

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: 31-03-2022

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	ADDPT7172N	Executive	31-08-2012	02-09-2021	-	-	02-03-1973	1	0	1	0

	Tripathi	05338290										
Mr.	Venkata Rama Krishna Tadepalli	ACCPT9754A 07977695	Executive	01-11-2017	02-09-2021	-	-	20-06-1970	1	0	1	0
Mr.	Sandip Poddar	AFAPP5431K 07864347	Non-Executive-Independent	01-11-2017	01-11-2017	-	53 Months	23-09-1969	1	1	1	0
Mr.	Sanjay Kumar Gangwar	AANPG7980N 08153290	Non-Executive-Independent	01-10-2019	01-10-2019	-	30 Months	05-11-1971	1	1	1	1
Mr.	Kamalesh Sekhar	ALBPK9994P 02862293	Non-Executive-Independent	01-10-2019	01-10-2019	-	30 Months	07-12-1977	1	1	0	0
Dr.	Basava Raju Dumpala	AELPR2336F 03303947	Non-Executive-Independent	17-09-2020	17-09-2020	-	18 Months	01-06-1947	1	1	1	1
Ms.	Aparajita Agrawal	AFLPA0409H 08789734	Non-Executive - Independent	17-09-2020	17-09-2020	-	18 Months	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. Dr. Basava Raju Dumpala	Chairperson - Non-Executive – Independent	02-09-2020	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. Mr. Basava Raju Dumpala	Chairperson - Non-Executive – Independent	02-09-2020	
		1. Vishal Murarka	Executive	05-03-2020	
		2. 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>
12-11-2021	13-01-2022	Yes	6	1	
	14-02-2022	Yes	10	5	
	19-02-2022	Yes	10	5	
* to be filled in only for the current quarter meetings					

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:					
14-02-2022	Yes	3	3	12-11-2021	
Nomination and Remuneration Committee Meeting: NIL					
Stakeholders' Committee Meeting: NIL					
CSR Committee Meeting: NIL					
Independent Directors Meeting: 14-02-2022					
				-	
* 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					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA)	
				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 : **Yes**
Any comments/observations/advice of the board of directors: **Nil**

Name & Designation




Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer

Annexure 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

Half year ending 31 March 2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(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	-	-	
	Promoter Group or any other entity controlled by them	-	-	
	Directors (including relatives) or any other entity controlled by them	-	-	
	KMPs or any other entity controlled by them	-	-	
(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.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into
	Promoter or any other entity controlled by them		-	-
	Promoter Group or any other entity controlled by them		-	-
	Directors (including relatives) or any other entity controlled by them		-	-
	KMPs or any other entity controlled by them		-	-

(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	Balance outstanding at the end of six months
	Promoter or any other entity controlled by them	-	-	-
	Promoter Group or any other entity controlled by them	-	-	-
	Directors (including relatives) or any other entity controlled by them	-	-	-
	KMPs or any other entity controlled by them	-	-	-
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

V. Venkata Rama Krishna Tadepalli



Venkata Rama Krishna Tadepalli

Executive Director and CFO

DIN: 07977695

Annexure II
For Financial year ended 31 March 2022
As per regulation 46(2) of SEBI LODR

I	Disclosure on website in terms of Listing Regulations	
	Item	Compliance status (Yes/No/NA)
	Details of business	Yes
	Terms and conditions of appointment of independent directors	Yes
	Composition of various committees of board of directors	Yes
	Code of conduct of board of directors and senior management personnel	Yes
	Details of establishment of vigil mechanism/ whistle blower policy	Yes
	Criteria of making payments to non-executive directors	Yes
	Policy on dealing with related party transactions	Yes
	Policy for determining 'material' subsidiaries	Yes
	Details of familiarization programmes imparted to independent directors	Yes
	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
	Email address for grievance redressal and other relevant details	Yes
	Financial results	Yes
	Shareholding pattern	Yes
	Details of agreements entered into with the media companies and/or their associates	NA
	New name and the old name of the listed entity	NA

II	Annual Affirmations		
	Particulars	Regulation Number	Compliance status (Yes/No/NA)
	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
	Board composition	17(1)	Yes
	Meeting of Board of directors	17(2)	Yes
	Review of Compliance Reports	17(3)	Yes
	Plans for orderly succession for appointments	17(4)	Yes
	Code of Conduct	17(5)	Yes
	Fees/compensation	17(6)	NA
	Minimum Information	17(7)	Yes
	Compliance Certificate	17(8)	Yes
	Risk Assessment & Management	17(9)	Yes
	Performance	17(10)	Yes
	Composition of Audit Committee	18(1)	Yes
	Meeting of Audit Committee	18(2)	Yes
	Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
	Vigil Mechanism	22	Yes
	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
	Approval for material related party transactions	23(4)	Yes
	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
	Maximum directorship & tenure	25(1) & (2)	Yes
	Meeting of independent directors	25(3) & (4)	Yes
	Familiarization of independent directors	25(7)	Yes
	Memberships in committees	26(1)	Yes
	Affirmation with compliance to code of conduct from members of Board of Directors and senior management personnel	26(3)	Yes
	Disclosure of shareholding by non-executive directors	26(4)	Yes
	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

III **Affirmations**

We, hereby, confirm that Company has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For Banka BioLoo Limited

A handwritten signature in blue ink is positioned to the left of a circular purple stamp. The stamp contains the text "BANKA BIOLOO LTD." around the top inner edge and "P.Y.D." around the bottom inner edge, with two small stars on either side.

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