

**CORPORATE GOVERNANCE REPORT
ANNEXURE I**

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bigbloc Construction Limited**
2. Quarter ending - **31-Dec-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 Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on 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	0
Mr.	RASHESH BHAI 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			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	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Chairperson
3	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Member

CIN NO. : U45200GJ2015PLC083577

Regd. Off. : 601-B, "A" Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : +91-261-2463261, 2463262, 2463263, 3234330 FAX : +91-261-2463264

E-mail : bigblockconstructionltd@gmail.com / info@nxtbloc.in
Visit us : www.nxtbloc.in



Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NARESH SITARAM SABOO	ED	Member
2	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Chairperson
3	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Member

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

III. Meeting of Board of Directors:

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
16-Aug-2016	28-Oct-2016	47
10-Sep-2016		

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	28-Oct-2016	Yes, 3 members present	29-Jul-2016	54
Audit Committee		Yes, 3 members present	03-Sep-2016	
Nomination & Remuneration Committee	28-Oct-2016	Yes, 3 members present	29-Jul-2016	
Nomination & Remuneration Committee		Yes, 3 members present	03-Sep-2016	
Stakeholders Relationship Committee	28-Oct-2016	Yes, 3 members present	29-Jul-2016	
Stakeholders Relationship Committee		Yes, 3 members present	03-Sep-2016	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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:

Name : **NARESH SITARAM SABOO**
Designation : **Managing Director**



For BIGBLOC CONSTRUCTION LIMITED

Nareesh Saboo
Director