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General information about company

Scrip code	539346
NSE Symbol	SADBHIN
MSEI Symbol	
ISIN	INE764L01010
Name of the entity	SADBHAV INFRASTRUCTURE PROJECT LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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		Add Notes																	
Whether the listed entity has a Regular Chairperson		No																	
Whether Chairperson is related to MD or CEO		No																	
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	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	
Add		Delete																	
1	Mr	Vasisha Patel	AATPP3517C	00048324	Executive Director	Not Applicable	MD	25-07-1973	01-04-2008	01-01-2018			2	0	2	0			
2	Mr	Shashin V. Patel	AFRPPG274P	00048328	Non-Executive - Non Independent Director	Chairperson		02-04-1981	18-01-2007				3	0	0	0			
3	Mr	Nitin R. Patel	AEJPP3787Q	00466330	Non-Executive - Non Independent Director	Not Applicable		04-08-1968	18-09-2010				3	0	8	1			
4	Mr	Sandip V. Patel	AGAPP1887E	00449028	Non-Executive - Independent Director	Not Applicable		02-08-1977	05-09-2014	05-09-2019		60	2	2	2	2			
5	Mr	Atul N. Ruparel	AATP88510C	00485470	Non-Executive - Independent Director	Not Applicable		22-11-1967	22-10-2014			60	2	2	1	1			
6	Mr	Arun S. Patel	ABDP95247N	06365699	Non-Executive - Independent Director	Not Applicable		15-07-1946	22-10-2014			60	3	3	6	1			
7	Mr	Mirat N. Bhadhwala	ACUPB1572A	01027984	Non-Executive - Independent Director	Not Applicable		07-03-1974	22-10-2014			60	2	2	1	2			
8	Mrs	Daksha N. Shah	ADAP56942E	00376899	Non-Executive - Independent Director	Not Applicable		08-05-1945	24-03-2015			60	3	3	1	1			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00449028	Mr. Sandip Patel	Non-Executive - Independent Director	Chairperson	22-10-2014		
2	06365699	Mr. Arun S. Patel	Non-Executive - Independent Director	Member	22-10-2014		
3	00466330	Mr. Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00485470	Mr. Atul Ruparel	Non-Executive - Independent Director	Chairperson	22-10-2014		
2	01027984	Mr. Mirat Bhadlawala	Non-Executive - Independent Director	Member	22-10-2014		
3	00048328	Mr. Shashin V. Patel	Non-Executive - Non Independent Director	Member	03-03-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00466330	Mr. Nitin R. Patel	Non-Executive - Non Independent Director	Chairperson	22-10-2014		
2	00048324	Mr. Vasistha C. Patel	Executive Director	Member	22-10-2014		

3	06365699	Mr. Arun S. Patel	Non-Executive - Independent Director	Member	22-10-2014		
4	00449028	Mr. Sandip Patel	Non-Executive - Independent Director	Member	22-10-2014		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00466330	Mr. Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014		
2	00048324	Mr. Vasistha C. Patel	Executive Director	Chairperson	22-10-2014		
3	00449028	Mr. Sandip Patel	Non-Executive - Independent Director	Member	22-10-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	15-05-2019			Yes	8	5
2	27-05-2019	11		Yes	6	3
3	01-07-2019	34		Yes	5	4
4	18-07-2019	16		Yes	7	5
5	10-08-2019	22		Yes	8	5
6	12-08-2019	1		Yes	7	4

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	27-05-2019				Yes	3	2
2	Audit Committee	12-08-2019	76			Yes	3	2

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Hardik Modi
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Hardik Modi
2	Designation	Company Secretary and Compliance Officer