#### **ANNEXURE** I

# Format to be submitted by listed entity on quarterly basis ity - Bigbloc Construction Limited - 31-Dec-2022

- Name of Listed Entity
   Quarter ending

### **Composition Of Board Of Director**

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Whether Chairperson is related to MD or CEO	Whether Regular chairperson appointed	Ś	D	D	
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### ii. Composition of Committees

#### a. Audit Committee

S.	Name of Committee members	Category	Category Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
_	DISHANT KAUSHIKBHAI	ID	Chairperson	11-Apr-2016	
	JARIWALA				
2	SACHIT J GANDHI	ID	Member	01-Mar-2018	
S	NARESH SITARAM SABOO	ED	Member	11-Apr-2016	

Company Remarks	
Whether Regular Ye	es
chairperson appointed	

## b. Stakeholders Relationship Committee

	11-Apr-2016	Member	ED	NARESH SITARAM SABOO ED	3
	01-Mar-2018	Member	ID	SACHIT J GANDHI	2
				JARIWALA	
	11-Apr-2016	Chairperson	ID	DISHANT KAUSHIKBHAI	_
Cessation	Appointment				No.
Date of	Date of	Category Chairperson/Member	Category	Name of Committee members	Sr.

chairperson appointed	Whether Regular Yes	Company Remarks

### . Risk Management Committee

	Appointment	r		members	No.
Date of Cessation	Date of	Chairperson/Member	Category	Name of Committee	Sr.

Company Remarks
Whether Regular
chairperson appointed

# d. Nomination and Remuneration Committee

	a. Rommanon and Romanon action committee	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Sr.	Name of Committee members	Category	Category Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	SACHIT J GANDHI	ID	Chairperson	01-Mar-2018	
2	DISHANT KAUSHIKBHAI	ID	Member	11-Apr-2016	
	JARIWALA				
ω	SAMIKSHA RAJESH	ID	Member	07-Aug-2020	
	NANDWANI				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

### iii. Meeting of Board of Directors

(Enter dates of Previous   re	Date(s) of meeting
requirement	Whether
of Directors as present (All	Total Number
present (All	Number of Directors No. of Independent
Directors attending the	No. of Independent



quarter and Current quarter in chronological order)	of Quorum on date of met (Yes/No) meeting	on date of the meeting	directors including Independent Director)	meeting
27-Jul-2022	Yes	6	6	3
27-Aug-2022	Yes	6	6	3
10-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	74
two consecutive (in number of	
days)	

#### iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
•	Older)					
Audit Committee	27-Jul-2022	Yes	ယ	3	2	0
Audit Committee	27-Aug-2022	Yes	S	3	2	0
Audit Committee	10-Nov-2022	Yes	သ	3	2	0
Nomination &	27-Jul-2022	Yes	3	3	3	0
Remuneratio n Committee						
Nomination & Remuneratio n Committee	27-Aug-2022	Yes	3	3	ယ	0
Stakeholders Relationship Committee	27-Jul-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Nov-2022	Yes	3	3	2	0

	days) [Only for Audit
74	Maximum gap between any
	Company Remarks



#### < 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	Yes	
approval have been reviewed by Audit Committee		

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

#### ≤ Affirmations

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

  a. Audit Committee - **Yes**
- N
- Nomination & remuneration committee Yes

- Ç c. Stakeholders relationship committee - Yes
  d. Risk management committee (applicable to the top 1000 listed entities) - Not applicable
  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
  The meetings of the board of directors and the above committees have been conducted in the
- 4 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
- b. Any comments/observations/advice of Board of Directors may be mentioned here

Name Designation . . . . **Managing Director** NARESH SABOO

