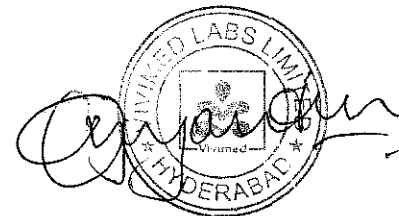


ANNEXURE- I

Compliance report on Corporate Governance

1. Name of Listed Entity: **VIVIMED LABS LIMITED**
2. Quarter ending: **31st December, 2024**

General information about company	
Scrip code	532660
NSE Symbol	VIVIMEDLAB
MSEI Symbol	na
ISIN	INE526G01021
Name of the entity	Vivimed Labs Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

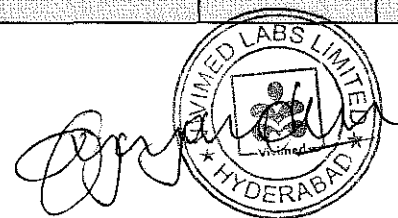
I. Composition of Board of Directors

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 Yes

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
1	Mr	Santosh Varalwar	ABIPV8428L	00054763	Executive Director	Not Applicable	MD	29-03-1962
2	Mr	Subhash Varalwar	AAVPV8718M	00054789	Non-Executive - Non Independent Director	Not Applicable		05-05-1940
3	Mr	Manohar Rao Varalwar	ABIPV8430A	00059815	Executive Director	Chairperson		01-09-1936
4	Mr	Sandeep Varalwar	ABHPV1125B	01682951	Executive Director	Not Applicable		29-09-1968
5	Mr	Hari Gopal Jamalapuram	BCEPJ1690L	08687353	Non-Executive - Independent Director	Not Applicable		04-06-1961
6	Ms	Aparna Bidarkar	AGQPB6365B	05112945	Non-Executive - Independent Director	Not Applicable		12-10-1972
7	Mr	Jarugula Siva Prasad	AUUPJ3503D	07087695	Non-Executive - Independent Director	Not Applicable		26-05-1990
8	Ms	Subbarathnamma Palepu	ASQPP8947H	09432984	Non-Executive - Independent Director	Not Applicable		30-05-1981



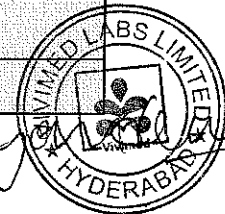
I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

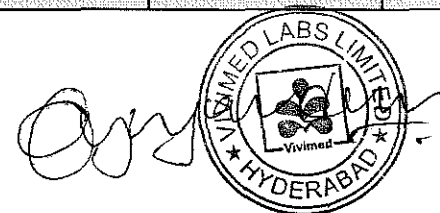
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		09-11-1989	13-08-2020		60	1	0	1	0			
2	Yes	27-03-	09-11-	27-03-	11-12-	60	1	0	1	1	Others		



		2023	1989	2023	2024							
3	NA		10-11-1994	13-08-2020		60	1	0	1	0		
4	NA		23-01-2008	13-08-2020		60	1	0	1	0		
5	NA		14-02-2020	14-02-2020	18-11-2024	60	1	1	2	1	Others	
6	NA		14-02-2022	14-02-2022		60	1	1	1	0		
7	NA		11-12-2024	11-12-2024		60	2	2	2	1		
8	NA		11-12-2024	11-12-2024		60	5	5	1	1		

Audit Committee Details

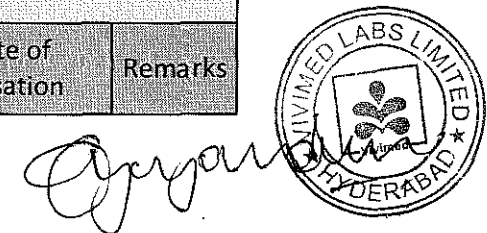
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	01682951	Sandeep Varalwar	Executive Director	Member	11-12-2024		
3	05112945	Aparna Bidarkar	Non-Executive - Independent Director	Member	11-12-2024		
4	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Member	11-12-2024		



<i>Nomination and remuneration committee</i>							
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	05112945	Aparna Bidarkar	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Member	11-12-2024		
3	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Member	11-12-2024		

<i>Stakeholders Relationship Committee</i>							
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	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	00054763	Santosh Varalwar	Executive Director	Member	11-12-2024		
3	00059815	Manohar Rao Varalwar	Executive Director	Member	11-12-2024		
4	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Member	11-12-2024		

<i>Risk Management Committee</i>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

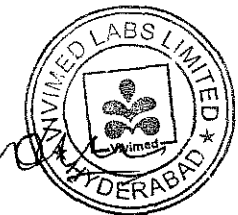


<i>Corporate Social Responsibility Committee</i>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054763	Santosh Varalwar	Executive Director	Member	11-12-2024		
2	00059815	Manohar Rao Varalwar	Executive Director	Member	11-12-2024		
3	09432984	Subbarathnamma Palepu	Non-Executive - Independent Director	Member	11-12-2024		
4	07087695	Jarugula Siva Prasad	Non-Executive - Independent Director	Member	11-12-2024		

<i>Other Committee</i>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

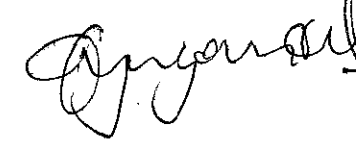
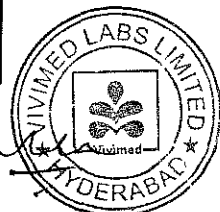
Annexure 1								
<i>Annexure 1</i>								
<i>III. Meeting of Board of Directors</i>								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if	Date(s) of meeting (if	Maximum gap between any	Notes for not	Whether requirement of	Total Number of	Number of Directors present*	No. of Independent

Signature



	any) in the previous quarter	any) in the current quarter	two consecutive (in number of days)	providing Date	Quorum met (Yes/No)	Directors as on date of the meeting	(All directors including Independent Director)	Directors attending the meeting*
1	06-09-2024				Yes	6	4	1
2		14-11-2024	68		Yes	6	6	2
3		11-12-2024	26		Yes	5	4	1

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)	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	05-07-2024				Yes	3	3	2	0
2	Audit Committee	10-10-2024	96			Yes	3	3	2	0
3	Audit Committee	14-11-2024	34			Yes	3	3	2	0

4	Nomination and remuneration committee	11-12-2024	26			Yes	2	2	1	0
---	---------------------------------------	------------	----	--	--	-----	---	---	---	---

Annexure 1

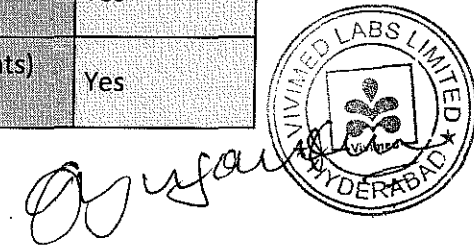
V. Related Party Transactions

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	

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




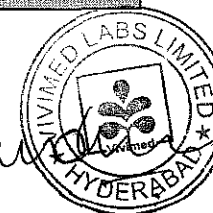
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 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

Annexure 1

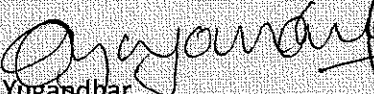
Sr	Subject	Compliance status
1	Name of signatory	Kopparthi Yugandhar
2	Designation	Company Secretary and Compliance Officer

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	No
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

Signatory Details

Name of signatory	 Kopparthi Yugandhar
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-01-2025

