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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Annexure I to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory									
Wether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
Add Delete									
1	Mr	Vasistha Patel	AATPP3517C	00048324	Executive Director	Not Applicable	MD	25-07-1973	NA
2	Mr	Shashin V. Patel	AFRPP6274P	00048328	Non-Executive - Non Independent Director	Chairperson		02-04-1981	NA
3	Mr	Nitin R. Patel	AEJPP3787Q	00466330	Non-Executive - Non Independent Director	Not Applicable		04-08-1968	NA
4	Mr	Sandip V. Patel	AGAPP1887E	00449028	Non-Executive - Independent Director	Not Applicable		02-08-1977	NA
5	Mr	Arun S. Patel	ABDPP5247N	06365699	Non-Executive - Independent Director	Not Applicable		15-07-1946	Yes
6	Mrs	Daksha N. Shah	ADAPS6942E	00376899	Non-Executive - Independent Director	Not Applicable		08-05-1945	Yes

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Annexure I

Appointed by listed entity on quarterly basis

Composition of Board of Directors

Date of passing special resolution	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
	01-04-2008	01-01-2018			1	0	2	0		
	18-01-2007				2	0	0	0		
	18-09-2010				2	0	3	1		
	05-09-2014	05-09-2019		79	2	2	2	2		
25-09-2019	22-10-2014	22-10-2019		77	2	2	3	2		
25-09-2019	24-03-2015	24-03-2020		72	2	2	1	0		

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1	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Chairperson	22-10-2014		
2	00048324	Vasistha Patel	Executive Director	Member	22-10-2014		
3	06365699	Arun S. Patel	Non-Executive - Independent Director	Member	22-10-2014		
4	00449028	Sandip V. 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	00048324	Vasistha Patel	Executive Director	Chairperson	22-10-2014		
2	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014		
3	00449028	Sandip V. 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 pre-filled 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	00048324	Vasistha Patel	Executive Director	Chairperson	22-10-2014		
2	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014		
3	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	22-10-2014		
4							
5							
6							
7							
8							
9							
10							

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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	10-11-2020			Yes	5	3
2	28-01-2021	78		Yes	5	3
3	10-02-2021	12		Yes	4	3

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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

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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	10-11-2020				Yes	3	2
2	Audit Committee	10-02-2021	91			Yes	3	2

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* to be filled in only for the current quarter meetings

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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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Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.sadbhavinfra.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.sadbhavinfra.co.in
3	Composition of various committees of board of directors	Yes		www.sadbhavinfra.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.sadbhavinfra.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sadbhavinfra.co.in
6	Criteria of making payments to non-executive directors	Yes		www.sadbhavinfra.co.in
7	Policy on dealing with related party transactions	Yes		www.sadbhavinfra.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.sadbhavinfra.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.sadbhavinfra.co.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sadbhavinfra.co.in
11	email address for grievance redressal and other relevant details	Yes		www.sadbhavinfra.co.in
12	Financial results	Yes		www.sadbhavinfra.co.in
13	Shareholding pattern	Yes		www.sadbhavinfra.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.sadbhavinfra.co.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.sadbhavinfra.co.in
18	Credit rating or revision in credit rating obtained	Yes		www.sadbhavinfra.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.sadbhavinfra.co.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sadbhavinfra.co.in
21	Materiality Policy as per Regulation 30	Yes		www.sadbhavinfra.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.sadbhavinfra.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.sadbhavinfra.co.in
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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)	Yes
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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes	
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Annexure II		
1	Name of signatory	Hardik Modi
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	HARDIK MODI
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Hardik Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	12-04-2021

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