

ANNEXURE-I

Compliance report on Corporate Governance

1. Name of Listed Entity: **VIVIMED LABS LIMITED**
2. Quarter ending: **30th June,2024**

I. Composition of Board of Directors								
Title (Mr /Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/in dependent /Nominee)&	Date of Appointment in the current term /cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Santosh Varalwar	ABIPV8428L & 00054763	Executive Director- MD	13.08.2020	60	1	1	Nil
Mr.	Subhash Varalwar	AAVPV8718M & 00054789	Non Executive Director-Non independent	17.02.2023	36	1	1	1
Mr.	Manohar Rao Varalwar	ABIPV8430A & 00059815	Executive Director	13.08.2020	60	1	1	Nil
Mr.	Sandeep Varalwar	ABHPV1125B & 01682951	Executive Director	13.08.2020	60	1	1	Nil
Mrs.	Aparna Bidarkar	AGQPB6365B & 05112945	Independent Director	14/02/2022	60	1	1	Nil
Mr.	Hari Gopal Jamalapuram	BCEPJ1690L & 08687353	Independent Director (Chairman)	28.03.2020	60	1	1	1



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent /Nominee)	
1. Audit Committee	Mr.Hari Gopal Jamalapuram Ms. Aparna Bidarkar Mr.Varalwar Sandeep	Independent Director (Chairman) Independent Director Executive Director	
2. Nomination & Remuneration Committee	Ms.Aparna Bidarkar Mr.Hari Gopal Jamalapuram Mr. Subhash Varalwar	Independent Director (Chairperson) Independent Director Non Executive Director	
3. Stake Holders Relationship, Grievance and Share Transfer Committee	Mr.Subhash Varalwar Mr.Santosh Varalwar Dr.V.Manohar Rao Mr.Hari Gopal Jamalapuram	Non Executive Director (Chairman) Executive Director Executive Director Independent Director	
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
14-02-2024	30-05-2024		105days
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee			
30-05-2024	Yes	14-02-2024	105days
Date(s) of meeting of the committee in the Current year	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous year	Maximum gap between any two consecutive meetings in number of days*
2. Nomination & Remuneration Committee			
-	Yes	-	-----
3. Stake Holders Relationship, Grievance and Share Transfer Committee			
-	Yes	-	-----



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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
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	

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



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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kopparthi Yugandhar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	K Yugandhar 
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	15-07-2024

