

General information about company

Scrip code	543298
NSE Symbol	VINEETLAB
MSEI Symbol	
ISIN	INE505Y01010
Name of the entity	VINEET LABORATORIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GADDAM VENKATA RAMANA	AGKPG0991L	00031873	Executive Director	Not Applicable	MD	18-08-1968	NA		10-11-2016	01-01-2021		62	2	0	0	0		
2	Mr	SATYANARAYANA RAJU BHUPATHIRAJU	ACEPB4059N	02697880	Executive Director	Not Applicable		25-05-1950	NA		10-11-2016	01-01-2021		62	2	0	0	0		
3	Mr	KANDULA MURALI MOHAN	AQUPK5323N	03313407	Non-Executive - Non Independent Director	Not Applicable		15-06-1979	NA		10-11-2016			62	1	0	0	0		
4	Mrs	THOTAKURA UMA SANGEETHA	AKCPT5603L	08120320	Non-Executive - Independent Director	Not Applicable		14-02-1989	NA		16-11-2020	16-11-2020		14	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	DILIP VISHNU ACHAREKAR	ABAPA9737B	08849689	Non-Executive - Independent Director	Chairperson		07-12-1952	NA		16-11-2020	16-11-2020		14	1	1	2	0		
6	Mr	BHASKARA REDDY KARNA	AKVPB0901E	08961904	Non-Executive - Independent Director	Not Applicable		17-07-1978	NA		16-11-2020	16-11-2020		14	1	1	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	08961904	BHASKARA REDDY KARNA	Non-Executive - Independent Director	Chairperson	01-01-2021		
2	08849689	DILIP VISHNU ACHAREKAR	Non-Executive - Independent Director	Member	01-01-2021		
3	08120320	THOTAKURA UMA SANGEETHA	Non-Executive - Independent Director	Member	01-01-2021		

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	08120320	THOTAKURA UMA SANGEETHA	Non-Executive - Independent Director	Chairperson	01-01-2021		
2	08961904	BHASKARA REDDY KARNA	Non-Executive - Independent Director	Member	01-01-2021		
3	08849689	DILIP VISHNU ACHAREKAR	Non-Executive - Independent Director	Member	01-01-2021		

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	08120320	THOTAKURA UMA SANGEETHA	Non-Executive - Independent Director	Chairperson	01-01-2021		
2	08961904	BHASKARA REDDY KARNA	Non-Executive - Independent Director	Member	01-01-2021		
3	08849689	DILIP VISHNU ACHAREKAR	Non-Executive - Independent Director	Member	01-01-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08120320	THOTAKURA UMA SANGEETHA	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	08961904	BHASKARA REDDY KARNA	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	08849689	DILIP VISHNU ACHAREKAR	Independent Directors Committee	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	6	3
2		10-11-2021	70		Yes	6	3
3		29-12-2021	48		yes	6	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes		
2	Audit Committee	10-11-2021	89			Yes	3	3
3	Audit Committee	29-12-2021	48			Yes	3	3
4	Stakeholders Relationship Committee	29-12-2021				Yes	3	3

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 500 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	Gaddam Venkata Ramana
2	Designation	Managing Director

Signatory Details

Name of signatory	Gaddam Venkata Ramana
Designation of person	Managing Director
Place	Hyderabad
Date	19-01-2022

