

General information about company	
Scrip code	534535
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	BIO GREEN PAPERS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													No			
Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
UMAR ALLY	AFPPG1804C	06980758	Non-Executive - Independent Director	Not Applicable		28-03-1976	No		01-09-2018			60	1	1	3	2
ARJUNA JUNTUR	AEQPG3188K	03608030	Non-Executive - Independent Director	Not Applicable		31-05-1969	No		26-08-2011			60	1	1	3	1
Magdish	ABQPV3680C	00055303	Executive Director	Not Applicable	MD	01-05-1965	NA		17-03-1994				1	0	0	0
ESWARLULA	ACEPV4949D	02495420	Executive Director	Not Applicable		12-06-1969	NA		30-05-2018				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independen Directorshi in listed entities including this listed entity (Refer Regulatio 17A(1) of Listing Regulation)
5	Mrs	Suneethi Gudapati	ZZZZZ9999Z	08039056	Non-Executive - Non Independent Director	Not Applicable		08-07-1970	NA		29-12-2017				1	0
6	Mrs	VELAMALA KRISHNAVENI	ANNPV7936N	07141810	Non-Executive - Non Independent Director	Chairperson		01-06-1979	NA		30-03-2015				1	0

Text Block	
Textual Information(1)	Suneethi Gudapatiis a Foreign Director and not having PAN card, so we mentioned like ZZZZZ9999Z for the check form as BSE technical executive advice us.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06980758	KIRAN KUMAR GARLAPALLI	Non-Executive - Independent Director	Chairperson	01-09-2018		
2	03608030	MALLIKARJUNA SARMA GUNTUR	Non-Executive - Independent Director	Member	26-08-2011		
3	07141810	KRISHNAVENI VELAMALA	Non-Executive - Non Independent Director	Member	30-03-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06980758	KIRAN KUMAR GARLAPALLI	Non-Executive - Independent Director	Chairperson	01-09-2018		
2	03608030	MALLIKARJUNA SARMA GUNTUR	Non-Executive - Independent Director	Member	26-08-2011		
3	07141810	KRISHNAVENI VELAMALA	Non-Executive - Non Independent Director	Member	30-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06980758	KIRAN KUMAR GARLAPALI	Non-Executive - Independent Director	Member	01-09-2018		
2	03608030	MALLIKARJUNA SARMA GUNTUR	Non-Executive - Independent Director	Chairperson	26-08-2011		
3	07141810	KRISHNAVENI VELAMALA	Non-Executive - Non Independent Director	Member	30-03-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes	4	2
2	27-08-2019		14		Yes	4	2
3		11-10-2019	44		Yes	4	2
4		11-11-2019	30		Yes	4	2
5		06-12-2019	24		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-08-2019				Yes	3	2
2	Audit Committee	11-11-2019	90			Yes	3	2
3	Nomination and remuneration committee	27-08-2019				Yes	3	2
4	Nomination and remuneration committee	11-11-2019				Yes	3	2
5	Stakeholders Relationship Committee	12-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	11-11-2019				Yes	3	2

Annexure 1			
V. Related Party Transactions			
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	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JAGDISH VELAMALA
2	Designation	Managing Director

Signatory Details	
Name of signatory	JAGDISH VELAMALA
Designation of person	Managing Director
Place	HYDERABAD
Date	08-01-2020

