



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 22/06/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 540061</b> <b>ISIN : INE412U01017</b>	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01017</b>
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## **SUB: RE-CONSTITUTION OF COMMITTEES OF THE COMPANY**

Dear Sir/Madam,

We hereby informing to the Stock Exchanges that Resignation of Mr. Premil Jatinkumar Shah (DIN: 07881941) from the post of Directorship "Non-Executive - Independent Director" and Mr. Gautam Sunil Maity (DIN: 08413453) from the post of Directorship additional director under the category of "Non-Executive - Non-Independent Director" of the Company has been accepted in the Board Meeting held on 22<sup>nd</sup> June, 2021.

Thereafter, it is required to reconstitute various committees of the Company. Hence, the Board has re-constituted various Committees w.e.f. 22<sup>nd</sup> June, 2021.

The re-constitution of the aforesaid Committees are as follows:

### **1. AUDIT COMMITTEE :**

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Dishant Kaushikbhai Jariwala	Non-Executive Independent Director	Chairman & Member
2	Mr. Sachit Jayesh Gandhi	Non-Executive Independent Director	Member
3	Mr. Naresh Sitaram Saboo	Executive Director	Member

### **2. NOMINATION & REMUNERATION COMMITTEE :**

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Sachit Jayesh Gandhi	Non-Executive Independent Director	Chairman & Member
2	Mr. Dishant Kaushikbhai Jariwala	Non-Executive Independent Director	Member
3	Ms. Samiksha Rajesh Nandwani	Non-Executive Independent Director	Member





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### **3. STAKEHOLDERS' RELATIONSHIP COMMITTEE :**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Position in Committee</b>
1	Mr. Dishant Kaushikbhai Jariwala	Non-Executive Independent Director	Chairman & Member
2	Mr. Sachit Jayesh Gandhi	Non-Executive Independent Director	Member
3	Mr. Naresh Sitaram Saboo	Executive Director	Member

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*

**(Shyam Kapadia)**

**Company Secretary & Compliance Officer  
ACS - 55158**

