

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Banka BioLoo Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olu tion pas sed ?	D at e of p as s in g s p e ci al res olu tion	N o. of Di rec tor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of Ind ep end ent Dir ect or sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of me m ber sh ips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m ber sh ip in Com mit tee s of the Com pa ny	Rem arks
M r.	San jay Ba nka	0 6 7 3 2 6 0	A A D P B 1 5	C & ED		02- Feb - 20 14				1 1- A u g- 1 9	NA		1	0	0	0		

		034D						69									
Mrs.	Namita Sanjay Banka	0501738589J	AAAGPB89J	ED	MD	31-Aug-2012				10-Mar-1973	NA		10	0	0	0	
Mr.	Akhilesh Kumar Tripathi	053382902N	ADPT7172N	ED		31-Aug-2012				02-Mar-1973	NA		10		10	0	SC
Mr.	Vishal Murarka	067294854R	AEEQPM6594R	ED	CEO	01-Oct-2019				20-Oct-1974	NA		10		10	0	SC
Mr.	Venkata Rama Krishna Tadepalli	079769554A	ACPT9754A	ED		01-Nov-2017				20-Jun-1970	NA		10		10	0	AC
Mr.	Sandip Poddar	07864P	AFAAPP	ID		01-Nov-2017	01-Nov-2017	47		23-Sep-	NA		11		11	1	AC,NRC

		347	5431K						1969								
M r.	Sanjay Kumar Gangwar	0815329900	AANPG79980N	ID	01-Oct-2019	01-Oct-2019		36	05-Nov-1971	NA		1	1	1	1	AC,NRC	
M r.	Kamlesh Sekhar	028622993	ALBPK2994P	ID	01-Oct-2019	01-Oct-2019		36	07-Dec-1977	NA		1	1	0	0		
M r.	Basava Raju Dupala	03303947	AELPR336F	ID	17-Sep-2020	17-Sep-2020		12	01-Jun-1947	Yes	16-Sep-2020	1	1	1	1	SC,NRC	
M s.	Apajita Agrawal	08789734	AFLP0409H	ID	17-Sep-2020	17-Sep-2020		12	08-Aug-1979	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is	Yes

related to MD or CEO	
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Venkata Rama Krishna Tadepalli	ED	Member	16-Nov-2017	
2	Sandip Poddar	ID	Member	16-Nov-2017	
3	Sanjay Kumar Gangwar	ID	Chairperson	05-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Akhilesh Kumar Tripath	ED	Member	05-Mar-2020	
2	Vishal Murarka	ED	Member	05-Mar-2020	
3	Basava Raju Dumpala	ID	Chairperson	02-Sep-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sandip Poddar	ID	Member	05-Mar-2020	
2	Basava Raju Dumpala	ID	Chairperson	02-Sep-2021	
3	Sanjay Kumar Gangwar	ID	Member	05-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2021				

02-Sep-2021	12-Nov-2021	Yes	9	4
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	02-Sep-2021	12-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**

4. 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
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Nil

Name : **Sri Bala Aditya Yanamandra**
Designation : **Company Secretary & Compliance Officer**



National Stock Exchange Of India Limited

Date of

10-Feb-2022

NSE Acknowledgement

Symbol:-	BANKA
Name of the Company: -	Banka BioLoo Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	31-Dec-2021
Date of Submission:-	2022-01-20 11:35:43
NEAPS App. No:-	78069

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