

BBL/SECT/25/2024-25**Date: 18 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: Clarification/Revision w.r.t. announcement made on “Reconstitution of Committees” at the Board Meeting dated 4 July 2024.

Dear Sir/Madam,

We would like to inform you that at the meeting of the Board of Directors of the Company held on Thursday, 4 July 2024, the Board, approved, re-constitution of the Audit Committee and the Nomination and Remuneration Committee of the Board of Directors of the Company with effect from 4 July 2024.

However, in our previous submission vide letter BBL/SECT/14/2024-25 dated 4 July 2024, the date of appointment for all the members and Chairperson of the aforesaid Committees has been typographically mentioned incorrect as 4 July 2024.

In this regard, please be informed the said error was completely unintentional and occurred due to oversight from the Company's end.

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 with correct date of appointment.

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

Thank you,

For Banka BioLoo Limited

Nitika Lakhota
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	5 March 2020
2	Mrs. Aparajita Agrawal	Non-Executive Independent Director	Member	2 November 2022
3	Mr. Anil Sharma	Non-Executive Independent Director	Member	15 November 2022
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	2 September 2021
2	Mr. Sanjay Kumar Gangwar	Non-Executive Independent Director	Member	1 October 2019

3	Mr. Anil Sharma	Non-Executive Independent Director	Member	2 November 2022
4	Mrs. Aparajita Agrawal	Non-Executive Independent Director	Member	4 July 2024