

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bigbloc Construction Limited**
2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN*	PAN	Category (Chair person /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C,ED		17-Jun-2015			3	2	0		
Mr.	NARESH SITARAM SABOO	00223350	ACTPS6382E	ED	MD	11-Apr-2016			3	2	0	AC, SC	
Mr.	MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED		11-Apr-2016			1	0	0		
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS007N	NED		18-Sep-2017			2	0	0		
Mr.	DISHANT KAUSHIKBHAI JARIWALA	07482806	AHPPJ9807N	ID		11-Apr-2016		60	1	2	2	AC, SC, NRC	
Ms.	PAYAL LOYA	07482861	AFFPL8315R	ID		11-Apr-2016		60	2	2	1	NRC	
Mr.	PREMIL JATINBHAI SHAH	07881941	CIGPS5754K	ID		18-Sep-2017		60	1	2	0	AC, SC, NRC	
Mr.	SACHIT J GANDHI	03408683	AHVP99833F	ID		28-Sep-2018		60	1	0	0		



Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARESH SITARAM SABOO	ED	Member	11-Apr-2016	
2	PREMIL JATINBHAI SHAH	ID	Member	18-Sep-2017	
3	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson	11-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARESH SITARAM SABOO	ED	Member	11-Apr-2016	
2	PREMIL JATINBHAI SHAH	ID	Member	18-Sep-2017	
3	DISHANT KAUSHIKBHAI JARIWALA	ID	Chairperson	11-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PAYAL LOYA	ID	Member	11-Apr-2016	
2	DISHANT KAUSHIKBHAI JARIWALA	ID	Member	11-Apr-2016	
3	PREMIL JATINBHAI SHAH	ID	Chairperson	18-Sep-2017	



Company Remarks	
Whether Permanent chairperson appointed	Yes

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
03-Nov-2018	12-Jan-2019
	13-Feb-2019
	01-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	03-Nov-2018	13-Feb-2019		Yes
Stakeholders Relationship Committee	03-Nov-2018	13-Feb-2019		Yes
Nomination & Remuneration Committee	03-Nov-2018	13-Feb-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

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	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	





BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

VI. Affirmations

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

Name : **NARESH SITARAM SABOO**
Designation : **Managing Director**

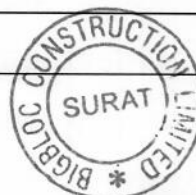


Naresh Saboo

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.nxtbloc.in
Terms and conditions of appointment of	Yes		www.nxtbloc.in
Composition of various committees of	Yes		www.nxtbloc.in
Code of conduct of board of directors and	Yes		www.nxtbloc.in
Details of establishment of vigil mechanism/	Yes		www.nxtbloc.in
Criteria of making payments to non-	Yes		www.nxtbloc.in
Policy on dealing with related party	Yes		www.nxtbloc.in
Policy for determining 'material' subsidiaries	Yes		www.nxtbloc.in
Details of familiarization programs imparted	Yes		www.nxtbloc.in
Contact information of the designated officials of the listed	Yes		www.nxtbloc.in
email address for grievance redressal and	Yes		www.nxtbloc.in
Financial results	Yes		www.nxtbloc.in
Shareholding pattern	Yes		www.nxtbloc.in
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	



Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(5),(6),(7) &	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Maximum Directorship & Tenure	25(1) & (2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Other Information

Name : **NARESH SITARAM SABOO**
Designation : **Managing Director**



Naresh Saboo