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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Whether special resolution passed? (Refer Reg. 171A) of Listing Regulations]	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
Add		Delete																		
1	Mr	Vasishtha Patel	AATPP3517C	00048324	Executive Director	Not Applicable	MD	25-07-1973	NA		01-04-2008	01-01-2018			1	0	2	0		
2	Mr	Shashin V. Patel	AFBPP6274P	00048328	Non-Executive - Non Independent Director	Chairperson		02-04-1981	NA		18-01-2007				2	0	0	0		
3	Mr	Nitin R. Patel	AEJPP3787Q	00466330	Non-Executive - Non Independent Director	Not Applicable		04-08-1968	NA		18-09-2010				2	0	3	1		
4	Mr	Sandip V. Patel	AGAPP1887E	00449028	Non-Executive - Independent Director	Not Applicable		02-08-1977	NA		05-09-2014	05-09-2019		82	2	2	2	2		
5	Mr	Arun S. Patel	ABDPP5247N	06365699	Non-Executive - Independent Director	Not Applicable		15-07-1966	Yes	29-09-2019	22-10-2014	22-10-2019		80	2	2	3	2		
6	Mrs	Daksha N. Shah	ADAPS6942E	00376899	Non-Executive - Independent Director	Not Applicable		08-05-1945	Yes	25-09-2019	24-03-2015	24-03-2020		75	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							
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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	10-02-2021			Yes	4	3
2	29-04-2021	77		Yes	6	3
3	28-06-2021	59		Yes	5	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

[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	10-02-2021				Yes	3	2
2	Audit Committee	29-04-2021	77			Yes	3	3
3	Audit Committee	28-06-2021	59			Yes	3	3
4	Stakeholders Relationship Committee	10-02-2021				Yes	4	2
5	Stakeholders Relationship Committee	28-06-2021				Yes	4	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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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

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Signatory Details

Name of signatory	HARDIK MODI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	14-07-2021

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