

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity –SADBHAV INFRASTRUCTURE PROJECT LIMITED
2. Quarter ending- 31.12.2015

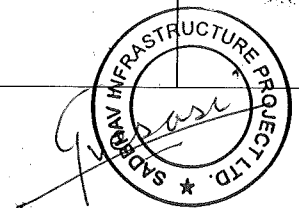
#### I. Composition of Board of Directors

| 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 Directorship 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.                       | 2   | 3   | Nil  |
| Mr.            | Vasistha Patel       | AATPP3517C00048324 | Executive Director   | 01/04/2008   | N.A.                       | 2   | 5   | Nil  |
| Mr.            | Shashin V. Patel     | AFRPP6274P00048328 | Non-Executive Director   | 18/01/2007   | N.A.                       | 2   | 1   | Nil  |
| Mr.            | Nitin R. Patel       | AEJPP3787Q00466330 | Non-Executive Director   | 18/09/2010   | N.A.                       | 2   | 5   | 1  |
| Mr.            | Sandip V. Patel      | AGAPP1887E00449028 | Independent Director   | 01/03/2012   | 5 Years (Up to 05-09-2019) | 2   | 1   | 1  |
| Mr.            | Atul N. Ruparel      | AATPR8519C00485470 | Independent Director   | 22/10/2014   | 5 Years (Up to 21-10-2019) | 2   | 2   | 3  |
| Mr.            | Arun S. Patel        | ABDPP5247N06365699 | Independent Director   | 22/10/2014   | 5 Years (Up to 21-10-2019) | 2   | 8   | 3  |

### Sadbhav Infrastructure Project Ltd.

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006.

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web : www.sadbhavinfra.co.in CIN : L45202GJ2007PLC049808



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

\$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

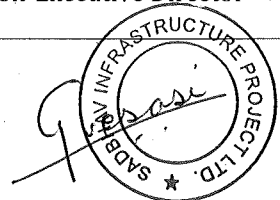
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

| <b>II. Composition of Committees</b>        |                                  |   |
|---|----------------------------------|---|
| <i>Name of Committee</i>                    | <i>Name of Committee members</i> | <i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i> |
| 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   |

**Sadbhav Infrastructure Project Ltd.**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006.

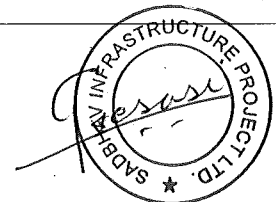
T: +91 79 26463384 F: +91 79 26400210 E: investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808



|   |  |  |  |
|---|--|--|--|
|   | 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 |  |  |  |
| <b>III. Meeting of Board of Directors</b>   |  |  |  |
| <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> |  |
| 14/08/2015  | 04/11/2015   | 81 days  |  |
|   | 10/11/2015   | 5 days   |  |
| <b>IV. Meeting of Committees</b>  |  |  |  |
| <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> |
| 04/11/2015  | Yes  | 14/08/2015   | 81 days  |
| 10/11/2015  | Yes  |  | 5 days   |

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

|  |  |
|--|--|
| <b>V. Related Party Transactions</b>   |  |
| <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   | Yes  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee   | Yes  |
| <b>Note</b>  |  |
| 1. 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. |  |
| 2. If status is "No" details of non-compliance may be given here.  |  |
| <b>VI. Affirmations</b>  |  |



**Sadbhav Infrastructure Project Ltd.**

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006.

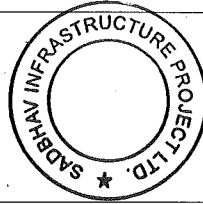
T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web : www.sadbhavinfra.co.in CIN : L45202GJ2007PLC049808

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - 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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



**Name: Gaurav Vesasi**

**Designation: Company Secretary & Compliance Officer**



**Membership No. F7544**

**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.

**Annexure to Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015**

**Material Related Party Transactions entered into by the Company**

| Sr. No. | Name of the related party   | Nature of relationship | Amount of Transaction | Nature of related party transaction              |
|---------|-----------------------------|------------------------|-----------------------|--|
| 1       | Sadbhav Engineering Limited | Holding Company        | Rs.584.723 Crores     | Unsecured Loan Taken                             |
| 2       | Sadbhav Engineering Limited | Holding Company        | Rs.77.956 Crores      | Unsecured Loan Converted into interest free Loan |

For, Sadbhav Infrastructure Project Limited

*G. Vesasi*

Gaurav Vesasi

Company Secretary & Compliance Officer

Membership No.:- F7544

