

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bigbloc Construction Limited
2. Quarter ending - 31-Mar-2018

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 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
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 KAUSHIKBHAI JARIWALA	07482806	AHPPJ9807N	NED,ID	11-Apr-2016		60	1	2	2
Ms.	PAYAL LOYA	07482861	AFFPL8315R	NED,ID	11-Apr-2016		60	2	2	1
Mr.	PREMIL JATINBHAI SHAH	07881941	CIGPS5754K	NED,ID	18-Sep-2017		60	1	2	0
Mr.	SACHIT J GANDHI	03408683	AHVP9833F	NED,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	NED,ID	Chairperson
2	NARESH SITARAM SABOO	ED	Member
3	PREMIL JATINBHAI SHAH	NED,ID	Member

Stakeholders Relationship Committee

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

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PAYAL LOYA	NED,ID	Member
2	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Member
3	PREMIL JATINBHAI SHAH	NED,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)
13-Nov-2017	01-Jan-2018	41
07-Dec-2017	12-Feb-2018	
	01-Mar-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	12-Feb-2018	YES	13-Nov-2017	66
Audit Committee	01-Mar-2018	YES	07-Dec-2017	
Stakeholders Relationship Committee	12-Feb-2018	YES	13-Nov-2017	
Stakeholders Relationship Committee	01-Mar-2018	YES	07-Dec-2017	
Nomination & Remuneration Committee	12-Feb-2018	YES	13-Nov-2017	
Nomination & Remuneration Committee	01-Mar-2018	YES	07-Dec-2017	



BIGBLOC CONSTRUCTION LIMITED

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Autoclaved Aerated Concrete Blocks

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 Saboo.



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Not Applicable	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes



Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Not Applicable
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Name : NARAYAN SITARAM SABOO
Designation : DIRECTOR

Narayan Saboo

