

# BIGBLOC CONSTRUCTION LIMITED

## CORPORATE GOVERNANCE REPORT

### ANNEXURE I

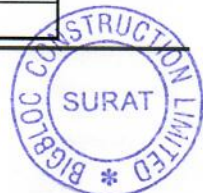
#### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bigbloc Construction Limited**
2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C & ED	17-Jun-2015			3	2	0
Mr.	NARESH SITARAM SABOO	00223350	ACTPS6382E	ED	17-Jun-2015		5	3	2	0
Mr.	MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED	11-Apr-2016			1	0	0
Mr.	RASHESH BHAI DILIPBHAI SHAH	02576249	ACIPS4808E	NED,ID	11-Apr-2016		5	1	2	0
Mr.	DISHANT KAUSHIK JARIWALA	07482806	AHPPJ9807N	NED,ID	11-Apr-2016		5	1	2	2
Ms.	PAYAL LOYA	07482861	AFFPL8315R	NED,ID	11-Apr-2016		5	2	2	1
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS0007N	NED	11-Apr-2017			2	0	0

### II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NARESH SITARAM SABOO	ED	Member
2	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Member
3	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Chairperson



<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NARESH SITARAM SABOO	ED	Member
2	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Member
3	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Chairperson

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Chairperson
2	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Member
3	PAYAL LOYA	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Feb-2017	11-Apr-2017	56
	17-May-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	11-Apr-2017	YES	13-Feb-2017	56
Audit Committee	17-May-2017	YES		
Stakeholders Relationship Committee	11-Apr-2017	YES	13-Feb-2017	
Stakeholders Relationship Committee	17-May-2017	YES		
Nomination & Remuneration Committee	11-Apr-2017	YES	13-Feb-2017	
Nomination & Remuneration Committee	17-May-2017	YES		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **NARESH SABOO**  
Designation : **Managing Director**



*Naresh Saboo*