

**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: 30-06-2021

<b>I. Composition of Board of Directors</b>												
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 <a href="#">06732600</a>	Executive-Chairperson	02-02-2014	16-09-2020	-	-	11-08-1969	1	0	0	0
Mrs.	Namita Sanjay Banka	AAGPB8899J <a href="#">05017358</a>	Executive	31-08-2012	29-09-2018	-	-	10-03-1973	1	0	0	0
Mr.	Vishal Murarka	AEQPM6594R <a href="#">06729485</a>	Executive	01-10-2019	-	-	-	20-10-1974	1	0	1	0

Mr.	Akhilesh Kumar Tripathi	ADDPT71 72N <a href="#">0533829</a> 0	Executive	31-08-2012	27-09-2019	-	-	02-03-1973	1	0	1	0
Mr.	Venkata Rama Krishna Tadepalli	ACCPT975 4A <a href="#">0797769</a> 5	Executive	01-11-2017	-	-	-	20-06-1970	1	0	1	0
Mr.	Sandip Poddar	AFAPP543 1K <a href="#">0786434</a> 7	Non-Executive	01-11-2017	-	-	5 years	23-09-1969	1	1	2	1
Mr.	Sanjay Kumar Gangwar	AANPG79 80N <a href="#">0815329</a> 0	Non-Executive	01-10-2019	-	-	5 years	05-11-1971	1	1	1	1
Mr.	Kamalesh Sekhar	ALBPK999 4P <a href="#">0286229</a> 3	Non-Executive	01-10-2019	-	-	5 years	07-12-1977	1	1	0	0
Dr.	Basava Raju Dumpala	AELPR233 6F <a href="#">0330394</a> 7	Non-Executive	17-09-2020	-	-	5 years	01-06-1947	1	1	0	0
Ms.	Aparajita Agrawal	AFLPA040 9H <a href="#">0878973</a> 4	Non-Executive	17-09-2020	-	-	5 years	08-08-1979	1	1	0	0
		Whether Regular chairperson appointed: <b>YES</b>										
		Whether Chairperson is related to managing director or CEO: <b>YES</b>										

<b>II. Composition of Committees</b>					
<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. Kamalesh Sekhar	Chairperson -Non-Executive Independent	05-03-2020	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. Sandip Poddar	Chairperson - Non-Executive Independent	05-03-2020	
		2. Vishal Murarka	Executive	05-03-2020	
		3. Akhilesh Kumar Tripathi	Executive	05-03-2020	
<b>III. Meeting of Board of Directors</b>					
<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>
12-02-2021	22-05-2021	Yes	9	4	
<i>* to be filled in only for the current quarter meetings</i>					

<b>IV. Meetings of Committees</b>					
<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:					
22-05-2021	Yes / No	Yes	2	13-01-2021 and 12-02-2021	
Stakeholders' Committee Meeting: Nil					
Nomination and Remuneration Committee Meeting: Nil					
CSR Committee Meeting: Nil					
				-	
Independent Directors Meeting: Nil					
				-	
* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
<b>V. Related Party Transactions</b>					
<b>Subject</b>				<b>Compliance status (Yes/No/NA)</b>	
				refer note below	
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. Any comments/observations/advice of the board of directors may be mentioned here. **NA**

**Name & Designation**



**Sri Bala Aditya Yanamandra**  
**Company Secretary & Compliance Officer**