General information about company 540061 Scrip code NSE Symbol BIGBLOC MSEI Symbol NOTLISTED ISIN INE412U01025 Name of the entity BIGBLOC CONSTRUCTION LIMITED Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 **Reporting Quarter** Yearly Date of Report 31-03-2024 Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 1000 listed entities **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Yes Title (Mr Date of Category 3 of Category 1 of directors Name of the Director PAN DIN Category 2 of directors directors / Ms) Birth NARAYAN SITARAM 12-12-Chairperson related 00223324 **Executive Director** Mr SABOO to Promoter 1961 NARESH SITARAM 14-11-00223350 **Executive Director** MD Mr Not Applicable **SABOO** 1973 MOHIT NARAYAN 19-07-02357431 **Executive Director** Not Applicable Mr **SABOO** 1988 **DISHANT** 05-07-Non-Executive -07482806 Mr KAUSHIKBHAI Not Applicable **Independent Director** 1988 JARIWALA Non-Executive -09-03-SACHIT J GANDHI 03408683 Not Applicable Mr **Independent Director** 1986 SAMIKSHA RAJESH Non-Executive -14-12-08815491 Not Applicable Mrs **Independent Director** 1994 **NANDVANI** I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active No Active No Active No Active No Active I. Composition of Board of Directors No of post No of Number of Chairperson No of Independent nemberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder special Committee entities entities Tenure Committee(s) held in resolution Date of Notes for Notes for **Initial Date** of including including Reason passed? passing Date of Re-Date of including this listed of director this listed this listed for special appointment listed entity Refer Reg. cessation entities providing providing appointment entity (Refer entity [with Cessation 17(1A) of including PAN DIN esolution (Refer months) Regulation reference to this listed Regulation Listing 17A of proviso to 26(1) of Regulations] entity (Refer Listing regulation Listing Regulation Regulations) 17A(1) & 26(1) of Regulations) 17A(2)] Listing Regulations) 17-06-17-06-3 0 2 NA 0 2015 2015 17-06-11-04-2 2 2 0 NA 0 2015 2021 11-04-11-04-3 NA 0 0 0 2016 2016 11-04-11-04-95.21 2 2 NA 4 4 2016 2021 01-03-25-09-2 NA 73 1 1 0 2023 2018 07-08-07-08-6 43.25 2 2 2 0 NA 2020 2020 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks directors Number Appointment members Cessation DISHANT KAUSHIKBHAI Non-Executive -07482806 11-04-2016 Chairperson JARIWALA **Independent Director** Non-Executive -03408683 SACHIT J GANDHI 22-06-2021 Member **Independent Director** NARESH SITARAM Member 00223350 **Executive Director** 11-04-2016 SABOO Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -03408683 SACHIT J GANDHI 22-06-2021 Chairperson **Independent Director** DISHANT KAUSHIKBHAI Non-Executive -07482806 Member 11-04-2016 **JARIWALA Independent Director** SAMIKSHA RAJESH Non-Executive -08815491 Member 07-08-2020 **NANDVANI Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Category 1 of directors Remarks Cessation Number members directors Appointment DISHANT KAUSHIKBHAI Non-Executive -07482806 Chairperson 11-04-2016 **JARIWALA Independent Director** Non-Executive -03408683 SACHIT J GANDHI Member 22-06-2021 **Independent Director** NARESH SITARAM 00223350 **Executive Director** Member 11-04-2016 SABOO **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation DISHANT KAUSHIKBHAI Non-Executive -07482806 Chairperson 24-05-2022 **JARIWALA Independent Director** NARAYAN SITARAM 00223324 **Executive Director** Member 24-05-2022 SABOO **MOHIT NARAYAN** 02357431 **Executive Director** Member 24-05-2022 **SABOO Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Number members directors Appointment Cessation SAMIKSHA RAJESH Non-Executive -08815491 Chairperson 29-04-2022 NANDVANI **Independent Director** NARESH SITARAM 00223350 **Executive Director** Member 29-04-2022 SABOO MOHIT NARAYAN 29-04-2022 02357431 **Executive Director** Member **SABOO Other Committee** Sr DIN Number Name of Committee members | Name of other committee | Category 1 of directors Category 2 of directors Remarks **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* Independent meeting (if meeting (if requirement of of Directors (All directors between any two not any) in the any) in the Directors providing consecutive (in Quorum met as on date of including previous current attending the number of days) Independent Date (Yes/No) the meeting meeting* quarter quarter Director) 31-10-2023 Yes 23-01-2024 83 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of members meeting Maximum Number of No. of Directors attending (Enter dates Whether gap Independent **Directors** Reson of Previous Name of requirement Present (All between the Name of in the Directors for not quarter and other of Quorum Directors meeting any two attending Committee providing Committee Current consecutive committee including (other met the date as on date (Yes/No) Independent (in number than quarter in meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 31-10-2023 Yes Committee Audit 3 23-01-2024 83 Yes 0 Committee Nomination 31-10-2023 Yes remuneration committee Stakeholders Relationship 31-10-2023 Yes 3 Committee Stakeholders Relationship 23-01-2024 Yes Committee Corporate Social 31-10-2023 Yes 3 0 Responsibility Committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total members Maximum Number of meeting Number of No. of (Enter dates Whether Directors attending gap Reson Directors Independent Present (All of Previous between Name of requirement the Name of in the Directors for not Directors of Quorum quarter and any two other meeting attending providing Committee Committee including consecutive (other Current committee met date as on date the quarter in (in number (Yes/No) Independent than of the meeting* chronological of days) Director) Board of meeting order) Directors) Corporate Social 23-01-2024 Yes Responsibility Committee Risk Management 31-10-2023 Yes Committee Risk Management 23-01-2024 Yes Committee **Annexure 1** V. Related Party Transactions If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1 VI. Affirmations** Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes 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. **Annexure 1** Subject Compliance status Name of signatory ALPESH MAKWANA Designation Company Secretary and Compliance Officer **Annexure II** Annexure II 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 If status is Nodetails of non-Compliance status Web address Sr Item compliance may be given (Yes/No/NA) Yes Details of business https://nxtbloc.in/ Terms and conditions of appointment of independent Yes https://nxtbloc.in/ directors Composition of various committees of board of directors Yes https://nxtbloc.in/ Code of conduct of board of directors and senior Yes https://nxtbloc.in/ management personnel Details of establishment of vigil mechanism/ Whistle Yes https://nxtbloc.in/ Blower policy Criteria of making payments to non-executive directors Yes https://nxtbloc.in/ Yes Policy on dealing with related party transactions https://nxtbloc.in/ Policy for determining material subsidiaries Yes https://nxtbloc.in/ Details of familiarization programmes imparted to Yes https://nxtbloc.in/ independent directors Email address for grievance redressal and other relevant Yes https://nxtbloc.in/ details Contact information of the designated officials of the listed entity who are responsible for assisting and handling Yes https://nxtbloc.in/ investor grievances Yes 12 Financial results https://nxtbloc.in/ 13 | Shareholding pattern Yes https://nxtbloc.in/ Details of agreements entered into with the media Yes https://nxtbloc.in/ companies and/or their associates **Annexure II** Annexure II 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 If status is Noldetails of Compliance status Sr Item non-compliance may be Web address (Yes/No/NA) given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional Yes https://nxtbloc.in/ investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post Yes https://nxtbloc.in/ earnings/quarterly calls NANew name and the old name of the listed entity Yes Advertisements as per regulation 47 (1) https://nxtbloc.in/ Credit rating or revision in credit rating obtained NA Separate audited financial statements of each subsidiary of the Yes https://nxtbloc.in/ listed entity in respect of a relevant financial year Secretarial Compliance Report Yes https://nxtbloc.in/ Yes Materiality Policy as per Regulation 30 (4) https://nxtbloc.in/ Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation Yes https://nxtbloc.in/ 30(5) Disclosures under regulation 30(8) Yes https://nxtbloc.in/ Statements of deviation(s) or variations(s) as specified in NAregulation 32 Dividend Distribution policy as per Regulation 43A(1) Yes https://nxtbloc.in/ Annual return as provided under section 92 of the Companies https://nxtbloc.in/ Act, 2013 Confirmation that the above disclosures are in a separate section https://nxtbloc.in/ as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of Yes https://nxtbloc.in/ disclosures on the website and timely updating **Annexure II II. Annual Affirmations** If status is Nodetails of non-Compliance status Sr Particulars Regulation Number compliance may be given (Yes/No/NA) here. Independent director(s) have been appointed in terms 16(1)(b) & 25(6) Yes of specified criteria of independence and/or eligibility 17(1), 17(1A) & 17(1C), 17(1D) & **Board** composition Yes 17(1E) Meeting of Board of directors 17(2) Yes 17(2A) Quorum of Board meeting Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Yes Code of Conduct 17(5) Yes 17(6) Yes Fees/compensation Minimum Information 17(7) Yes 17(8) Yes Compliance Certificate **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. Yes 17(9) 11 Risk Assessment & Management Yes Performance Evaluation of Independent Directors 17(10) Yes 13 Recommendation of Board 17(11) 17A Yes Maximum number of Directorships 15 Composition of Audit Committee Yes 18(1) Yes Meeting of Audit Committee 18(2) Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration Yes 19(3A) Committee **Annexure II II. Annual Affirmations** If status is Noldetails of non-compliance Compliance status **Particulars** Regulation Number (Yes/No/NA) may be given here. Role of Nomination and Remuneration 19(4) Yes Committee 20(1), 20(2) & Composition of Stakeholder Relationship Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) Yes committee 26 Meeting of Risk Management Committee Yes 21(3A) Quorum of Risk Management Committee 21(3B) Yes meeting Gap between the meetings of the Risk 21(3C) Yes Management Committee 22 Yes 29 | Vigil Mechanism 23(1), (1A), (5), Yes 30 | Policy for related party Transaction (6), & (8)**Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all 23(2), (3) Yes related party transactions Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on consolidated 23(9) Yes Composition of Board of Directors of unlisted material 24(1) Yes Subsidiary Other Corporate Governance requirements with respect to 24(2),(3),(4), Yes subsidiary of listed entity (5) & (6)NA 36 | Alternate Director to Independent Director 25(1) Yes Maximum Tenure 25(2) Appointment, Re-appointment or removal of an Independent 38 Director through special resolution or the alternate 25(2A) Yes mechanism 25(3) & (4) 39 | Meeting of independent directors Yes 25(7) Yes 40 | Familiarization of independent directors **Annexure II II. Annual Affirmations** If status is Nodetails of non-Regulation Compliance status Sr Particulars compliance may be given Number (Yes/No/NA) here. 41 Declaration from Independent Director 25(8) & (9) Yes 25(10) Directors and Officers insurance Yes Confirmation with respect to appointment of Independent 25(11) NA Directors who resigned from the listed entity Yes Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management 26(3) Yes personnel 46 Disclosure of Shareholding by Non-Executive Directors Yes 26(4) Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of 26(6) NA the listed entity 26A(1) & 49 Vacancies in respect Key Managerial Personnel NA 26A(2) Any other information to be provided - Add Notes **Annexure II** Name of signatory ALPESH MAKWANA Designation Company Secretary and Compliance Officer **Annexure II III. Affirmations Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements Yes with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory ALPESH MAKWANA Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Applicability of disclosure Applicable Textual Information(1) Reason for Non Applicability I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance Aggregate amount advanced during six outstanding at the **Entity** months end of six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them 0 (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Balance outstanding at Aggregate amount the end of six Type (guarantee, comfort letter etc.) of issuance during **Entity** months(taking into six months account any invocation) Promoter or any other entity controlled by them Promoter Group or any other entity controlled by Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Aggregate value of Balance outstanding at security provided **Entity** Type of security (cash, shares etc.) the end of six months during six months Promoter or any other entity controlled by them 0 Promoter Group or any other entity controlled by Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them Textual Information(2) (D) Additional Information **II. Affirmations** Company Remarks Affirmations Compliance Status All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their Yes Textual Information(3) relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. MOHIT NARAYAN SABOO Name **CFO** Designation Place **SURAT** 17-04-2024 Date **Details of Cyber security incidence** Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or No breaches or loss of data or documents during the quarter Number of cyber security incidence or breaches or loss of data event occurred during the quarter Brief details of Sr. Date of the event the event **Signatory Details** ALPESH MAKWANA Name of signatory Designation of person Company Secretary and Compliance Officer Place **SURAT**

17-04-2024

Date