

Annexure I

**FORMAT OF REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY
ON QUARTERLY BASIS**

1. Name of Listed Entity: **BANKA BIOLOO LIMITED**
2. As on: **30.09.2022**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	Number of directorship in listed entities including this listed entity <i>[in reference to Regulation 17A(1)]</i>	Number of independent directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i>	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>
Mr.	Sanjay Banka	AADPB1534D 06732600	Executive-Chairperson	02-02-2014	02-09-2021	-	-	11-08-1969	1	0	0	0
Mrs.	Namita Sanjay Banka	AAGPB8899J 05017358	Executive	31-08-2012	02-09-2021	-	-	10-03-1973	1	0	0	0
Mr.	Vishal Murarka	AEQPM6594R 06729485	Executive	01-10-2019	-	-	-	20-10-1974	1	0	1	0

Mr.	Akhilesh Kumar Tripathi	ADDPT71 72N 0533829 0	Executive	31-08-2012	02-09-2021	-	-	02-03-1973	1	0	1	0
Mr.	Venkata Rama Krishna Tadepalli	ACCPT975 4A 0797769 5	Executive	01-11-2017	02-09-2021	-	-	20-06-1970	1	0	1	0
Mr.	Sandip Poddar	AFAPP543 1K 0786434 7	Non-Executive-Independent	01-11-2017	-	-	5 years	23-09-1969	1	1	1	0
Mr.	Sanjay Kumar Gangwar	AANPG79 80N 0815329 0	Non-Executive-Independent	01-10-2019	-	-	5 years	05-11-1971	1	1	1	1
Mr.	Kamalesh Sekhar	ALBPK999 4P 0286229 3	Non-Executive-Independent	01-10-2019	-	-	5 years	07-12-1977	1	1	0	0
Dr.	Basava Raju Dumpala	AELPR233 6F 0330394 7	Non-Executive-Independent	17-09-2020	-	-	5 years	01-06-1947	1	1	1	1
Ms.	Aparajita Agrawal	AFLPA040 9H 0878973 4	Non-Executive - Independent	17-09-2020	-	-	5 years	08-08-1979	1	1	0	0
		Whether Regular chairperson appointed: YES										
		Whether Chairperson is related to managing director or CEO: YES										

II. Composition of Committees					
<i>Name of Committee</i>	Whether regular chairperson appointed	Name of committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Sanjay Kumar Gangwar	Chairperson - Non-Executive – Independent	05-03-2020	NA
		2. Mr. Sandip Poddar	Non-Executive - Independent	16-11-2017	
		3. Mr. T.V. Rama Krishna	Executive	16-11-2017	
2. Nomination & Remuneration Committee	Yes	1. Mr. Basava Raju Dumpala	Chairperson - Non-Executive – Independent	02-09-2021	NA
		2. Mr. Sanjay Kumar Gangwar	Non-Executive-Independent	01-10-2019	
		3. Mr. Sandip Poddar	Non-Executive-Independent	05-03-2020	
3. Risk Management Committee (if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee	Yes	1. Mr. Basava Raju Dumpala	Chairperson - Non-Executive – Independent	02-09-2021	
		2. Vishal Murarka	Executive	05-03-2020	
		3. Akhilesh Kumar Tripathi	Executive	05-03-2020	
III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30.05.2022	10/08/2022	Yes	9	5	72
	02/09/2022	Yes	9	4	23
<i>* to be filled in only for the current quarter meetings</i>					

IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of quorum met (details)*</i>	<i>Number of directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee Meeting:					
10/08/2022	Yes	3	2	30/05/2022	72 from 30.05.22
02/09/2022	Yes	3	2	30/05/2022	23
Nomination and Remuneration Committee Meeting: NIL					
02/09/2022	Yes	3	3	-	
Stakeholders' Committee Meeting					
02/09/2022	Yes	3	2	-	
CSR Committee Meeting:					
02/09/2022	Yes	3	2	-	
Independent Directors Meeting: Nil					
* <i>This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional</i>					
** <i>to be filled in only for the current quarter meetings</i>					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA)	
				<i>refer note below</i>	
Whether prior approval of audit committee obtained				Yes	

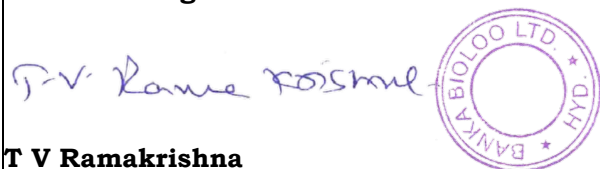
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

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) **NA**
3. The committee members have been made aware of their powers, roles 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. This report and/or the report submitted in the previous quarter has been placed before board of directors : **YES**
Any comments/observations/advice of the board of directors: **NIL**

Name & Designation

T V Ramakrishna





T V Ramakrishna
CFO

Compliance Report on Corporate Governance

[Pursuant to Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 May 31, 2021]

ANNEX III

**Format to be submitted by listed entity at the end of 6 months from the close of financial year
(At the end of 30 September 2022)**

Affirmations		
Broad Heading	Regulations Number	Compliance Status (Yes/No/NA)
Copy of the annual report, including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
For Banka BioLoo Limited		
 		
Name: T V Rama Krishna Designation: CFO		

Compliance Report on Corporate Governance

[Pursuant to Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 May 31, 2021]

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year:

(For the half year ended 30 September 2022)

Disclosure of loans / guarantees / comfort letters / securities etc.: (refer note below)			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	Nil	Nil	
Promoter Group or any other entity controlled by them	Rs. 1,11,42,000	Rs. 1,63,57,855	
Directors (including relatives) or any other entity controlled by them	Nil	Nil	
KMPs or any other entity controlled by them	Nil	Nil	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Type (guarantee, comfort letter etc.)	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil

KMPs or any other entity controlled by them	Nil	Nil	Nil
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Aggregate value of security provided during six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s), (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Banka BioLoo Limited

T V Rama Krishna



Name: T V Rama Krishna

Designation: CFO

Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called), or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the government or government company;
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity;
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions.
- If the listed entity would like to provide any other information, the same may be indicated as Para D in the above table.