#### ANNEXURE

# Format to be submitted by listed entity on quarterly basis tity - Bigbloc Construction Limited - 30-Sep-2022

- Name of Listed Entity
   Quarter ending

## **Composition Of Board Of Director**

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Whether Chairperson is related to MD or CEO	chairperson appointed	ent	rks	5	ID	
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## Composition of Committees

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### a. Audit Committee



_	DISHANT KAUSHIKBHAI	ID	Chairperson	11-Apr-2016
	JARIWALA			
2	SACHIT J GANDHI	ID	Member	01-Mar-2018
ယ	NARESH SITARAM SABOO   ED	ED	Member	11-Apr-2016

chairperson appointed	Whether Permanent	Company Remarks	
	Yes		

## b. Stakeholders Relationship Committee

	11-Apr-2016	Member	ED	NARESH SITARAM SABOO   ED	ယ
	01-Mar-2018	Member	ID	SACHIT J GANDHI	2
				JARIWALA	
	11-Apr-2016	Chairperson	ID	DISHANT KAUSHIKBHAI	
Date	Date				No.
Cessation	Appointment	Category   Chairperson/Membership   Appointment	Category	Name of the Director	Sr.

chairperson appointed	Whether Permanent	Company Remarks
	Yes	

## c. Risk Management Committee

	Date				No.
Cessation Date	Appointment	Chairperson/Membership	Category	Name of the Director	S
)			)		)
			00		•

Whether Permanent chairperson appointed	ဂ္ဂ	Sompany Remarks Company Remarks	
chairperson appointed	5	Whether Permanent	
	Ç	chairperson appointed	

# d. Nomination and Remuneration Committee

				NANDWANI	
	07-Aug-2020	Member	ID	SAMIKSHA RAJESH	w
				JARIWALA	
	11-Apr-2016	Member	ID	DISHANT KAUSHIKBHAI	2
	01-Mar-2018	Chairperson	ID	SACHIT J GANDHI	1
Date	Date	200 000			No.
Cessation	Appointment	Category Chairperson/Membership Appointment	Category	Name of the Director	Sr.

Yes	Company Remarks	Whether Permanent	chairperson appointed
		Yes	

## iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter met (Yes/N	Whether Total Nu requirement of Direct of Quorum on date met (Yes/No) meeting	Whether Total Number requirement of Directors as of Quorum on date of the met (Yes/No) meeting	Number of Directors present (All directors including Independent Director)	Number of Directors Number of Independent present (All Directors present directors including Independent Independent Director)
29-Apr-2022	Yes	9	6	3
27-Jul-2022	Yes	9	6	3
27-Aug-2022	Yes	6	6	3



Company Remarks	
Maximum gap between any	88
two consecutive (in number of	
days)	

## iv. Meeting of Committees

07000	in the previous quarter and in the relevant quarter quarter quarter relevant quarter	met (Yes/No)	Directors as on date of the meeting	of Director s attended the meeting (All directors including Independent	t directors attending the meeting	attending the Meeting (Other than Board of Directors)
Audit 2	29-Apr-2022	Yes	3	3	3	0
11000						
Committee	27-Jul-2022	1 62	O		U	
Audit 2	27-Aug-2022	Yes	3	3	3	0
Committee						
Nomination 2	27-Jul-2022	Yes	3	3	3	0
&						
Remuneratio						
n Committee						
omination	27-Aug-2022	Yes	သ	3	3	0
Remuneratio						
n Committee			6			
Stakeholders 2	27-Jul-2022	Yes	3	3	3	0
Relationship						
Committee						

Maximum gap between any 88 two consecutive (in number of two consecutive) (in number of two c
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## 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	Not Applicable	
Whether details of RPT entered into pursuant to omnibus	Yes	
approval have been reviewed by Audit Committee		



Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions

#### ≤ Affirmations

- \_ The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- Ņ The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

  a. Audit Committee - Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- Q Risk management committee (applicable to the top 100 listed entities) - Not applicable
- ω 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.-
- 5 Directors. - Yes This report and/or the report submitted in the previous quarter has been placed before Board of
- Any comments/observations/advice of Board of Directors may be mentioned here:

Name Designation . . . . . NARESH SITARAM SABOO Managing Director

#### **ANNEXURE III**

#### **Affirmations**

Broad Heading	Regulation	Compliance	Company Remark
	Number	Status	•
Copy of the annual report	46(2)	Yes	
including balance sheet, profit			
and loss account, directors			
report, corporate governance			
report, business responsibility			
report displayed on website			
Presence of Chairperson of	18(1)(d)	Yes	
Audit Committee at the Annual			
General Meeting			
Presence of Chairperson of	19(3)	Yes	
the nomination and			



	Schedule V	in Annual Report
	para C of	Governance Report" disclosed
Yes	34(3) read with	Whether "Corporate
		general meeting
		committee at the annual
		the Stakeholder Relationship
Yes	20(3)	Presence of Chairperson of
		annual general meeting
		remuneration committee at the

annual general meeting			
Presence of Chairperson of	20(3)	Yes	
the Stakeholder Relationship			
committee at the annual			
general meeting			
Whether "Corporate	34(3) read with	Yes	
Governance Report" disclosed	para C of		
in Annual Report	Schedule V		
Note:			

Name Designation

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NARESH SABOO Managing Director

#### **ANNEXURE IV**

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		mem	controlled by	entity	any other	Promoter or	Aggregate ar	(A) Any ioan of any other form of debt advanteed by the fisted entity directly of multicelly to
	מין נווכווו	by them	entity	any other	Group or	Promoter	Aggregate amount advanced during six months	ану отпет тогт
by them	controlled	omer	or any	relatives)	(including	Directors	ed during si	ח טו מבטו ממי
		by them	controlled	entity	any other	KMPs or	x months	vanceu by un
	controll	entity	other	any	er or	Promot	Balan	e naten er
	l by them	controlled	entity	any other	Group or	KMPs or Promot Promoter	ce outstand	uty directly
them	controlled by	entity	any other	relatives) or	(including	Directors	Balance outstanding at the end of six months	or man ecuy to
			them	controlled by	other entity	KMPs or any	f six months	



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(B) Any guarantee / comfort letter /humbetees mane called manifed by the listed entity directly or	0	
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	0	
	0	ed by them
	0	
	0	
	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:

Promoter or 0 0 0 0 any other entity controlled by them 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Entity	Entity Type (guarantee, comfort letter Aggregate amount of issuance during six months	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
or 0 entity by  0 any pntity by  0 or entity by  or entity by by  any by  any by  any by				
any o or antity by by by antity by			0	175793925
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any o o o o o o o o o o o o o o o o o o o	controlled by			
any o o o o o o o o o o o o o o o o o o o	them			
any by  or or antity by  or antity by  any o	Promoter	0	0	0
by by 0 or antity by any by by by	Group or any			
by or or entity by any o o o o o o o o o o o o o o o o o o o	other entity			
or or shifty by any 0	controlled by			
or or by any 0 entity by by	them			
or entity by any 0 entity by	Directors	0	0	0
or entity by any 0 entity by	(including			
any 0 any 0 any by				
or any 0 entity lled by	any other entity			
or any 0 entity lled by	controlled by			
or any 0 entity lled by	them			
other entity controlled by	KMPs or any		0	0
controlled by	other entity			
thom	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:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any 0 other entity controlled by them	0	0	0



			them
		Ø.	controlled by
			other entity
0	0	0	KMPs or any
			them
			controlled by
			other entity
			relatives) or any
			(including
0	0	0	Directors
			by them
			entity controlled
			or any other
0	0	0	Promoter Group 0

# (D) If the Listed Entity would like to provide any other information the same may be indicated here

#### **Affirmations**

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 relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in

compliant status case of non-

Name: MOHIT SABOO
Designation: Chief

Financial

Officer
Place: SURAT
Date: 19-Oct-2022

