

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: **31.12.2022**

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	-	-	-	11-08-1969	1	0	0	0
Mrs.	Namita Sanjay Banka	AAGPB8899J 05017358	Executive	31-08-2012	-	-	-	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	-	-	-	02-03-1973	1	0	1	0
Mr.	Venkata Rama	ACCPT9754A	Executive	01-11-2017	-	-	-	20-06-1970	1	0	1	0

	Krishna Tadepalli	07977695										
Mr.	Sandip Poddar	AFAPP543 1K 07864347	Non-Executive-Independent	01-11-2017	-	31-10-2022	61	23-09-1969	0	0	0	0
Mr.	Sanjay Kumar Gangwar	AANPG798 0N 08153290	Non-Executive-Independent	01-10-2019	01-10-2019	-	38	05-11-1971	1	1	1	1
Mr.	Kamalesh Sekhar	ALBPK999 4P 02862293	Non-Executive-Independent	01-10-2019	01-10-2019	-	38	07-12-1977	1	1	0	0
Dr.	Basava Raju Dumpala	AELPR233 6F 03303947	Non-Executive-Independent	17-09-2020	17-09-2020	-	27	01-06-1947	1	1	1	1
Ms.	Aparajita Agrawal	AFLPA040 9H 08789734	Non-Executive - Independent	17-09-2020	17-09-2020	-	27	08-08-1979	1	1	1	0
Mr.	Anil Sharma	AMVPS052 4Q 09490844	Non-Executive-Independent	01-10-2022	01-10-2022	-	3	07-22-1975	1	1	2	0
Whether regular chairperson appointed: YES Whether Chairperson is related to managing director or CEO: YES												

i. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/ Member	Date of Appointment	Date of Cessation
1	Venkata Rama Krishna Tadepalli	ED	Member	16-Nov-2017	
2	Sanjay Kumar Gangwar	ID	Chairperson	05-Mar-2020	
3	Aparajita Agrawal	ID	Member	02-Nov-2022	
4	Anil Sharma	ID	Member	15-Nov-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/ Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Akhilesh Kumar Tripathi	ED	Member	05-Mar-2020	
2	Vishal Murarka	ED	Member	05-Mar-2020	
3	Basava Raju Dumpala	ID	Chairperson	02-Sep-2021	
4	Anil Sharma	ID	Member	15-Nov-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/ Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/ Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sanjay Kumar Gangwar	ID	Member	01-Oct-2019	
2	Basava Raju Dumpala	ID	Chairperson	02-Sep-2021	
3	Anil Sharma	ID	Member	15-Nov-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

ii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Aug-2022		10		
02-Sep-2022		10		
14-Nov-2022	Yes	10	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

iii. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022			3		0
Audit Committee	02-Sep-2022			3		0
Nomination & Remuneration Committee	02-Sep-2022			3		0
Stakeholders Relationship Committee	02-Sep-2022			3		0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	3	2	2	0

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72
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iv. **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	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

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 1000 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: Nil