

**Annexure I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Banka BioLoo Limited**  
 2. Quarter ending - **31 March 2021**

**i. Composition of Board of Directors**

T i t l e ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	No. of Di rec tor s hi p in lis te d e n t i e s in clu din g th is lis te d e n t i t y	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity	No of me m b e r s hi p s in Au dit/ Sta keh old er Co mm itte e(s) includ ing this list ed enti ty	No of po st of Ch air p e r s on in Au dit/ St ak eh old er Co m mit te e hel d in lis te d ent itie s includ ing th is lis te d ent ity	Me m b e r sh i p in Co m mit tee s of the Co m p a n y	Rem arks
M r.	San jay Ba nka	0 6 7 3 2	A A D P B	C & ED		02- Feb - 20 14				1 1- A u g-	NA		1	0	0	0		

		600	1534D						1969								
Mrs.	Namita Sanjay Bannka	050173588	AAGPB889J	ED	MD	31-Aug-2012			10-Mar-1973	NA	1	0	0	0			
Mr.	Vishal Murarka	067294855	AEQPM6594R	ED	CEO	01-Oct-2019			20-Oct-1974	NA	1	0	1	0	SC		
Mr.	Akhil Kumar Tripathi	05338290	ADDP7172N	ED		31-Aug-2012			02-Mar-1973	NA	1	0	1	0	SC		
Mr.	Venkaata Rama Krishna Tadepalli	0797695	ACPT9754A	ED		01-Nov-2017			20-Jun-1970	NA	1	0	1	0	AC		
Mr.	Sandip Poo	078	AF8A	ID		01-Nov-2017	01-Nov-2017	60	23-S	NA	1	1	2	1	AC,SC,NRC		

	dd ar	6 4 3 4 4 7	P P 5 4 3 1 K			20 17			e p- 1 9 6 9								
M r.	San jay Ku ma r Ga ng wa r	0 8 1 5 3 2 9 0	A A N P G 7 9 8 0 N	ID		01- Oct - 20 19	01- Oct- 2019		6 0	0 5- N o v- 1 9 7 1	NA		1	1	1	1	AC,NR C
M r.	Ka ma les h Sek har	0 2 8 6 2 2 9 3 3 4 P	A L B P K 9 9 9 4 P	ID		01- Oct - 20 19	01- Oct- 2019		6 0	0 7- D ec - 1 9 7 7	NA		1	1	0	0	NRC
M r.	Bas ava Raj u Du mp ala	0 3 3 0 3 9 4 7	A E L P R 2 3 3 6 F	ID		17- Sep - 20 20	17- Sep- 2020		6 0	0 1- Ju n- 1 9 4 7	Yes	1 6- S e p- 2 0 2 0	1	1	0	0	
M s.	Ap ara jita Agr awal	0 8 7 8 9 7 3 4 4	A F L P A 0 4 0 9 H	ID		17- Sep - 20 20	17- Sep- 2020		6 0	0 8- A u g- 1 9 7 9	NA		1	1	0	0	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Venkata Rama Krishna Tadepalli	ED	Member	16-Nov-2017	
2	Sandip Poddar	ID	Member	16-Nov-2017	
3	Sanjay Kumar Gangwar	ID	Chairperson	05-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vishal Murarka	ED	Member	05-Mar-2020	
2	Akhilesh Kumar Tripathi	ED	Member	05-Mar-2020	
3	Sandip Poddar	ID	Chairperson	05-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sandip Poddar	ID	Member	05-Mar-2020	
2	Sanjay Kumar Gangwar	ID	Member	01-Oct-2019	
3	Kamalesh Sekhar	ID	Chairperson	05-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the	Whether requirement of	Number of Directors present	Number of Independent Directors present
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previous quarter	relevant quarter	Quorum met		
25-Dec-2020	12-Feb-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		13-Jan-2021	Yes	2	1
Audit Committee		12-Feb-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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 Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
3. 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**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Sri Bala Aditya Yanamandra**  
**Designation** : **Company Secretary & Compliance Officer**

## Annexure II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="http://www.bankabio.com">www.bankabio.com</a>
Terms and conditions of appointment of independent directors	Yes		<a href="http://www.bankabio.com/banka-">www.bankabio.com/banka-</a>
Composition of various committees of board of directors	Yes		<a href="http://www.bankabio.com/banka-">www.bankabio.com/banka-</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.bankabio.com/banka-">www.bankabio.com/banka-</a>
Details of establishment of vigil mechanism/Whistle Blower policy	Yes		<a href="http://www.bankabio.com/banka-">www.bankabio.com/banka-</a>
Criteria of making payments to non-executive directors	Yes		<a href="http://www.bankabio.com/banka-">www.bankabio.com/banka-</a>
Policy on dealing with related party transactions	Yes		<a href="http://www.bankabio.com/banka-">www.bankabio.com/banka-</a>
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted to independent directors	Yes		<a href="http://www.bankabio.com/banka-">www.bankabio.com/banka-</a>
Email address for grievance redressal and other relevant details of entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.bankabio.com/investors/">www.bankabio.com/investors/</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		<a href="http://www.bankabio.com/investors/">www.bankabio.com/investors/</a>
Financial results	Yes		<a href="http://www.bankabio.com/investors/">www.bankabio.com/investors/</a>
Shareholding pattern	Yes		<a href="http://www.bankabio.com/investors/">www.bankabio.com/investors/</a>
Details of agreements entered into with media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors, simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		<a href="http://www.bankabio.com/investors/">www.bankabio.com/investors/</a>
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable		

Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.bankabio.com/investors/">www.bankabio.com/investors/</a>
Materiality Policy as per Regulation 30	Yes		<a href="http://www.bankabio.com/ban">www.bankabio.com/ban</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		

<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Not Applicable	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of Nomination and Remuneration Committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of Nomination and Remuneration Committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of Stakeholder Relationship Committee</i>	20(3A)	Yes	
<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>		Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party transaction</i>	23(1),(1A),(5),(6)	Yes	



<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other corporate governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>		Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>		Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D&amp;O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and senior management personnel</i>	26(3)	Yes	
<i>Disclosure of shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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### III Affirmations

The listed entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of listed entity have been complied. - **Not Applicable**

<b>Other Information</b>	
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**Name** : Sri Bala Aditya Yanamandra  
**Designation** : Company Secretary & Compliance Officer