

**BBL/SECT/34/2025-26****Date: 24 September 2025**

To,

**The Listing Department**

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

**NSE Symbol: BANKA**

Dear Sir/Madam,

**Sub: Reconstitution of Committees\_Outcome of Board Meeting dated 24 September 2025****Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company has passed a resolution in its meeting held on Wednesday, 24 September 2025, 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 commenced at 11:30 AM and concluded at 12:30 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***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 in compliance with the provisions of Section 177 of the Companies Act, 2013, and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Aparajita Agrawal, Non-Executive Independent Director, ceased to be a member of the Audit Committee with effect from 16 September 2025. Subsequently, Mrs. Geeta Goti, Non-Executive Independent Director, has been inducted as a member of the Audit Committee with effect from 24 September 2025.

Post reconstitution, the composition of the Audit Committee is as follows:

| <b>Composition of Audit Committee</b> |                           |                                    |                            |                            |
|---------------------------------------|---------------------------|------------------------------------|----------------------------|----------------------------|
| <b>Sl. No.</b>                        | <b>Name of the member</b> | <b>Category</b>                    | <b>Chairperson/ Member</b> | <b>Date of Appointment</b> |
| 1.                                    | Mr. Sanjay Kumar Gangwar  | Non-Executive Independent Director | Chairperson                | 5 March 2020               |
| 2.                                    | Mr. Anil Sharma           | Non-Executive Independent Director | Member                     | 15 November 2022           |
| 3.                                    | Dr. Basava Raju Dumpala   | Non-Executive Independent Director | Member                     | 4 July 2024                |
| 4.                                    | Mrs. Geeta Goti           | Non-Executive Independent Director | Member                     | 24 September 2025          |

#### **B. Nomination and Remuneration Committee**

The Nomination and Remuneration Committee has been reconstituted in compliance with the provisions of Section 178 of the Companies Act, 2013, and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Aparajita Agrawal, Non-Executive Independent Director, ceased to be a member of the Nomination and Remuneration Committee with effect from 16 September 2025. Subsequently, Mrs. Geeta Goti, Non-Executive Independent Director, has been inducted as a member of the Nomination and Remuneration Committee with effect from 24 September 2025.

Post reconstitution, the composition of the Nomination and Remuneration Committee is as follows:

| <b>Composition of Nomination and Remuneration Committee</b> |                           |                                    |                            |                            |
|---|---------------------------|------------------------------------|----------------------------|----------------------------|
| <b>Sl. No.</b>  | <b>Name of the member</b> | <b>Category</b>                    | <b>Chairperson/ Member</b> | <b>Date of Appointment</b> |
| 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. Geeta Goti           | Non-Executive Independent Director | Member                     | 24 September 2025          |