

<b>General information about company</b>	
Scrip code	534535
NSE Symbol	
MSEI Symbol	
ISIN	INE958L01018
Name of the entity	Bio Green Papers Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-09-2018
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes not provided
1	Mr	KIRAN KUMAR GARLAPALLY	AFPPG1804C	06980758	Non-Executive - Independent Director	Not Applicable		29-09-2018		60	1	3	1	Textual Information(2)	
2	Mr	MALLIKARJUNA SARMA GUNTUR	AEQPG3188K	03608030	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	3	2		
3	Mr	Velamala Jagdish	ABQPV3680C	00055303	Executive Director	Not Applicable	MD	17-03-1994			1	0	0		
4	Mr	VENKATESWARLU VELAMALA	ACEPV4949D	02495420	Executive Director	Not Applicable		14-04-1998			1	0	0		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Suneethi Gudapati	ZZZZZ9999Z	08039056	Non-Executive - Non Independent Director	Not Applicable		29-12-2017			1	0	0	Textual Information(3)	
6	Mrs	VELAMALA KRISHNAVENI	ANNPV7936N	07141810	Non-Executive - Non Independent Director	Chairperson		30-09-2015			1	3	0		

<b>Text Block</b>	
Textual Information(1)	z9999999999
Textual Information(2)	Suneethi Gudapati is a Foreign Director and not having PAN card, so we mentioned like ZZZZZ9999Z for the check form as BSE technical executive advice us.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06980758	KIRAN KUMAR GARLAPALLI	Non-Executive - Independent Director	Member	
2	03608030	MALLIKARJUNA SARMA GUNTUR	Non-Executive - Independent Director	Chairperson	
3	07141810	KRISHNAVENI VELAMALA	Non-Executive - Non Independent Director	Member	
4	08039056	Suneethi Gudapati	Non-Executive - Non Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06980758	KIRAN KUMAR GARLAPALLI	Non-Executive - Independent Director	Member	
2	03608030	MALLIKARJUNA SARMA GUNTUR	Non-Executive - Independent Director	Chairperson	
3	07141810	KRISHNAVENI VELAMALA	Non-Executive - Non Independent Director	Member	
4	08039056	Suneethi Gudapati	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06980758	KIRAN KUMAR GARLAPALLI	Non-Executive - Independent Director	Chairperson	
2	03608030	MALLIKARJUNA SARMA GUNTUR	Non-Executive - Independent Director	Member	
3	07141810	KRISHNAVENI VELAMALA	Non-Executive - Non Independent Director	Member	
4	08039056	Suneethi Gudapati	Non-Executive - Non Independent Director	Member	



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2018		
2		13-08-2018	74
3		01-09-2018	18

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-08-2018	Yes	2	30-05-2018	74	
2	Audit Committee	01-09-2018	Yes	2		0	
3	Nomination and remuneration committee	01-09-2018	Yes	2	30-05-2018	93	
4	Stakeholders Relationship Committee	13-08-2018	Yes	2	17-04-2018	117	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VELAMALA JAGDISH
2	Designation	Managing Director



<b>Signatory Details</b>	
Name of signatory	VELAMALA JAGDISH
Designation of person	Managing Director
Place	HYDERABAD
Date	10-01-2019

