

General information about company	
Scrip code	534535
NSE Symbol	
MSEI Symbol	
ISIN	INE958L01026
Name of the entity	Bio Green Papers Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	GHANSHYAM DASS	AEMPD6631C	01807011	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-07-1952
2	Mr	VIVEK KUMAR RATAKONDA	ABMPR9844G	02090966	Non-Executive - Non Independent Director	Not Applicable		14-05-1962
3	Mr	ROHIT REDDY SAMALA	CYVPS0936G	03273674	Non-Executive - Non Independent Director	Not Applicable		11-06-1991
4	Mr	SARAT KUMAR MALIK	AAFPM3984J	09791314	Non-Executive - Independent Director	Not Applicable		12-03-1961
5	Mr	MEENAVALLI KRISHNA MOHAN	AUQPM2919L	08243455	Executive Director	Not Applicable		12-02-1996
6	Mr	MEENAVALLI GANESH	DHCPG9691D	09330391	Executive Director	Not Applicable		07-06-2001
7	Mr	SAI SANTOSH ALTHURU	CZDPA9897H	09529431	Executive Director	Not Applicable		02-12-1997
8	Mr	NAGA ANUSHA VEGI	ALCPV3385L	08293731	Non-Executive - Independent Director	Not Applicable		14-07-1989
9	Mr	DEENADAYAL TRIPURASETTY	ABIPT7367A	10200896	Non-Executive - Independent Director	Not Applicable		15-06-1961
10	Mr	ARVIND JADHAV	AAQPA5245H	00795741	Non-Executive - Independent Director	Not Applicable		05-06-1956
11	Mrs	ANIMA RAJMOHAN NAIR	AFAPN9402J	02011183	Non-Executive - Independent Director	Not Applicable		26-03-1974
12	Mr	PRATHIPATI PARTHASARATHI	ADFPP2465E	00004936	Non-Executive - Independent Director	Not Applicable		27-10-1948

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-06-2024				2	1	2	0			
2	NA		05-06-2024				1	0	1	1			
3	NA		05-06-2024				1	0	0	0			
4	NA		05-06-2024			7	2	2	2	1			
5	NA		31-05-2024				1	0	1	0			
6	NA		31-05-2024				1	0	0	0			
7	NA		31-05-2024				1	0	0	0			
8	NA		22-06-2024			6	1	1	1	0			
9	NA		23-07-2024			6	1	1	1	0			
10	NA		06-09-2024			4	1	1	0	0			
11	NA		06-09-2024			4	2	2	2	0			
12	No		12-11-2024			2	2	2	2	2			

Text Block	
Textual Information(1)	During the quarter, the company appointed Mr. Prathipati Partha Sarathi (DIN: 00004936) as a Non-Executive & Independent Director. In compliance with SEBI LODR Regulations, 2015, the company initiated a postal ballot to seek shareholders' approval for his appointment within three months of appointment and to continue him as non executive director as his age exceeds 75 years. Once the e-voting process concludes, the voting results will be declared.

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	09791314	SARAT KUMAR MALIK	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	01807011	GHANSHYAM DASS	Non-Executive - Non Independent Director	Member	06-09-2024		
3	08293731	NAGA ANUSHA VEGI	Non-Executive - Independent Director	Member	06-09-2024		
4	10200896	DEENADAYAL TRIPURASETTY	Non-Executive - Independent Director	Member	06-09-2024		

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	10200896	DEENADAYAL TRIPURASETTY	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	01807011	GHANSHYAM DASS	Non-Executive - Non Independent Director	Member	06-09-2024		
3	08293731	NAGA ANUSHA VEGI	Non-Executive - Independent Director	Member	06-09-2024		

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	02090966	VIVEK KUMAR RATAKONDA	Non-Executive - Non Independent Director	Chairperson	06-09-2024		
2	09791314	SARAT KUMAR MALIK	Non-Executive - Independent Director	Member	06-09-2024		
3	08243455	MEENAVALLI KRISHNA MOHAN	Executive Director	Member	06-09-2024		

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							
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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	23-07-2024				Yes	6	4	1
2	13-08-2024		20		Yes	8	7	3
3	06-09-2024		23		Yes	8	7	3
4		12-11-2024	66		Yes	11	11	5

Text Block	
Textual Information(1)	ffhhhdg

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-11-2024				Yes	4	3	2	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 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	M.CHOWDA REDDY
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	M.CHOWDA REDDY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-01-2025

