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

Name of Listed Entity: BANKA BIOLOO LIMITED
 As on: 30-06-2021

I. Co	ompositio	n of Boar	d of Director	rs								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperso n /Executive / Non- Executive/ independen t / Nominee)	Initial Date of Appoint ment	Date of Re-app ointment	Date of Cess atio n	Tenure	Date of Birth	Number of directorshi p in listed entities including this listed entity  [in reference to Regulation 17A(1)]	Number of independent directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	Number of membership s in Audit/Stakeholder Committee (s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	Number of post of Chairperso n in Audit/Stakeholde r Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sanjay Banka	AADPB15 34D 0673260 0	Executive- Chairperson	02-02-2014		-	-	11-08- 1969	1	0	0	0
Mrs.	Namita Sanjay Banka	AAGPB88 99J 0501735 <u>8</u>	Executive	31-08-2012	29-09-2018	-	_	10-03- 1973	1	0	0	0
Mr.	Vishal Murarka	AEQPM65 94R 0672948 5	Executive	01-10-2019	-	-	-	20-10- 1974	1	0	1	0

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

regular chairperson appointed committee members appointed cutive/Non- Executive/Independent/Nominee)  1. Audit Committee  Yes  1. Mr. Sanjay Kumar Gangwar  2. Mr. Sandip Poddar Independent Rama Krishna  2. Nomination & Remuneration Committee  Yes  1. Mr. Cashagi Poddar Independent Rama Rrishna  2. Mr. Sanjay Kumar Gangwar  3. Mr. T.V. Rama Krishna  2. Mr. Sanjay Non-Executive Independent Sexecutive Independent Independent Independen	Name of Committee		Whether	Name of	Category	Date of	Date of
chairperson appointed    Chairperson appointed   Chairperson   Cutive/Non-Executive/Non-Executive   Independent   Committee   Secutive   Committee	rance of commune						Cessation
1. Audit Committee  Yes  I. Mr. Sanjay Kumar Gangwar 2. Mr. Sandip Poddar 3. Mr. T.V. Rama Krishna 2. Nomination & Remuneration Committee  Yes  I. Mr. Sandip Poddar 3. Mr. T.V. Rama Krishna 2. Mr. Sanjay Kumar Gangwar 3. Mr. Sanjay Kumar Gangwar 4. Mr. Sanjay Non-Executive Inferendent Independent Independ						прропишен	Cossation
1. Audit Committee  Yes  1. Mr. Sanjay Kumar Gangwar 2. Mr. Sandip Poddar 3. Mr. T.V. Rama Krishna 2. Nomination & Remuneration Committee  Yes  1. Mr. Sandip Poddar 3. Mr. T.V. Rama Krishna Krishna 2. Mr. Sanjay Kumar Gangwar 3. Mr. Sandip Non-Executive 16-11-2017 Rama Krishna 2. Mr. Sanjay Rumar Gangwar 3. Mr. Sandip Non-Executive Independent Sekelhar 2. Mr. Sanjay Rumar Gangwar 3. Mr. Sandip Non-Executive Independent Gexecutive In							
Rumar   Executive - Independent   Gangwar   2. Mr. Sandip   Poddar   Independent   I			1.1				
Cangwar   2. Mr. Sandip   Non-Executive   16-11-2017   Non-Executive   Non-E	1. Audit Committee		Yes				NA
2. Nomination & Remuneration Committee  Yes  1. Mr. Chairperson -Non- O5-03-2020  Nomination & Remuneration Committee  Yes  1. Mr. Chairperson -Non- O5-03-2020  Nomination & Remuneration Committee  Yes  1. Mr. Chairperson -Non- O5-03-2020  Nomination & Remuneration Committee  Yes  1. Mr. Chairperson -Non- O5-03-2020  Non-Executive Independent Gangwar  3. Mr. Sandip Non-Executive Independent Independent Gangwar  3. Mr. Sandip Non-Executive Independent Indepen					Executive - Independent		
Poddar   Independent   Recutive   16-11-2017   Rama   Krisha   K					Non-Executive	16-11-2017	
Rama Krishna   Rishna   Rish				Poddar	Independent		
2. Nomination & Remuneration Committee  Yes  I. Mr. Krishna  1. Mr. Kamalesh Sekhar  2. Mr. Sanjay Kumar Gangwar  3. Mr. Sandip Poddar Independent  4. Stakeholders Relationship Committee  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    Mr. Sanjay Kumar Gangwar   Non-Executive Independent   No					Executive	16-11-2017	
Kamalesh Sekhar   Executive Independent							
Sekhar  2. Mr. Sanjay Kumar Independent	2. Nomination & Rem	uneration Committee	Yes			05-03-2020	NA
2. Mr. Sanjay Non-Executive Independent Gangwar 3. Mr. Sandip Non-Executive Independent Gangwar 3. Mr. Sandip Non-Executive Independent NA					Executive Independent		
Rumar Gangwar   Sandip Non-Executive   O5-03-2020   Sandip Poddar   Independent   Independent   Sandip Poddar   Independent   Sandip Independent   Sandip Poddar   Sandip Po					Non-Executive	01-10-2019	
3. Risk Management Committee (if NA				Kumar	Independent		
3. Risk Management Committee (if applicable)  4. Stakeholders Relationship Committee  Yes  1. Sandip Poddar Poddar Poddar NA					Non Evocutivo	05 02 2020	_
A. Stakeholders Relationship Committee  Yes  1. Sandip Executive Independent  2. Vishal Executive  Murarka  3. Akhilesh Kumar Tripathi  Date(s) of Meeting (if any) in the previous quarter  Date(s) of Meeting (if any) in the relevant quarter  Directors  1. Sandip Chairperson - Non-Executive Independent  Executive  05-03-2020  Number of Directors  Number of Directors  Number of Directors independent between any two consecutive (in number of days)						03-03-2020	
4. Stakeholders Relationship Committee  Yes  1. Sandip Poddar Executive Independent  2. Vishal Murarka 3. Akhilesh Kumar Tripathi  Date(s) of Meeting (if any) in the previous quarter  Date(s) of Quorum quarter  Yes  1. Sandip Poddar Executive Independent Executive  05-03-2020  Number of Directors  Number of Directors  Number of Directors  Number of Directors  present*  Number of Directors  independent directors present*  two consecutive (in number of days)	3. Risk Management (	Committee (if	NA	NA	NA	NA	NA
Poddar Executive Independent  2. Vishal Executive D5-03-2020  Murarka  3. Akhilesh Kumar Tripathi  Date(s) of Meeting (if any) in the previous quarter  Date(s) of Meeting (if any) in the relevant quarter  Date(s) of Quorum met*  Poddar Executive Independent  Number of Street, and S		11.0	**	1 0 1	01 : 27	05.00.000	
2. Vishal   Executive   05-03-2020	4. Stakeholders Relat	ionship Committee	Yes	*		05-03-2020	
III. Meeting of Board of Directors  Date(s) of Meeting (if any) in the previous quarter  Date(s) of Quorum met*  Date(s) of Meeting (if any) in the relevant quarter  Directors  Number of Directors independent directors two consecutive (in number of days)						05-03-2020	
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*  Number of independent directors present*					D	05.00.0000	
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  Directors present*  Number of Directors independent directors present*  Number of independent directors present*  (in number of days)					Executive	05-03-2020	
Date(s) of Meeting (if any) in the previous quarter  Date(s) of Meeting (if any) in the relevant quarter  Date(s) of Meeting (if any) in the relevant quarter  Directors present*  Number of Directors independent directors present*  Directors present*  Number of independent directors present*							
any) in the previous quarter any) in the relevant quarter present*    The previous any in the relevant quarter   The previous of Quorum met*   The previous present	III. Meeting of Boar	rd of Directors					
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	Date(s) of Meeting (if	Date(s) of Meeting (if	Whether	Number of	Number of	Maximum g	дар
met* present* (in number of days)	-	0,			_		0
days)	quarter	quarter	5	present*			
			met*		present*		of
2-02-2021   22-05-2021   Yes   9   4				1		aays)	

IV. Meetings of	Committees				
Date(s) of	Whether	Number	Number of	Date(s) of meeting of	Maximum gap
meeting of the	requirement of	of	independent	the committee in the	between any two
committee in the	quorum met	directors	directors	previous quarter	consecutive
relevant quarter	(details)*	present*	present*		meetings in number of days*
audit Committee Meeti	0	•	•		
22-05-2021	Yes / No	Yes	2	13-01-2021 and 12-02- 2021	
Stakeholders' Committ	ee Meeting: Nil				
Nomination and Remu	neration Committee M	eeting: Nil			
CSR Committee Meetin	g: Nil				
ndependent Directors	Meeting: Nil			-	
1	3			-	
* This information	has to be mandato	orily given for	audit committee, fo	r rest of the committees g	iving this information is
optional -				· ·	Ç Ç
**to be filled in onl	y for the current qu	uarter meeting	S		
V. Related Part	ty Transactions				
		Subject		Compliance	e status (Yes/No/NA)
				refer note be	rlow
7771 41 '	proval of audit co	mmittae obtoi	204		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