

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-2021

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (Ch a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No of p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	N A R A Y A N S I T A R A	0 0 2 2 3 3 2	A D E P S 3	C,E D		17- Jun - 201 5	17- Jun- 2015			1 2- D e c - 1 9	NA		3 0	2 0	2 0			



	M SA BO O	4	1 9 P						6 1								
M r.	NA RE SH SIT AR A M SA BO O	0 0 2 2 3 3 5 0	A C T P S 6 3 8 2 E	ED	M D	17- Jun - 201 5	11- Apr- 2021		1 4- N o v- 1 9 7 3	NA		3	0	4	0	AC,SC	
M r.	M OH IT NA RA YA N SA BO O	0 2 3 5 7 4 3 1	B M O P S 0 6 1 5J	ED		11- Apr - 201 6	11- Apr- 2016		1 9- Ju l- 1 9 8 8	NA		1	0	0	0		
M r.	DI SH AN T KA US HI KB HA I JA RI W AL A	0 7 4 8 2 8 0 6	A H P PJ 9 8 0 7 N	ID		11- Apr - 201 6	11- Apr- 2016	6 0	0 5- Ju l- 1 9 8 8	NA		1	1	3	0	AC,SC ,NRC	
M r.	SA CH IT J GA ND HI	0 3 4 0 8 6 8 3	A H V P G 9 8 3 3 F	ID		01- Ma r- 201 8	28- Sep- 2018	6 0	0 9- M ar - 1 9 8 6	NA		1	1	3	0	AC,SC ,NRC	
M	SA	0	A	ID		07-	18-	6	1	NA		2	2	2	1	NRC	



s.	MI	8	V			Au	Sep-		0	4-							
	KS	8	V			g-	2020			D							
	HA	1	P			202				ec							
	RA	5	N			0				-							
	JES	4	8							1							
	H	9	6							9							
	NA	1	6							9							
	ND		0							4							
	W		P														
	AN																
	I																

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	SACHIT J GANDHI	ID	Member	01-Mar-2018	
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	SACHIT J GANDHI	ID	Member	01-Mar-2018	
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	SACHIT J GANDHI	ID	Chairperson	01-Mar-2018	
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
29-Jul-2021	06-Oct-2021	Yes	6	3
12-Aug-2021	25-Oct-2021	Yes	6	3
04-Sep-2021	14-Dec-2021	Yes	6	3
20-Sep-2021		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	49

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	29-Jul-2021		Yes	3	2
Audit Committee	12-Aug-2021		Yes	3	2
Audit Committee	04-Sep-2021		Yes	3	2
Audit Committee	20-Sep-2021		Yes	3	2
Audit Committee		25-Oct-2021	Yes	3	2
Audit Committee		14-Dec-2021	Yes	3	2
Nomination & Remuneration Committee	29-Jul-2021		Yes	3	2
Nomination & Remuneration Committee	12-Aug-2021		Yes	3	2
Nomination & Remuneration Committee		25-Oct-2021	Yes	3	2



Nomination & Remuneration Committee		14-Dec-2021	Yes	3	2
Stakeholders Relationship Committee	29-Jul-2021		Yes	3	2
Stakeholders Relationship Committee	12-Aug-2021		Yes	3	2
Stakeholders Relationship Committee		25-Oct-2021	Yes	3	2
Stakeholders Relationship Committee		14-Dec-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	49

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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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 : MOHIT NARAYAN SABOO
Designation : Director

