

**General information about company**

Scrip code	000000
NSE Symbol	BANKA
MSEI Symbol	NOTLISTED
ISIN	INE862Y01015
Name of the entity	BANKA BIOLOO 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	SANJAY BANKA	AADPB1534D	06732600	Executive Director	Chairperson related to Promoter		11-08-1969
2	Mrs	NAMITA SANJAY BANKA	AAGPB8899J	05017358	Executive Director	Not Applicable	MD	10-03-1973
3	Mr	VISHAL MURARKA	AEQPM6594R	06729485	Executive Director	Not Applicable	CEO	20-10-1974
4	Mr	AKHILESH KUMAR TRIPATHI	ADDPT7172N	05338290	Executive Director	Not Applicable		02-03-1973
5	Mr	ANIL SHARMA	AMVPS0524Q	09490844	Non-Executive - Independent Director	Not Applicable		22-07-1975
6	Mr	SANJAY KUMAR GANGWAR	AANPG7980N	08153290	Non-Executive - Independent Director	Not Applicable		05-11-1971
7	Mr	BASAVA RAJU DUMPALA	AELPR2336F	03303947	Non-Executive - Independent Director	Not Applicable		01-06-1947
8	Mrs	APARAJITA AGRAWAL	AFLPA0409H	08789734	Non-Executive - Independent Director	Not Applicable		08-08-1979

**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		02-02-2014	02-09-2024			1	0	0	0			
2	NA		31-08-2012	02-09-2024			1	0	0	0			
3	NA		01-10-2019	01-10-2022			1	0	1	0			
4	NA		31-08-2012	02-09-2024			1	0	1	0			
5	NA		01-10-2022	01-10-2022		27	1	1	2	0			
6	NA		01-10-2019	02-10-2024		63	1	1	1	1			
7	Yes	17-09-2020	17-09-2020	17-09-2020		51	1	1	2	2			
8	NA		17-09-2020	17-09-2020		51	1	1	1	0			

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	08153290	SANJAY KUMAR GANGWAR	Non-Executive - Independent Director	Chairperson	05-03-2020		
2	08789734	APARAJITA AGRAWAL	Non-Executive - Independent Director	Member	02-11-2022		
3	09490844	ANIL SHARMA	Non-Executive - Independent Director	Member	15-11-2022		
4	03303947	BASAVA RAJU DUMPALA	Non-Executive - Independent Director	Member	04-07-2024		

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	03303947	BASAVA RAJU DUMPALA	Non-Executive - Independent Director	Chairperson	02-09-2021		
2	09490844	ANIL SHARMA	Non-Executive - Independent Director	Member	02-11-2022		
3	08153290	SANJAY KUMAR GANGWAR	Non-Executive - Independent Director	Member	01-10-2019		
4	08789734	APARAJITA AGRAWAL	Non-Executive - Independent Director	Member	04-07-2024		

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	03303947	BASAVA RAJU DUMPALA	Non-Executive - Independent Director	Chairperson	02-09-2021		
2	06729485	VISHAL MURARKA	Executive Director	Member	05-03-2020		
3	05338290	AKHILESH KUMAR TRIPATHI	Executive Director	Member	05-03-2020		
4	09490844	ANIL SHARMA	Non-Executive - Independent Director	Member	15-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06732600	SANJAY BANKA	Operations Committee	Executive Director	Chairperson	
2	05017358	NAMITA SANJAY BANKA	Operations Committee	Executive Director	Member	
3	06729485	VISHAL MURARKA	Operations Committee	Executive Director	Member	
4	05338290	AKHILESH KUMAR TRIPATHI	Operations Committee	Executive 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)	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	04-07-2024				Yes	8	7	4
2	13-08-2024		39		Yes	8	6	3
3		13-11-2024	91		Yes	8	8	4

## 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	04-07-2024				Yes	3	3	3	0
2	Audit Committee	13-08-2024	39			Yes	4	3	3	0
3	Audit Committee	13-11-2024	91			Yes	4	4	4	0
4	Nomination and remuneration committee	04-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	13-08-2024	39			Yes	4	3	3	0
6	Other Committee	23-10-2024	70	Operations Committee		Yes	4	4	0	0

**Annexure 1****IV. Meeting of Committees**

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)
7	Other Committee	20-12-2024	57	Operations Committee		Yes	4	4	0	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	Yes	
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)	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	NITIKA LAKHOTIA
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	NITIKA LAKHOTIA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	17-01-2025

