

| <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          | 01-04-2015           |
| Date of end of financial year            | 31-03-2016           |
| Reporting Quarter                        | Quarterly            |
| Date of Report                           | 31-03-2016           |
| 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                 |                 |                           |            |          |                                      |                         |                         |   |                   |                                |  | Yes   |  |                             |                    |
|--|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|--------------------|
| 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              | MALLIKARJUNA SARMA GUNTUR | AEQPG3188K | 03608030 | Non-Executive - Independent Director | Not Applicable          |                         | 26-08-2011                              |                   | 55                             | 1  | 2   | 2  |                             |                    |
| 2  | Mr              | Velamala Jagdish          | ABQPV3680C | 00055303 | Executive Director                   | Not Applicable          | MD                      | 17-03-1994                              |                   |                                | 1  | 0   | 0  |                             |                    |
| 3  | Mr              | VENKATESWARLU VELAMALA    | ACEPV4949D | 02495420 | Executive Director                   | Not Applicable          |                         | 14-04-1998                              |                   |                                | 1  | 0   | 0  |                             |                    |
| 4  | Mrs             | BADAM RAJENDER            | ALNPB3435C | 05272390 | Non-Executive - Independent Director | Not Applicable          |                         | 02-03-2012                              |                   | 49                             | 1  | 2   | 0  | Textual Information(2)      |                    |

| 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             | VELAMALA KRISHNAVENI | ANNPV7936N | 07141810 | Non-Executive - Non Independent Director | Chairperson             |                         | 30-03-2015                              |                   |                                | 1  | 2   | 0  |                             |                             |
| 6  | Mr              | THOTA RAJASHEKAR     | AFCPT9242G | 03384230 | Non-Executive - Independent Director     | Not Applicable          |                         | 26-08-2011                              | 12-02-2016        | 55                             | 1  | 0   | 0  |                             |                             |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | 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>Audit Committee Details</b> |            |                              |  |                         |         |
|--------------------------------|------------|------------------------------|--|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members    | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                              | 03608030   | MALLIKARJUNA SARMA<br>GUNTUR | Non-Executive - Independent Director     | Chairperson             |         |
| 2                              | 05272390   | BADAM RAJENDER               | Non-Executive - Independent Director     | Member                  |         |
| 3                              | 07141810   | KRISHNAVENI VELAMALA         | 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  | 03608030   | MALLIKARJUNA SARMA<br>GUNTUR | Non-Executive - Independent Director     | Chairperson             |         |
| 2  | 05272390   | BADAM RAJENDER               | Non-Executive - Independent Director     | Member                  |         |
| 3  | 07141810   | KRISHNAVENI VELAMALA         | 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  | 03608030   | MALLIKARJUNA SARMA<br>GUNTUR | Non-Executive - Independent Director     | Chairperson             |         |
| 2  | 05272390   | BADAM RAJENDER               | Non-Executive - Independent Director     | Member                  |         |
| 3  | 07141810   | KRISHNAVENI VELAMALA         | 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  | 14-11-2015  |  |   |
| 2  |   | 12-02-2016   | 89  |

| <b>Annexure 1</b>  |                                     |   |  |   |   |  |                         |
|--|-------------------------------------|---|--|---|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                                     |   |  |   |   |  |                         |
| 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                     | 12-02-2016  | Yes  | All three members of the committee were present for the meeting | 14-11-2015  | 90   |                         |
| 2  | Stakeholders Relationship Committee | 12-02-2016  | Yes  | All three members of the committee were present for the meeting | 14-11-2015  | 90   |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                               |  |

| Annexure 1       |  |                            |
|------------------|--|----------------------------|
| VI. Affirmations |  |                            |
| 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) | NA                         |
| 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                     | 07-04-2016        |



