



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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Date: 6th October, 2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Script Code: 540061 ISIN : INE412U01017	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01017
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Sub: - Compliance Report on Corporate Governance

Ref: Quarter and Year ended on 30th September, 2020

Dear Sir/s,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Report on Corporate Governance Report, in the format Specified (Annexure- I), for the quarter and year ended on 30th September, 2020.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia

(Shyam Kapadia)
Company Secretary and Compliance Officer
ACS - 55158



Encl.: As above

General information about company	
Scrip code	540061
NSE Symbol	BIGBLOC
MSEI Symbol	NOTLISTED
ISIN	INE412U01017
Name of the entity	BIGBLOC CONSTRUCTION LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	ADEPS9319P	00223324	Executive Director	Chairperson related to Promoter		12-12-1961	NA		17-06-2015				3	0	2	0		
2	Mr	NARESH SITARAM SABOO	ACTPS6382E	00223350	Executive Director	Not Applicable	MD	14-11-1973	NA		17-06-2015	11-04-2016			3	0	4	0		
3	Mr	MOHIT NARAYAN SABOO	BMOPS0615J	02357431	Executive Director	Not Applicable		19-07-1988	NA		11-04-2016				1	0	0	0		
4	Mr	MANISH NARAYAN SABOO	AUXPS0007N	01576187	Non-Executive - Non Independent Director	Not Applicable		13-11-1984	NA		17-06-2015	18-09-2017			2	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	DISHANT KAUSHIKBHAI JARIWALA	AHPPJ9807N	07482806	Non-Executive - Independent Director	Not Applicable		05-07-1988	NA		11-04-2016			60	1	1	2	2		
6	Ms	PAYAL LOYA	AFFPL8315R	07482861	Non-Executive - Independent Director	Not Applicable		18-10-1984	NA		11-04-2016		07-08-2020	60	0	0	0	0		
7	Ms	SAMIKSHA RAJESH NANDWANI	AVVFN8660P	08815491	Non-Executive - Independent Director	Not Applicable		14-12-1994	NA		07-08-2020	18-09-2020		60	2	2	2	1		
8	Mr	PREMIL JATINBHAI SHAH	CIGPS5754K	07881941	Non-Executive - Independent Director	Not Applicable		30-11-1990	NA		18-09-2017			60	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
9	Mr	SACHIT J GANDHI	AHVPG9833F	03408683	Non-Executive - Independent Director	Not Applicable		09-03-1986	NA		01-03-2018	28-09-2018		60	1	1	0	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	07881941	PREMIL JATINBHAI SHAH	Non-Executive - Independent Director	Member	18-09-2017		
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	07881941	PREMIL JATINBHAI SHAH	Non-Executive - Independent Director	Chairperson	18-09-2017		
2	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Member	11-04-2016		
3	07482861	PAYAL LOYA	Non-Executive - Independent Director	Member	11-04-2016	07-08-2020	Textual Information(1)
4	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Member	07-08-2020		Textual Information(2)

Sr Text Block

Textual Information(1)	Ms. Payal Loya (DIN: 07482861) has submitted her resignation from the post of Directorship & Committee Membership of the Company and the Board of Directors has accepted her resignation and consented to relieve her of her responsibilities effective closure of business hours of 7th August, 2020.
Textual Information(2)	Ms. Samiksha Nandwani (DIN: 08815491), who was appointed by the Board of Directors as an Additional Director in the capacity of Independence (Category - Non-executive, Independent) under Section 161 of the Companies Act, 2013, be and is regularised as a Director (Category - Non-executive, Independent) in AGM of the Company, not liable to retire by rotation, to hold the office for a fixed term of five (5) consecutive years.

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	07881941	PREMIL JATINBHAI SHAH	Non-Executive - Independent Director	Member	18-09-2017		
3	00223350	NARESH SITARAM SABOO	Executive Director	Member	11-04-2016		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-05-2020				Yes	6	2
2	29-06-2020		54		Yes	8	4
3		07-08-2020	38		Yes	8	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2020				Yes	3	2
2	Audit Committee	07-08-2020	38			Yes	3	2
3	Nomination and remuneration committee	29-06-2020				Yes	3	3
4	Nomination and remuneration committee	07-08-2020	38			Yes	3	3
5	Stakeholders Relationship Committee	29-06-2020				Yes	3	2
6	Stakeholders Relationship Committee	07-08-2020	38			Yes	3	2

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	

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 500 listed entities)	NA
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	NARESH SABOO
2	Designation	Managing Director

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	NARESH SABOO
2	Designation	Managing Director

Signatory Details

Name of signatory	NARESH SABOO
Designation of person	Managing Director
Place	SURAT
Date	06-10-2020

