

BIGBLOC CONSTRUCTION LIMITED

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bigbloc Construction Limited
2. Quarter ending - 31-Dec-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	Term (In Years)	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
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	ACIPS4808E	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.	PREMIL JATINBHAI SHAH	07881941	CIGPS5754K	NED,ID	18-Sep-2017		5	1	2	0
Mr.	RASHESHBHAI DILIPBHAI SHAH	02576249	ACIPS4808E	NED,ID	11-Apr-2016	07-Dec-2017		0	0	0

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II. Composition of Committees

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

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	PREMIL JATINBHAI SHAH	NED,ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PREMIL JATINBHAI SHAH	NED,ID	Chairperson
2	DISHANT KAUSHIKBHAI JARIWALA	NED,ID	Member
3	PAYAL LOYA	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)
07-Jul-2017	13-Nov-2017	43
11-Aug-2017	07-Dec-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	13-Nov-2017	YES	07-Jul-2017	93
Audit Committee	07-Dec-2017	YES	11-Aug-2017	
Stakeholders Relationship Committee	13-Nov-2017	YES	07-Jul-2017	
Stakeholders Relationship Committee	07-Dec-2017	YES	11-Aug-2017	



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Nomination & Remuneration Committee	13-Nov-2017	YES	07-Jul-2017	
Nomination & Remuneration Committee	07-Dec-2017	YES	11-Aug-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



Nareesh Saboo