameela Rani	Non-Executive - Independent Director	Member	05-08-2020		
3	00876934	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00876934	Gutta Purnachandra Rao	Non-Executive - Independent Director	Chairperson	09-11-2024		Textual Information(1)
2	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		
3	00269814	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00269814	Satya Sreenivas Neerukonda	Executive Director	Chairperson	24-01-2025		
2	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	24-01-2025		
3	00242512	Harita Vasireddi	Executive Director	Member	24-01-2025		
4	00242621	Harriman Vungal	Executive Director	Member	24-01-2025		
5	99999999	Upendra Bhatnagar	Employee	Member	24-01-2025		Textual Information(1)
6	99999999	Srinivas Prathipati	Employee	Member	24-01-2025		Textual Information(2)
7	99999999	Siva Rama Krishna Kambhampati	Chief Financial Officer	Member	06-03-2025		Textual Information(3)

### Text Block

Textual Information(1)	Upendra Bhatnagar an employee of the company has been appointed by the board as a member of the Risk Management Committee.
Textual Information(2)	Srinivas Prathipati an employee of the company has been appointed by the board as a member of the Risk Management Committee.
Textual Information(3)	Chief Financial Officer is appointed by the board as a member of the Risk Management Committee.

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242512	Harita Vasireddi	Executive Director	Chairperson	17-05-2014		
2	00242621	Harriman Vungal	Executive Director	Member	17-05-2014		
3	08450232	Sanjay Dave	Non-Executive - Independent Director	Member	17-05-2019		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

### 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	17-07-2025			true	8	8	4
2	03-11-2025	108		true	8	7	3

## Annexure I

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
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	17-07-2025				true	3	3	3	0
2	Audit Committee	03-11-2025	108			true	3	3	3	0
3	Nomination and remuneration committee	17-07-2025				true	3	3	3	0
4	Nomination and remuneration committee	12-12-2025	147			true	3	3	3	0
5	Stakeholders Relationship Committee	17-07-2025				true	3	3	2	0
6	Stakeholders Relationship Committee	03-11-2025	108			true	3	3	2	0
7	Risk Management Committee	16-07-2025				true	4	4	1	3
8	Corporate Social Responsibility Committee	29-10-2025	104			true	3	3	1	0

**Text Block**

Textual Information(1)

The Corporate Social Responsibility (CSR) Committee meeting held on 26th April 2025 falls within the first quarter, and the meeting in the reporting quarter was held on 29th October 2025; however, in Row No. 8, Column No. 4, the system is automatically displaying the maximum gap between two meetings as 104 days, which is incorrect. As this field is system-generated and not open for editing, we are unable to make the necessary correction.

## 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		
Sr.	Date of the event	Brief details of the event
No records available		

### Signatory Details

Name of signatory	Sujani Vasireddi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
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

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				