

Annexure I

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: 30-09-2021

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	ADDPT7172N 05338290	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	2	1
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	0	0
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. Kamallesh Sekhar	Chairperson -Non-Executive – Independent (up to 01-09-2021)	05-03-2020	NA
		1. Dr. Basava Raju Dumpala	Chairperson - Non-Executive – Independent (from 02-09-2020)	02-09-2020	
		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	
		1. Dr. Basava Raju Dumpala	Chairperson - Non-Executive – Independent (from 02-09-2020)	02-09-2020	
		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>

22-05-2021	13-08-2021	Yes	8	3	
	02-09-2021	Yes	9	4	
<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					
13-08-2021	Yes	2	1	22-05-2021	
02-09-2021	Yes	2	1		
Nomination and Remuneration Committee Meeting					
02-09-2021	Yes	2	2	Nil	
Stakeholders' Committee Meeting					
02-09-2021	Yes	3	3	Nil	
CSR Committee Meeting					
02-09-2021	Yes	3	2	Nil	
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




Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer