

REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON YEARLY BASIS – MARCH 2023

ANNEXURE I

1. Name of Listed Entity **- Banka BioLoo Limited**
 2. Quarter ending **- 31-Mar-2023**

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	Managing Director	31-08-2012	-	-	-	10-03-1973	1	0	0	0
Mr.	Vishal Murarka	AEQPM6594R 06729485	CEO(KMP)	01-10-2019	-	-	-	20-10-1974	1	0	1	0

Mr.	Akhilesh Kumar Tripathi	ADDPT71 72N 05338290	Wholetime Director	31-08-2012	-	-	-	02-03-1973	1	0	1	0
Mr.	Venkata Rama Krishna Tadepalli	ACCPT97 54A 07977695	CFO(KMP)	01-11-2017	-	-	-	20-06-1970	1	0	1	0
Mr.	Sanjay Kumar Gangwar	AANPG79 80N 08153290	Non-Executive-Independent	01-10-2019	01-10-2019	-	42	05-11-1971	1	1	1	1
Mr.	Kamalesh Sekhar	ALBPK999 4P 02862293	Non-Executive-Independent	01-10-2019	01-10-2019	-	42	07-12-1977	1	1	0	0
Dr.	Basava Raju Dumpala	AELPR233 6F 03303947	Non-Executive-Independent	17-09-2020	17-09-2020	-	30	01-06-1947	1	1	1	1
Ms.	Aparajita Agrawal	AFLPA040 9H 08789734	Non-Executive - Independent	17-09-2020	17-09-2020	-	30	08-08-1979	1	1	1	0
Mr.	Anil Sharma	AMVPS05 24Q 09490844	Non-Executive-Independent	01-10-2022	01-10-2022	-	6	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

<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	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	Vishal Murarka	ED	Member	05-Mar-2020	
2	Akhilesh Kumar Tripathi	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>
Company Remarks		Not Applicable			
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	02-Nov-2021	
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
14-Nov-2022	Yes	10	9	4
13-Feb-2023	Yes	10	8	3
27-Feb-2023	Yes	10	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	3	2	2	0
Audit Committee	13-Feb-2023	Yes	4	4	3	0
Audit Committee	27-Feb-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

days) [Only for Audit Committee]	
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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	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 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

Name : Archana Arigela
Designation : Company Secretary and Compliance Officer

ANNEXURE II

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

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>	<i>Website</i>
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://bankabio.com/
Terms and conditions of appointment of independent	Yes		https://bankabio.com/
Composition of various committees of board of directors	Yes		https://bankabio.com/
Code of conduct of board of directors and senior	Yes		https://bankabio.com/
Details of establishment of vigil mechanism/ Whistle Blower	Yes		https://bankabio.com/
Criteria of making payments to non-executive directors	Yes		https://bankabio.com/
Policy on dealing with related party transactions	Yes		https://bankabio.com/
Policy for determining 'material' subsidiaries	Yes		https://bankabio.com/
Details of familiarization programs imparted to independent	Yes		https://bankabio.com/
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling	Yes		https://bankabio.com/
Contact information of the designated officials of the listed	Yes		https://bankabio.com/
Financial results	Yes		https://bankabio.com/
Shareholding pattern	Yes		https://bankabio.com/
Details of agreements entered into with the 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	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://bankabio.com/
Credit rating or revision in credit rating obtained by the entity	Not Applicable		
Separate audited financial statements of each subsidiary of	Yes		https://bankabio.com/
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://bankabio.com/
Materiality Policy as per Regulation 30	Yes		https://bankabio.com/
Dividend Distribution policy as per Regulation 43A (as	Yes		
It is certified that these contents on the website of the listed	Yes		
II Annual Affirmations			

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<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)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & 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 & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & 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>	21(3A)	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)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	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 & 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	

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. - **Yes**

Name : **Vishal Murarka**
Designation : **Chief Executive Officer**

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	10201450	0	0	0	26693722	0	0

(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 account any invocation)
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0

<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(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
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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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

Company Remarks in case of non-compliant status

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Name: Vishal Murarka

Designation: Chief Executive Officer

Place: Hyderabad

Date: 21-Apr-2023