

**ANNEXURE I**

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

1. Name of Listed Entity - **Bigbloc Construction Limited**
2. Quarter ending - **30-September-2021**

**i. Composition Of Board Of Director**

Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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
NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C,ED		17-Jun-2015	17-Jun-2015			12-Dec-1961	NA		3	0	2	0	
NARESH SITARAM SABOO	00223350	ACTPS6382E	ED	MD	17-Jun-2015	11-Apr-2021			14-Nov-1973	NA		3	0	4	0	AC,SC
MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED		11-Apr-2016	11-Apr-2016			19-Jul-1988	NA		1	0	0	0	
DISHANT KAUSHIKBHAI JARIWALA	07482806	AHP PJ9807N	ID		11-Apr-2016	11-Apr-2021		60	05-Jul-1988	NA		1	1	2	2	AC,SC, NRC
SAMIKSHA RAJESH NANDWAN I	08815491	AVV PN8660P	ID		07-Aug-2020	18-Sep-2020		60	14-Dec-1994	NA		2	2	2	1	NRC
SACHIT J GANDHI	03408683	AHV PG9833F	ID		01-Mar-2018	28-Sep-2018		60	09-Mar-1986	NA		1	1	2	0	AC,SC, NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson	11-Apr-2016	
2	SACHIT J GANDHI	ID	Member	01-Mar-2018	
3	NARESH SITARAM SABOO	ED	Member	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	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson	11-Apr-2016	
2	SACHIT J GANDHI	ID	Member	01-Mar-2018	
3	NARESH SITARAM SABOO	ED	Member	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
Company Remarks					
Whether Permanent chairperson appointed				No	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SACHIT J GANDHI	ID	Chairperson	01-Mar-2018	
2	DISHANT KAUSHIKBHAI JARIWALA	ID	Member	11-Apr-2016	
3	SAMIKSHA RAJESH NANDWANI	ID	Member	07-Aug-2020	
4					
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
10-Apr-2021	29-Jul-2021	Yes	6	3
02-Jun-2021	12-Aug-2021	Yes	6	3
22-Jun-2021	04-Sep-2021	Yes	6	3
	20-Sep-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	36

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	02-Jun-2021		Yes	3	2
Audit Committee		29-Jul-2021	Yes	3	2
Audit Committee		12-Aug-2021	Yes	3	2
Audit Committee		04-Sep-2021	Yes	3	2
Audit Committee		20-Sep-2021	Yes	3	2
Nomination & Remuneration Committee	02-Jun-2021		Yes	3	2
Nomination & Remuneration Committee	22-Jun-2021		Yes	3	2
Nomination & Remuneration Committee		29-Jul-2021	Yes	3	2
Nomination & Remuneration Committee		12-Aug-2021	Yes	3	2
Stakeholders Relationship Committee	02-Jun-2021		Yes	3	2
Stakeholders Relationship Committee		29-Jul-2021	Yes	3	2
Stakeholders Relationship Committee		12-Aug-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	36

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.

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

