

### General information about company

Scrip code	955630
NSE Symbol	
MSEI Symbol	
ISIN	INE743G08100
Name of the entity	VITP PRIVATE LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	31-12-2025
Risk management committee	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
1	Mr	Cheah Ying Soon	ZZZZZ9999Z	09406160	Non-Executive - Non Independent Director	Not Applicable		28-11-1976
2	Mr	Rohith Bhandary	AHWPB8219K	02381960	Non-Executive - Non Independent Director	Not Applicable		06-10-1973
3	Mr	Venkata Madana Gopal Divvela	AFRPD2415A	02658024	Non-Executive - Independent Director	Not Applicable		11-01-1975
4	Mrs	Srilatha Cherukuri	ABFPC6077K	02713705	Non-Executive - Independent Director	Not Applicable		29-12-1969
5	Mr	Ananth Vasanth Nayak	AAZPN7110M	10584768	Non-Executive - Non Independent Director	Chairperson		15-06-1968

**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

**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		24-11-2021				1	0	1	0		Textual Information(1)	
2	NA		30-03-2023				1	0	0	0			
3	Yes	31-03-2023	31-03-2023	30-03-2024		60	1	1	2	0			
4	Yes	31-03-2023	31-03-2023	30-03-2024		60	1	1	1	1			
5	NA		12-08-2024				1	0	2	1			

**Text Block**

Textual Information(1)

Mr. Cheah Ying Soon is a foreign director, hence PAN is not applicable.

<b>Audit Committee Details</b>							
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	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	02658024	Venkata Madana Gopal Divvela	Non-Executive - Independent Director	Member	31-03-2023		
3	10584768	Ananth Vasanth Nayak	Non-Executive - Non Independent Director	Member	04-07-2025		

<b>Nomination and remuneration committee</b>							
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	02658024	Venkata Madana Gopal Divvela	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Member	31-03-2023		
3	10584768	Ananth Vasanth Nayak	Non-Executive - Non Independent Director	Member	04-07-2025		

<b>Stakeholders Relationship Committee</b>							
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	10584768	Ananth Vasanth Nayak	Non-Executive - Non Independent Director	Chairperson	04-07-2025		
2	02658024	Venkata Madana Gopal Divvela	Non-Executive - Independent Director	Member	31-03-2023		
3	09406160	Cheah Ying Soon	Non-Executive - Non Independent Director	Member	31-03-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	10584768	Ananth Vasanth Nayak	Non-Executive - Non Independent Director	Chairperson	04-07-2025		
2	09406160	Cheah Ying Soon	Non-Executive - Non Independent Director	Member	31-03-2023		
3	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Member	31-03-2023		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	10584768	Ananth Vasanth Nayak	Non-Executive - Non Independent Director	Chairperson	04-07-2025		
2	09406160	Cheah Ying Soon	Non-Executive - Non Independent Director	Member	11-02-2022		
3	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Member	31-03-2023		

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

## 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025				Yes	5	5	2
2		14-11-2025	92		Yes	5	4	2

## 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	13-08-2025				Yes	3	3	2	11
2	Audit Committee	14-11-2025	92			Yes	3	3	2	10

**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	Yes	

## 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)	Yes
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	Kotilingam Koppu
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Kotilingam Koppu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-01-2026

