

Dated: 08<sup>th</sup> July, 2015

The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Ltd,  
Phiroj Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai - 01

Dear Sir,

Sub: Corporate Governance report for the quarter ending 30<sup>th</sup> June, 2015.

Ref: Clause 49 of Listing Agreement Script Code # 532372

With reference to subject cited above please find enclosed Corporate Governance report as per the clause 49 of listing agreement for quarter ending 30th June, 2015.

This is for your information and record.

Thanking You,

For Virinchi Technologies Limited

  
M Santhi Priya  
Whole Time Director



Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Virinchi Technologies Limited

Quarter ending on: 30<sup>th</sup> June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II	YES	-
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	-
(D) Other Provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower	49 (IIF)	YES	-
<b>III. Audit Committee</b>	49 (III)	YES	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	-
<b>V. Subsidiary Companies</b>	49 (V)	YES	-
<b>VI. Risk Management</b>	49 (VI)	YES	-
<b>VII. Related Party Transactions</b>	49 (VII)	YES	-
<b>VIII. Disclosures</b>	49 (VIII)	YES	-
(A) Related Party Transactions	49 (VIII A)	YES	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	-
(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 VIII D)	YES	-
(E) Shareholders	49 (VIII E)	YES	Will be Complied in annual report 2014-15
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49 (VIII F)	YES	-

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
IX.CEO/CFO Certification	49 (IX)	YES	Will be Complied in annual report 2014-15
X. Report on Corporate Governance	49 (X)	YES	Will be Complied in annual report 2014-15
XI. Compliance	49 (XI)	YES	Will be Complied in annual report 2014-15

For Virinchi Technologies Limited

  
M. Sankar Prasad  
Whole Time Director  
