

09th January, 2020

To,

The Secretary,

Deptt. Of Corporate Service,

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **540061**

The Manager

Listing & Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **BIGBLOC**

Dear Sir,

Sub: - Compliance Report on Corporate Governance

Ref: Quarter ended on 31st December, 2019

Dear Sir,

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 ended on 31st December, 2019.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED



NARESH SITARAM SABOO
MANAGING DIRECTOR

Enclosed: As above



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-2019

i. Composition Of Board Of Director

Title (Mr./Mrs.)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Term	Date of Birth	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
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C,ED		17-Jun-2015	17-Jun-2015		12-Dec-1961	3	0	2	0	
Mr.	NARESH SITARAM SABOO	00223350	ACTPS6382E	ED	MD	17-Jun-2015	11-Apr-2016		14-Nov-1973	3	0	2	0	AC,SC
Mr.	MOHIT NARAYAN SABOO	02357431	BMOPS0615J	ED		11-Apr-2016	11-Apr-2016		19-Jul-1988	1	0	0	0	
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS0007N	NED		17-Jun-2015	18-Sep-2017		13-Nov-1984	2	0	0	0	
Mr.	DISHANT KAUSHIKBHAI JARIWALA	07482806	AHPPJ9807N	ID		11-Apr-2016	11-Apr-2016	60	05-Jul-1988	1	1	2	2	AC,SC,NRC
Ms.	PAYAL LOYA	07482861	AFFPL8315R	ID		11-Apr-2016	11-Apr-2016	60	18-Oct-1984	2	2	2	1	NRC
Mr.	PREMIL JATINBHAI SHAH	07881941	CIGPS5754K	ID		18-Sep-2017	18-Sep-2017	60	30-Nov-1990	1	1	2	0	AC,SC,NRC
Mr.	SACHIT J GANDHI	03408683	AHVPG9833F	ID		01-Mar-2018	28-Sep-2018	60	09-Mar-1986	1	1	0	0	

For BIGBLOC CONSTRUCTION LIMITED

Naveed Saboo
Director



Company Remarks	
Whether Regular 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
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
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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	PREMIL JATINBHAI SHAH	ID	Chairperson	18-Sep-2017	
2	DISHANT KAUSHIKBHAI JARIWALA	ID	Member	11-Apr-2016	
3	PAYAL LOYA	ID	Member	11-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

For BIGBLOC CONSTRUCTION LIMITED

 Director



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
26-Jul-2019	19-Oct-2019	Yes	8	4
14-Aug-2019	14-Nov-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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	14-Aug-2019		Yes		
Audit Committee		14-Nov-2019	Yes	3	2
Nomination & Remuneration Committee	14-Aug-2019		Yes		
Nomination & Remuneration Committee		14-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	14-Aug-2019		Yes		
Stakeholders Relationship Committee		14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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	
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For BIGBLOC CONSTRUCTION LIMITED

 Director



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:

FOR BIGBLOC CONSTRUCTION LIMITED

Naresh Saboo

Name :
Designation :

NARESH SITARAM SABOO
Managing Director

