

# BIGBLOC CONSTRUCTION LIMITED



## Corporate Governance Report

### ANNEXURE I

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

1. Name of Listed Entity - **Bigbloc Construction Limited**
2. Quarter ending - **30-Sep-2017**

#### **I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	Date of Appoint ment	D ate of ce ss ati on	Ten ure	No of Director ship in listed entities includin g this listed entity	No of memb ership s in Audit/ Stake holder Comm ittee(s) includi ng this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Committ ee held in listed entities includin g this listed entity
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C & ED	17-Jun- 2015			3	2	0
Mr.	NARESH SITARAM SABOO	00223350	ACTPS6382E	ED	11-Apr- 2016			3	2	0
Mr.	MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED	11-Apr- 2016			1	0	0
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS0007N	NED	18-Sep- 2017			2	0	0
Mr.	DISHANT KAUSHIKBHAI JARIWALA	07482806	AHPPJ9807N	NED,ID	11-Apr- 2016		5	1	2	2
Ms.	PAYAL LOYA	07482861	AFFPL8315R	NED,ID	11-Apr- 2016		5	2	2	1
Mr.	RASHESHBHAI DILIPBHAI SHAH	02576249	ACIPS4808E	NED,ID	11-Apr- 2016		5	1	2	0
Mr.	PREMIL JATINBHAI SHAH	07881941	CIGPS5754K	NED,ID	18-Sep- 2017		5	1	0	0





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## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Chairperson
2	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Member
3	NARESH SITARAM SABOO	ED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Chairperson
2	NARESH SITARAM SABOO	ED	Member
3	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
	NOT APPLICABLE		

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RASHESHBHAI DILIPBHAI SHAH	NED,ID	Chairperson
2	PAYAL LOYA	NED,ID	Member
3	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Member

## 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	Maximum gap between any two consecutive (in number of days)
11-Apr-2017	07-Jul-2017	50
17-May-2017	11-Aug-2017	
	30-Sep-2017	

## IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	07-Jul-2017	YES	11-Apr-2017	50
Audit Committee	11-Aug-2017	YES	17-May-2017	
Stakeholders Relationship Committee	07-Jul-2017	YES	11-Apr-2017	



CIN NO. : L45200GJ2015PLC083577

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Stakeholders Relationship Committee	11-Aug-2017	YES	17-May-2017
Nomination & Remuneration Committee	07-Jul-2017	YES	11-Apr-2017
Nomination & Remuneration Committee	11-Aug-2017	YES	17-May-2017

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

## VI. 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
  - Audit Committee - Yes
  - Nomination & remuneration committee - Yes
  - Stakeholders relationship committee - Yes
  - Risk management committee (applicable to the top 100 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 manner as specified 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. - Yes
  - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : NARESH SITARAM SABOO  
Designation : Managing Director

*Naresh Saboo*



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## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : NARESH SITARAM SABOO  
Designation : Managing Director

*Nareesh Saboo*



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