

General information about company

Scrip code	
NSE Symbol	BANKA
MSEI Symbol	
ISIN	INE862Y01015
Name of the entity	BANKA BIOLOO LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Venkata Rama Krishna Tadepalli	ACCPT9754A	07977695	Executive Director	Not Applicable		20-06-1970
7	Mr	Sanjay Kumar Gangwar	AANPG7980N	08153290	Non-Executive - Independent Director	Not Applicable		05-11-1971
8	Mr	Kamalesh Sekhar	ALBPK9994P	02862293	Non-Executive - Independent Director	Not Applicable		07-12-1977
9	Mr	Basava Raju Dumpala	AELPR2336F	03303947	Non-Executive - Independent Director	Not Applicable		01-06-1947

10	Mrs	Aparajita Agarwal	AFLPA0409H	08789734	Non-Executive - Independent Director	Not Applicable		08-08- 1979
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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
9	No				Active
10	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-02-2014	02-09-2021			1	0	0	0		
2	NA		31-08-2012	02-09-2021			1	0	0	0		
3	NA		01-10-2019	01-10-2022			1	0	0	0		
4	NA		31-08-2012	02-09-2021			1	0	1	0		
5	NA		01-10-2022	01-10-2022		5	1	1	2	0		
6	NA		01-11-2017	02-09-2021			1	0	1	0		
7	NA		01-10-2019	01-10-2019		5	1	1	1	1		
8	NA		01-10-2019	01-10-2019		5	1	1	0	0		
9	Yes	17-09-2020	17-09-2020	17-09-2020		5	1	1	1	1		
10	NA		17-09-2020	17-09-2020		5	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 Agarwal	Non-Executive - Independent Director	Member	02-11-2022		
3	09490844	Anil Sharma	Non-Executive - Independent Director	Member	15-11-2022		
4	07977695	Venkata Rama Krishna Tadeipalli	Executive Director	Member	16-11-2017	30-12-2023	

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		

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		

Corporate Social Responsibility Committee

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
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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	10-08-2023				Yes	10	8	3
2	25-08-2023		14		Yes	10	8	3
3		14-11-2023	80		Yes	10	7	3
4		16-12-2023	31		Yes	10	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	10-08-2023				Yes	4	4	3	0
2	Audit Committee	25-08-2023	14			Yes	4	3	2	0
3	Audit Committee	14-11-2023	80			Yes	4	3	2	0
4	Audit Committee	16-12-2023	31			Yes	4	3	2	0
5	Nomination and remuneration committee	25-08-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	16-12-2023	112			Yes	3	2	2	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	Namita Sanjay Banka
2	Designation	Managing Director

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	NAMITA SANJAY BANKA
Designation of person	Managing Director
Place	HYDERABAD
Date	21-01-2024

