

2 September 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: BANKA

Sub: Intimation of Appointment/Re-Appointment of the Directors of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that, based on the recommendation of the Nomination and Remuneration Committee, subject to approval of members in the ensuing Annual General Meeting of the Company, the Board of Directors of the Company, at its meeting held on 2 September 2022, has approved the –

- Re-appointment of Mr. Vishal Murarka as Executive Director, designated as CEO for a period of 3 years w.e.f. 1 October 2022
- Appointment of Mr. Anil Sharma as Non-Executive Independent Director for a period of 5 years w.e.f. 1 October 2022

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, along with the brief profile is given in Annexure A to this letter.

Thank you,

For Banka BioLoo Limited

Namita Banka
Managing Director
DIN: 05017358

Enclosure as above

Annexure A

[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 issued by The Institute of Company Secretaries of India for Item No. 4 and 5 of 10th AGM Notice]

Name of the Director	Mr. Anil Sharma	Mr. Vishal Murarka
DIN	09490844	06729485
Date of Birth	22 July 1975	20 October 1974
Date of Appointment on the Board	-	1 October 2019
Nationality	Indian	Indian
Qualifications	B Com, PG Diploma	BE, MBA
Background details/ brief resume/experience (including expertise in specific functional area)	<p>Graduated from Delhi University in Economics.</p> <p>Post Graduate Diploma in Advertising and Communication from National Institute of Advertising, with specialization in Public Relations.</p> <p>Worked in various firms in the areas of advertisement and public relations from 1998 to 2011.</p> <p>Joined Havells India Limited as Head - Corporate Communications, CSR & Sustainability in May 2012.</p> <p>Founded ThinkQue Consulting in August 2021 to provide consulting services in marketing, CSR and sustainability.</p>	<p>Mechanical Engineering from Amravati University.</p> <p>MBA from Indian School of Business, with specialization in Marketing and Analytical.</p> <p>Began career with Toyota Kirloskar Motor in Aug 1999.</p> <p>In Dassault Systemes from 2000 to 2005, in India and South Korea.</p> <p>Post-MBA, joined Tata Motors as Country Manager – Sales & Marketing.</p> <p>Larsen & Toubro (2007 to 2016), initially in Group Strategy, later Head - Strategy & Business Development with L&T Realty.</p> <p>Finally, Head - Strategy with Piramal Realty (2016 to 2019).</p> <p>CEO & Executive Director of Banka Bio, since October 2019.</p>
Job profile and suitability to the company	Experience and expertise as stated above	Experience and expertise as stated above
Recognition or awards	Recognition and accolades from various organizations for contribution to CSR and sustainability	Recognized for outstanding contribution by L&T Realty, apart from others.
Terms and conditions of Appointment/ Re-appointment	As mentioned in the Resolution and Explanatory Statement	As mentioned in the Resolution and Explanatory Statement
Remuneration, last drawn (including sitting fees, if any)	NA	Rs. 43,10,920
Remuneration proposed to be paid	Nil	As mentioned in the Explanatory Statement

Pecuniary relationship in the Company	Nil	Mr. Vishal Murarka does not have any other pecuniary relationship in the Company, except remuneration proposed paid/ to be paid to him.	
Shareholding in the Company as on 31 March 2022	Nil	11,63,640 equity shares	
Directorship held in other Companies	Nil	Sai Banka SPV Private Limited Enzotech Solutions Private Limited Megaliter Varunaa Private Limited	
Directorship/membership/chairmanship of Committees of the board of Banka BioLoo Limited	Nil	Executive Director, designated as Chief Executive Officer of the Company. Member of Stakeholders Relationship Committee.	
Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards as on 31 March 2022	Nil	Nil	
Number of meetings attended during the financial year	NA	All	
Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin)	NA	Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mr. Vishal Murarka, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar counterparts in other companies.	
Relationship with other Directors / Key Managerial Personnel/ Managers	Nil	Name of the other Director	Nature of Relationship
		Namita Banka	Sister
		Sanjay Banka	Brother in law
		* Except as stated above, Mr. Vishal Murarka is not related to any other Director.	