

**BBL/SECT/14/2024-25****Date: 4 July 2024**

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051

**NSE Symbol: BANKA****Sub: Intimation/Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that the Board of Directors of the Company has passed a resolution in its meeting held on Thursday, 4 July 2024, (today), approving the re-constitution of the Audit Committee and the Nomination and Remuneration Committee of the Board of Directors of the Company.

Please find enclosed brief details of re-constitution of Audit Committee and Nomination and Remuneration Committee of the Board of the Company as Annexure I.

The meeting of the Board of Directors of the Company commenced at 2:30 PM and concluded at 5:15 PM.

We request you to kindly take note of the same in your record.

Thank you,

**For Banka BioLoo Limited****Nitika Lakhotia**  
**Company Secretary & Compliance Officer**  
**Membership No A61192***Encl: As above*

## Annexure I: Re-constitution of the Audit Committee and the Nomination and Remuneration Committee of the Board of Directors of the Company

### A. Audit Committee

The Audit Committee has been reconstituted, by inducting Dr. Basava Raju Dumpala, Non-Executive Independent Director, as a new member of the Committee, with effect from 4 July 2024, as per provisions of Section 177 of the Companies Act, 2013, and Regulation 18 of the Listing Regulations. Post re-constitution, the composition of the Audit Committee is as follows:

Composition of Audit Committee				
S. No.	Name of the Member	Category	Chairperson/Member	Date of Appointment
1	Mr. Sanjay Kumar Gangwar	Non-Executive Independent Director	Chairperson	4 July 2024
2	Mrs. Aparajita Agrawal	Non-Executive Independent Director	Member	4 July 2024
3	Mr. Anil Sharma	Non-Executive Independent Director	Member	4 July 2024
4	Dr. Basava Raju Dumpala	Non-Executive Independent Director	Member	4 July 2024

### B. Nomination and Remuneration Committee

The Nomination and Remuneration Committee has been re-constituted by inducting Mrs. Aparajita Agrawal, Non- Executive Independent Director, as a new member of the Committee, with effect from 4 July 2024, as per the provisions of Section 178 of the Companies Act, 2013, and Regulation 19 of the listing regulations. Post re-constitution, the composition of the Nomination and Remuneration Committee is as follows:

Composition of Nomination and Remuneration Committee				
S. No.	Name of the Member	Category	Chairperson/Member	Date of Appointment
1	Dr. Basava Raju Dumpala	Non-Executive Independent Director	Chairperson	4 July 2024
2	Mr. Sanjay Kumar Gangwar	Non-Executive Independent Director	Member	4 July 2024

3	Mr. Anil Sharma	Non-Executive Independent Director	Member	4 July 2024
4	Mrs. Aparajita Agrawal	Non-Executive Independent Director	Member	4 July 2024