



# 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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**NXTBLOC**<sup>®</sup>  
Autoclaved Aerated Concrete Blocks

Date: 9<sup>th</sup> July, 2020

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

**Ref: Quarter and Year ended on 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2020.

Thanking You,

Yours faithfully,

**FOR BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*

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

**Encl.: As above**



<b>General information about company</b>	
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	Quarterly
Date of Report	30-06-2020
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	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	2	0		
3	Mr	MOHIT NARAYAN SABOO	BMOPS0615J	02357431	Executive Director	Not Applicable		19-07-1988	NA		11-04-2016	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

#### Whether 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	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	11-04-2016		60	2	2	2	1		
7	Mr	PREMIL JATINBHAI SHAH	CIGPS5754K	07881941	Non-Executive - Independent Director	Not Applicable		30-11-1990	NA		18-09-2017	18-09-2017		60	1	1	2	0		
8	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		

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	11-02-2020				Yes	8	4
2		05-05-2020	83		Yes	6	2
3		29-06-2020	54		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	11-02-2020				Yes	3	2
2	Audit Committee	29-06-2020	138			Yes	3	2
3	Nomination and remuneration committee	11-02-2020				Yes	3	3
4	Nomination and remuneration committee	29-06-2020	138			Yes	3	3
5	Stakeholders Relationship Committee	11-02-2020				Yes	3	2
6	Stakeholders Relationship Committee	29-06-2020	138			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	SHYAM BHADRESH KAPADIA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SHYAM BHADRESH KAPADIA
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	09-07-2020



