

**ANNEXURE I**

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

**1. Name of Listed Entity:** SADBHAV INFRASTRUCTURE PROJECT LIMITED

**2. Quarter ending:** 30TH SEPTEMBER, 2016

<b>Title (Mr./Ms.)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessati on</b>	<b>Tenure*</b>	<b>No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Vishnubhai M. Patel	AEHPP8757L 00048287	Chairman and Non-Executive Director	18/01/2007	N.A.	3	1	NIL
Mr.	Vasistha Patel	AATPP3517C 00048324	Executive Director	01/04/2008	N.A.	2	2	NIL
Mr.	Shashin V. Patel	AFRPP6274P 00048328	Non-Executive Director	18/01/2007	N.A.	3	3	NIL
Mr.	Nitin R. Patel	AEJPP3787Q 00466330	Non-Executive Director	18/09/2010	N.A.	2	5	1
Mr.	Sandip V. Patel	AGAPP1887E 00449028	Independent Director	05/09/2014	5 Years (Up to 05-09-2019)	2	2	3
Mr.	Atul N. Ruparel	AATPR8519C 00485470	Independent Director	22/10/2014	5 Years (Up to 21-10-2019)	2	3	3
Mr.	Arun S. Patel	ABDPP5247N 06365699	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	5	4
Mrs.	Daksha N. Shah	ADAPS6942E 00376899	Independent Director	24/03/2015	5 Years (Up to 23-03-2020)	1	Nil	Nil
Mr.	Jagdish P. Joshipura	ADDPJ8953H 00260590	Independent Director	13/04/2015	5 Years (Up to 12-04-2020)	1	2	1

<sup>\$</sup> 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

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/ Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	1. Mr. Sandip V. Patel 2. Mr. Arun S. Patel 3. Mr. Nitin R. Patel	Chairman - Independent Director Independent Director Non-Executive Director
2. Nomination & Remuneration Committee	1. Mr. Atul N. Ruparel 2. Mr. Mirat N. Bhadlawala 3. Mr. Vishnubhai M. Patel	Chairman - Independent Director Independent Director Non-Executive Director
3. Risk Management Committee(if applicable)	1. Mr. Vasistha C. Patel 2. Mr. Sandip V. Patel 3. Mr. Nitin R. Patel	Chairman - Executive Director Independent Director Non-Executive Director
4. Stakeholders Relationship Committee	1. Mr. Nitin R. Patel 2. Mr. Vasistha C. Patel 3. Mr. Arun S. Patel 4. Mr. Sandip V. Patel	Chairman - Non Executive Director Executive Director Independent Director 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>
23/04/2016	20/08/2016	118
	31/08/2016	10

## 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>
20/08/2016	Yes	23/04/2016	118
31/08/2016	Yes		10

\* 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>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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
<p><b>Note:</b></p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: Yes</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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</p> <p>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</p> <p>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: The report for the quarter ended 30th June, 2016 was placed before the Board of Directors in its meeting held on 20/08/2016. There was no comments/ observation/ advice of Board of Directors.</p>	
<p><b>Name: Hardik Modi</b></p> <p><b>Deignation: Company Secretary &amp; Compliance Officer</b></p>	

**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 III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I Affirmations</b>		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><b>Name &amp; Designation: Hardik Modi</b>  <b>Company Secretary &amp; Compliance Officer</b></p>		