

Ref: SIPL/2016-17/0033

11th July, 2016

To The Dy Gen Manager Corporate Relationship Dept Bombay Stock Exchange Limited PJ Tower, Dalal Street, Mumbai- 400 001 Fax: 022-22722037-39 Equity Scrip Code: 539346	To National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax : 022-26598237-38 Equity Scrip Name: SADBHIN
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Dear Sirs,

Subject: Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance Report for the quarter ended 30th June, 2016 is enclosed herewith.

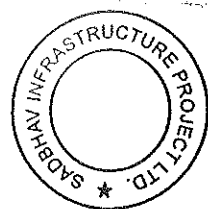
You are requested to take the same on record.

Thanking you,

Yours faithfully,

For SADBHAV INFRASTRUCTURE PROJECT LIMITED


HARDIK MODI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A29346



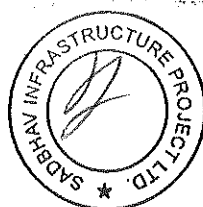
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -SADBHAV INFRASTRUCTURE PROJECT LIMITED
2. Quarter ending- 30-06-2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Vishnubhai M. Patel	AEHPP8757L00048287	Chairman and Non-Executive Director	18/01/2007	N.A.	3	3	NIL
Mr.	Vasistha Patel	AATPP3517C00048324	Executive Director	01/04/2008	N.A.	2	6	NIL
Mr.	Shashin V. Patel	AFRPP6274P00048328	Non-Executive Director	18/01/2007	N.A.	3	1	NIL
Mr.	Nitin R. Patel	AEJPP3787Q00466330	Non-Executive Director	18/09/2010	N.A.	2	7	1
Mr.	Sandip V. Patel	AGAPP1887E00449028	Independent Director	05/09/2014	5 Years (Up to 05-09-2019)	2	2	2
Mr.	Atul N. Ruparel	AATPR8519C00485470	Independent Director	22/10/2014	5 Years (Up to 21-10-2019)	2	3	4
Mr.	Arun S. Patel	ABDPP5247N06365699	Independent Director	22/10/2014	5 Years (Up to 21-10-2019)	3	8	3



Mr.	Mirat N. Bhadlawala	ACUPB1572A 01027984	Independent Director	22/10/2014	5 Years (Up to 21-10-2019)	3	4	4
Mrs.	Daksha N. Shah	ADAPS6942E 00376899	Independent Director	24/03/2015	5 Years (Up to 23-03-2020)	1	0	0
Mr.	Jagdish P. Joshipura	ADDPJ8953H 00260590	Independent Director	13/04/2015	5 Years (Up to 12-04-2020)	1	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Sandip Patel	Chairman - Independent Director
	Mr. Arun S. Patel	Independent Director
	Mr. Nitin R. Patel	Non-Executive Director
2. Nomination & Remuneration Committee	Mr. Atul Ruparel	Chairman - Independent Director
	Mr. Vishnubhai M. Patel	Non-Executive Director
	Mr. Mirat N. Bhadlawala	Independent Director
3. Risk Management Committee (if applicable)	Mr. Vasistha C. Patel	Chairman - Executive Director
	Mr. Nitin R. Patel	Non-Executive Director
	Mr. Sandip Patel	Independent Director



4. Stakeholders Relationship Committee	Mr. Nitin R. Patel	Chairman - Non-Executive Director
	Mr. Vasistha C. Patel	Executive Director
	Mr. Arun S. Patel	Independent Director
	Mr. Sandip Patel	Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
05/02/2016	23/04/2016	77 days

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
23/04/2016	Yes	05/02/2016	77 days

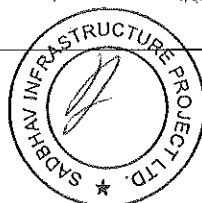
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

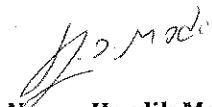
Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

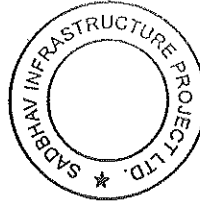


VI. Affirmations

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 : Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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. 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: **The report for the quarter ended on 31st March, 2016 was placed before the Board of Directors in its meeting held on 23/04/2016. There was no comments/ observations/ advice of Board of Directors.**



Name: Hardik Modi
Designation: Company Secretary & Compliance Officer
Membership Number: A29346



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.