

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bigbloc Construction Limited**
 2. Quarter ending - **30-Sep-2016**

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	4	2
Mr.	Naresh Sitaram Saboo	00223350	ACTPS6382E	ED	17-Jun-2015		5	3	4	0
Mr.	Mohit Narayan Saboo	02357431	BMOPS0615J	ED	11-Apr-2016			1	0	1
Mr.	Rasheshbhai Dilipbhai Shah	02576249	ACIPS4808E	NED,ID	11-Apr-2016		5	1	2	0
Mr.	Dishant Kaushikbhai Jariwala	07482806	AHPPJ9807N	NED,ID	11-Apr-2016		5	1	2	2
Ms.	Payal Loya	07482861	AFFPL8315R	NED,ID	11-Apr-2016		5	1	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

Stakeholders Relationship 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

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

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)
11-Apr-2016	16-Aug-2016	83
30-Apr-2016	10-Sep-2016	
24-May-2016		

FOR BIGBLOC CONSTRUCTION LIMITED

D. Sanyal
 COMPANY SECRETARY



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	29-Jul-2016	Yes, 3members present	24-May-2016	65
Audit Committee	03-Sep-2016	Yes, 3members present		
Nomination & Remuneration Committee	29-Jul-2016	Yes, 3members present	24-May-2016	
Nomination & Remuneration Committee	03-Sep-2016	Yes, 3members present		
Stakeholders Relationship Committee	29-Jul-2016	Yes, 3members present	24-May-2016	
Stakeholders Relationship Committee	02-Sep-2016	Yes, 3members present		

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: **NIL**

Name : ANJANA ANKUR SANGHAVI
Designation : Company Secretary & Compliance Officer
Date : 12/10/2016
Place : Surat



FOR BIGBLOC CONSTRUCTION LIMITED

Anjani
COMPANY SECRETARY

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **The chairman of Nomination and Remuneration committee authorized Mr. Dishant Jariwala (Member of the Nomination & Remuneration Committee) to attend the Annual General meeting.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : ANJANA ANKUR SANGHAVI
Designation : Company Secretary & Compliance Officer
Date : 12/10/2016
Place : Surat



FOR BIGBLOC CONSTRUCTION LIMITED

A. Sanghavi
COMPANY SECRETARY