

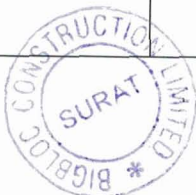
## ANNEXURE I

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

1. Name of Listed Entity - **Bigbloc Construction Limited**
2. Quarter ending - **30-Jun-2019**

#### i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Tenure	Date of Birth	No. of Directors in listed entities including this listed entity	No of Independent Directors 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	Membership in Committees of the Company
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C,ED		17-Jun-2015		12-Dec-1961	3	0	2	0	
Mr.	NARESH SITARAM SABOO	00223350	ACTPS6382E	ED	MD	11-Apr-2016		14-Nov-1973	3	0	2	0	AC, SC
Mr.	MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED		11-Apr-2016		19-Jul-1988	1	0	0	0	
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS0007N	NED		18-Sep-2017		13-Nov-1984	2	0	0	0	
Mr.	DISHANT KAUSHIK BHAI JARIWALA	07482806	AHPPJ9807N	ID		11-Apr-2016	60	05-Jul-1988	1	1	2	2	AC, SC, NR C
Ms.	PAYAL LOYA	07482861	AFFPL8315R	ID		11-Apr-2016	60	18-Oct-1984	2	2	2	1	NR C
Mr.	PREMIL JATINBHAI SHAH	07881941	CIGPS5754K	ID		18-Sep-2017	60	30-Nov-1990	1	1	2	0	AC, SC, NR C
Mr.	SACHIT J GANDHI	03408683	AHVPJ9833F	ID		28-Sep-2018	60	09-Mar-1986	1	1	0	0	





# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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Mr.	GAUTAM SUNIL MAITY	08413453	AOZPM9846F	NED		06- Apr- 2019		03- Feb- 1979	1	0	0	0	
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARESH SITARAM SABOO	ED	Member	11-Apr-2016	
2	PREMIL JATINBHAI SHAH	ID	Member	18-Sep-2017	
3	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson	11-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARESH SITARAM SABOO	ED	Member	11-Apr-2016	
2	PREMIL JATINBHAI SHAH	ID	Member	18-Sep-2017	
3	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson	11-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

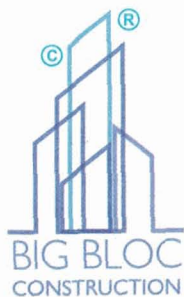
### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	







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## d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PAYAL LOYA	ID	Member	11-Apr-2016	
2	DISHANT KAUSHIKBHAI JARIWALA	ID	Member	11-Apr-2016	
3	PREMIL JATINBHAI SHAH	ID	Chairperson	18-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## iii. Meeting of Board of Directors

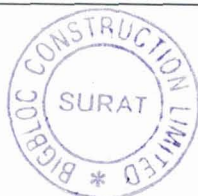
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Jan-2019	06-Apr-2019	Yes	4	4
13-Feb-2019	29-May-2019	Yes	4	4
01-Mar-2019		Yes	4	4

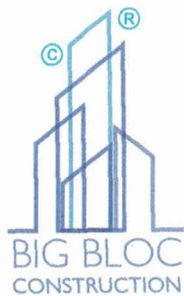
Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

## iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		13-Feb-2019	Yes	1	2
Audit Committee		29-May-2019	Yes	1	2
Stakeholders Relationship Committee		13-Feb-2019	Yes	1	2
Stakeholders Relationship Committee		29-May-2019	Yes	1	2
Nomination & Remuneration Committee		13-Feb-2019	Yes	0	3
Nomination & Remuneration Committee		29-May-2019	Yes	0	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0





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## v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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: **Nil**

*Naresh Saboo*

**NARESH SITARAM SABOO**  
Managing Director

