

## 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-2018

#### 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	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	Membership in Committees of the Company	Remarks
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C,ED		17-Jun-2015			3	2	0		
Mr.	NARESH SITARAM SABOO	00223350	ACTPS6382E	ED	MD	11-Apr-2016			3	2	0	AC,SC	
Mr.	MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED		11-Apr-2016			1	0	0		
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS0007N	NED		18-Sep-2017			2	0	0		
Mr.	DISHANT KAUSHIKBHAI JARIWALA	07482806	AHP PJ9807N	ID		11-Apr-2016		60	1	2	2	AC,SC, NRC	
Ms.	PAYAL LOYA	07482861	AFFP L8315R	ID		11-Apr-2016		60	2	2	1	NRC	
Mr.	PREMIL JATINBHAI SHAH	07881941	CIGP S5754K	ID		18-Sep-2017		60	1	2	0	AC,SC, NRC	
Mr.	SACHIT J GANDHI	03408683	AHV PG9833F	ID		28-Sep-2018		60	1	0	0		





# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Company Remarks	
Whether Permanent chairperson appointed	YES

## 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		
2	PREMIL JATINBHAI SHAH	ID	Member		
3	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson		

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		
2	PREMIL JATINBHAI SHAH	ID	Member		
3	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	YES

### c. Risk Management Committee – NOT APPLICABLE

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





**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PAYAL LOYA	ID	Member		
2	DISHANT KAUSHIKBHAI JARIWALA	ID	Member		
3	PREMIL JATINBHAI SHAH	ID	Chairperson		

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
03-Apr-2018	10-Jul-2018
02-May-2018	13-Aug-2018
21-May-2018	
25-May-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

**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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	03-Apr-2018			Yes
Audit Committee	21-May-2018	03-Aug-2018		Yes
Audit Committee		13-Aug-2018		Yes
Stakeholders Relationship Committee	03-Apr-2018			Yes
Stakeholders Relationship Committee	21-May-2018	03-Aug-2018		Yes
Stakeholders Relationship Committee		13-Aug-2018		Yes
Nomination & Remuneration Committee	03-Apr-2018			Yes
Nomination & Remuneration Committee	21-May-2018	03-Aug-2018		Yes

Nomination & Remuneration Committee		13-Aug-2018		Yes
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

## 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

- 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 : NARESH SITARAM SABOO  
Designation : Managing Director

*Naresh Saboo*





## ANNEXURE III

### Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : NARESH SITARAM SABOO  
Designation : Managing Director

*Narell Saboo*

