

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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VLL\10\S-004\AGM-29\2019
Date : 29.07.2019

B S E Limited
P J Towers, Dalal Street
Mumbai: 400001

Scrip Code No.524394.

Attn : Listing Centre

Asst Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 051
Kind Attn: Mr. K Hari.
Trading Symbol : VIMTA LABS

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the members in their meeting held on 27.07.2019 have

- a) Appointed Dr. S P Vasireddi (DIN : 00242288) who retires by rotation
- b) Appointed Shri Gutta Purnachandra Rao (DIN : 00876934) as an Independent Non-Executive Director.
- c) Appointed Shri Popuri Adeyya Chowdary (P A Chowdary) (DIN : 02936505) as an Independent Non-Executive Director
- d) Appointed Shri Sanjay Dave (DIN : 08450232) as an Independent Non-Executive Director
- e) Re-appointed Smt. Harita Vasireddi (DIN : 00242512) as Managing Director of the Company
- f) Re-appointed Shri Harriman Vungal (DIN: 00242621) as Executive Director – Operations of the Company
- g) Appointed Shri Neerukonda Satya Sreenivas (DIN : 00269814) as Executive Director of the Company

Copy of the brief profile of the Director is attached herewith.

This is for information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

Brief Profile of the Directors

1) Profile of Dr S P Vasireddi

Name : Sivalinga Prasad Vasireddi
DIN : 00242288
Designation : Non-Executive Director & Chairman
Date of Birth : 01.07.1948

Qualification : PhD

Expertise in specific functional areas

Ph.D. with over 41 years of experience. From the inception, he is one of the promoter Director of the company and has been its Chairman & Managing Director upto 15.07.2013. Subsequently, he was designated as Executive Chairman upto 30.06.2018 and further designated as Non-Executive Chairman. He is a member on the Governing Boards of several scientific bodies.

2) Profile of Shri Gutta Purnachandra Rao

Name : Shri Gutta Purnachandra Rao
DIN : 00876934
Designation : Non-Executive Director
Date of Birth : 25.06.1956
Qualification : B. Com., F.C.A. CFE

Expertise in specific functional areas

More than three decades of experience in Statutory Audits of Public limited and Private Limited Companies of varied nature viz., manufacturing, trading, service industry (Hospitals, Hotels) software and technology companies. Also performs special Audits for Banks / Financial Institutions and management audits of various companies for the last few years. Consultant in matters dealt with company incorporation, project financing, loan syndication, liaison with banks and financial institutions and other allied matters. Consultant for Systems implementation, Internal Controls, Management Information Systems for Companies in manufacturing and Service sectors.

Taxation: Tax planning; Tax counseling and representation of corporate tax matters, namely Compliance services, Tax Deduction at Source, Advance Tax, Assessment proceedings etc. Fellow member of the Institute of Chartered Accountants of India (F.C.A), New Delhi, Holding Certificate of Practice from February, 1984. Certified Fraud Examiner (CFE) awarded by the Association of Certified Fraud Examiner, USA

3) Profile of Shri Adeyya Chowdary Popuri (P A Chowdary)

Name : Shri Adeyya Chowdary Popuri
DIN : 02936505
Designation : Non-Executive Director
Date of Birth : 01.07.1945
Qualification : IRS (Retd)

Expertise in specific functional areas

Joined the Indian Revenue Service in 1968 and handled different assignments in the Income Tax Department relating to assessments, collection, recovery, training, investigation and administration. Worked in various capacities as Commissioner of Income Tax, Director of Income Tax (Investigation), Director General of Income Tax (Investigation) and lastly functioned as cadre control Chief Commissioner of Income Tax, Hyderabad for Andhra Pradesh region.

4) Profile of Shri Sanjay Dave

Name : Shri Sanjay Dave
DIN : 08450232
Designation : Non-Executive Director
Date of Birth : 18.07.1955
Qualification : M.Sc

Expertise in specific functional areas

Sanjay Dave has a total professional experience of about 43 years out of which about 33 years is in agri. trade and food safety. He is the Chairperson of the Codex Co-ordinating Committee for Asia (CC- Asia). He is also the Chairman of Surakshit Khadya Abhiyan (National Mission for Safe Food) launched by the Government of India in July 2015. He is developing country SPS expert from Asia to the Standards and Trade Development Facility (STDF) of the WTO. He functions as the Senior International Consultant to FAO, WHO and International Trade Centre (ITC), Geneva. He is a member of the Scientific Committee of FSSAI. In the past, he served as:

- Chairperson of Codex Alimentarius Commission (a UN body - FAO/WHO) from July 2011 to July 2014.
- Advisor of FSSAI
- Advisor (Agriculture) in the Mission of India to the European Union at Brussels.
- Director of APEDA

5) Profile of Smt Harita Vasireddi

Name : Smt Harita Vasireddi
DIN : 00242512
Designation : Managing Director
Date of Birth : 10.10.1974
Qualification : B Pharm MBA (USA)

Expertise in specific functional areas

A Pharmacist and an MBA in Service Operations Management with over 21 years of experience in Leadership, Laboratory Business Management and Quality Management.

6) Profile of Shri Harriman Vungal

Name : Shri Harriman Vungal
DIN : 00242621
Designation : Executive Director-Operations
Date of Birth : 01.10.1951
Qualification : D Tech (Toronto)

Expertise in specific functional areas

D.Tech. from Toronto, Canada with over 41 years of experience. He is one of the promoter Director of the company and has been its Director- Technical since inception.

7) Profile of Shri Satya Sreenivas Neerukonda

Name : Shri Satya Sreenivas Neerukonda
DIN : 00269814
Designation : Executive Director
Date of Birth : 18.02.1976
Qualification : B Pharm MBA (USA)

Expertise in specific functional areas

A global sales and business development professional with more than 20 years of rich experience in multiple markets and industries. Strong knowledge of Pharmaceutical, Biotechnology, Medical Device and Food industries.