

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-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Cat eg ory (Ch airpers on / Exec utive / Non-Exec utive / Inde pend ent / Nom inee)	Date of Appointm ent	Date of cessati on	Tenu re	No of Dir ect ors hip in liste d enti ties inclu ding this liste d enti ty	No of mem bersh ips in Audit / Stak ehold er Com mitte e(s) inclu ding this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee 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	11-Apr-2016			3	2	0
Mr.	MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED	11-Apr-2016			1	0	0
Mr.	MANISH NARAYAN SABOO	01576187	ACIPS4808E	NED	18-Sep-2017			2	0	0
Mr.	DISHANT KAUSHIKBH AI JARIWALA	07482806	AHPPJ9807N	ID	11-Apr-2016		60	1	2	2
Ms.	PAYAL LOYA	07482861	AFFPL8315R	ID	11-Apr-2016		60	2	2	1
Mr.	PREMIL JATINBHAI SHAH	07881941	CIGPS5754K	ID	18-Sep-2017		60	1	2	0
Mr.	SACHIT J GANDHI	03408683	AHVPJ9833F	ID	01-Mar-2018		7	1	0	0



II. Composition of Committees

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson
2	PREMIL JATINBHAI SHAH	ID	Member
3	NARESH SITARAM SABOO	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PAYAL LOYA	ID	Member
2	DISHANT KAUSHIKBHAI JARIWALA	ID	Member
3	PREMIL JATINBHAI SHAH	ID	Chairperson

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
01-Jan-2018	03-Apr-2018	32
12-Feb-2018	02-May-2018	
01-Mar-2018	21-May-2018	
	25-May-2018	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	03-Apr-2018	3	12-Feb-2018	47
Audit Committee	21-May-2018	3	01-Mar-2018	
Stakeholders Relationship Committee	03-Apr-2018	3	12-Feb-2018	
Stakeholders Relationship Committee	21-May-2018	3	01-Mar-2018	
Nomination & Remuneration Committee	03-Apr-2018	3	12-Feb-2018	
Nomination & Remuneration Committee	21-May-2018	3	01-Mar-2018	



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : NARAYAN SITARAM SABOO
Designation : DIRECTOR

Narayan Satru

