

General information about company	
Scrip code	540061
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	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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								Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	NARAYAN SITARAM SABOO	00223324	Executive Director	Chairperson related to Promoter		No				Active	NA		17/06/2015	17/06/2015			3	0	2	0		
2	Mr.	NARESH SITARAM SABOO	00223350	Executive Director	Not Applicable	MD	No				Active	NA		17/06/2015	11/04/2021			2	0	2	0		
3	Mr.	MOHIT NARAYAN SABOO	02357431	Executive Director	Not Applicable		No				Active	NA		11/04/2016	11/04/2016			1	0	0	0		
4	Mr.	DISHANT KAUSHIKBHAI JARIWALA	07482806	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11/04/2016	11/04/2021		86.21	2	2	4	4		

I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson																							
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr.	SACHIT J GANDHI	03408683	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01/03/2018	28/09/2018		64	1	1	2	0		
6	Mr.	SAMIKSHA RAJESH NANDWANI	8815491	Non-Executive - Independent Director	Not Applicable		NO				Active	NA		07/08/2020	07/08/2020		34.25	2	2	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Chairperson	11-04-2016		
2	03408683	SACHIT J GANDHI	Non-Executive - Independent Director	Member	22-06-2021		
3	00223350	NARESH SITARAM SABOO	Executive Director	Member	11-04-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03408683	SACHIT J GANDHI	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Member	11-04-2016		
3	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Member	07-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Chairperson	11-04-2016		
2	03408683	SACHIT J GANDHI	Non-Executive - Independent Director	Member	22-06-2021		
3	00223350	NARESH SITARAM SABOO	Executive Director	Member	11-04-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Chairperson	24-05-2023		
2	00223324	NARAYAN SITARAM SABOO	Executive Director	Member	24-05-2023		
3	02357431	MOHIT NARAYAN SABOO	Executive Director	Member	24-05-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Chairperson	29-04-2022		
2	00223350	NARESH SITARAM SABOO	Executive Director	Member	29-04-2022		
3	02357431	MOHIT NARAYAN SABOO	Executive Director	Member	29-04-2022		

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								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2023				Yes	6	6	3
2	04-02-2023		10		Yes	6	6	3
3	13-02-2023		8		Yes	6	6	3
4	17-03-2023		31		Yes	6	6	3
5		24-05-2023	67		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2023				Yes	3	3	2	0
2	Audit Committee	24-05-2023	119			Yes	3	3	2	0
3	Nomination and remuneration committee	04-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	17-03-2023	40			Yes	3	3	3	0
5	Nomination and remuneration committee	24-05-2023	67			Yes	3	3	3	0
6	Stakeholders Relationship Committee	24-01-2023				Yes	3	3	2	0
7	Stakeholders Relationship Committee	24-05-2023	119			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	24-01-2023				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	24-05-2023	119			Yes	3	3	1	0
10	Risk Management Committee	24-05-2023				Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non- compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ALPESH MAKWANA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ALPESH MAKWANA
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	17-07-2023