

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 - 31/03/2021

i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent 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
NARAYAN SITARAM SABOO	00223324	ADEP S9319 P	C,ED		17-Jun-2015	17-Jun-2015			12-Dec-1961	NA	3	0	2	0	
NARESH SITARAM SABOO	00223350	ACTP S6382 E	ED	MD	17-Jun-2015	11-Apr-2016			14-Nov-1973	NA	3	0	4	0	AC,SC
MOHIT NARAYAN SABOO	02357431	BMOP S0615 J	ED		11-Apr-2016	11-Apr-2016			19-Jul-1988	NA	1	0	0	0	
MANISH NARAYAN SABOO	01576187	AUXP S0007 N	NED		17-Jun-2015	18-Sep-2017	11-Jan-2021		13-Nov-1984	NA	2	0	0	0	
GAUTAM SUNIL MAITY	08413453	AOZP M9846 F	NED		11-Jan-2021	11-Jan-2021			03-Feb-1979	NA	1	0	0	0	
DISHANT KAUSHIKBHAI JARIWALA	07482806	AHPP J9807 N	ID		11-Apr-2016	11-Apr-2016		60	05-Jul-1988	NA	1	1	2	2	AC,SC, NRC
SAMIKSHA RAJESH NANDWANI	08815491	AVVP N8660 P	ID		07-Aug-2020	18-Sep-2020		60	14-Dec-1994	NA	2	2	2	1	NRC
PREMIL JATINBHAI SHAH	07881941	CIGP S5754 K	ID		18-Sep-2017	18-Sep-2017		60	30-Nov-1990	NA	1	1	2	0	AC,SC, NRC
SACHIT J GANDHI	03408683	AHVP G9833 F	ID		01-Mar-2018	28-Sep-2018		60	09-Mar-1986	NA	1	1	0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PREMIL JATINBHAI SHAH	ID	Chairperson	18-Sep-2017	
2	DISHANT KAUSHIKBHAI JARIWALA	ID	Member	11-Apr-2016	
3	SAMIKSHA RAJESH NANDWANI	ID	Member	07-Aug-2020	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Oct-2020	11-Jan-2021	Yes	8	4
31-Dec-2020	19-Jan-2021	Yes	8	4
	24-Feb-2021	Yes	8	4
	05-Mar-2021	Yes	8	4
Company Remarks				
Maximum gap between any two consecutive (in number of days)			35	

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	23-Oct-2020		Yes	3	2
Audit Committee	31-Dec-2020		Yes	3	2
Audit Committee		19-Jan-2021	Yes	3	2
Audit Committee		05-Mar-2021	Yes	3	2
Nomination & Remuneration Committee	23-Oct-2020		Yes	3	3
Nomination & Remuneration Committee		11-Jan-2021	Yes	3	3
Nomination & Remuneration Committee		19-Jan-2021	Yes	3	3
Stakeholders Relationship Committee	23-Oct-2020		Yes	3	2
Stakeholders Relationship Committee		19-Jan-2021	Yes	3	2
Company Remarks					
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]				44	

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

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



- 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**

ANNEXURE II

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

<u>Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)</u>			
Item	Compliance status (Yes/No/NA)	Comp any Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.nxtbloc.in
Terms and conditions of appointment of independent directors	Yes		www.nxtbloc.in
Composition of various committees of board of directors	Yes		www.nxtbloc.in
Code of conduct of board of directors and senior management personnel	Yes		www.nxtbloc.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nxtbloc.in
Criteria of making payments to non-executive directors	Yes		www.nxtbloc.in
Policy on dealing with related party transactions	Yes		www.nxtbloc.in
Policy for determining 'material' subsidiaries	Yes		www.nxtbloc.in
Details of familiarization programs imparted to independent directors	Yes		www.nxtbloc.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.nxtbloc.in
Contact information of the designated officials of the listed entity who are responsible	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 their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.nxtbloc.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding	Yes		www.nxtbloc.in
Separate audited financial statements of each subsidiary of the listed entity in respect of	Yes		www.nxtbloc.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.nxtbloc.in
Materiality Policy as per Regulation 30	Yes		www.nxtbloc.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.nxtbloc.in
It is certified that these contents on the website of the listed entity are correct.	Yes		www.nxtbloc.in
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Comp any 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), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(3)	Yes	
Review of Compliance Reports		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	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	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)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	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	
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Name : NARESH SITARAM SABOO
Designation : Managing Director

