

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity –Sadbhav Engineering Ltd.
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	PAN-AEHP P8757 L DIN-00048287	Chairperson	01.07.2014	N.A.	2	3	Nil
Mr.	Shashin V. Patel	PAN-AFRPP 6274P DIN-00048328	Executive	01.07.2014	N.A.	2	1	Nil
Mr.	Vasistha C. Patel	PAN-AATP P3517 C DIN-00048324	Executive	01.10.2012	N.A.	2	6	Nil

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Mr.	Vikramkumar R. Patel	PAN-ACHP P0255 D DIN-00048318	Executive	01.10.2012	N.A.	1	Nil	Nil
Mr.	Nitinkumar R Patel	PAN-AEJPP 3787Q DIN-00466330	Executive	01.07.2014	N.A.	2	7	1
Mr.	Sandip V. Patel	PAN-AGAP P1887 E DIN-00449028	Independent	26.09.2014	5 Consecutive years from 26.09.2014	2	2	2
Mr.	Atul N. Ruparel	PAN-AATP R8519 C DIN-00485470	Independent	26.09.2014	5 Consecutive years from 26.09.2014	2	3	4
Mr.	Arunbhai S. Patel	PAN - ABDP P5247 N DIN-06365699	Independent	26.09.2014	3 Consecutive years from 26.09.2014	2	8	3
Mr.	Sandip A. Sheth	PAN-APEPS 8935B DIN-01287413	Independent	07.07.2014	5 Consecutive years from 26.09.2014	1	Nil	Nil
Mr.	Mirat N. Bhadlawala	PAN-ACUP B1572 A DIN-01027984	Independent	07.07.2014	5 Consecutive years from 26.09.2014	2	4	4

Sadbhav Engineering Limited

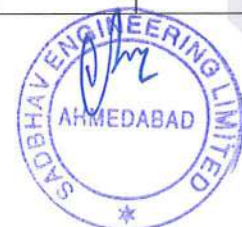
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Mrs	Purvi S. Parikh	PAN-AJFPB 3012M DIN-07071155	Independent	12.02.2015	5 Consecutive years from 29.09.2015	1	Nil	1
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\$PAN number of any director would not be displayed on the website of Stock Exchange & 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	Mr. Sandip V. Patel Mr. Arunbhai S. Patel Mr. Nitin R. Patel Mr. Atul N. Ruparel	Independent Director Independent Director Executive Director Independent Director
2. Nomination & Remuneration Committee	Mr. Atul N. Ruparel Mr. Sandip V. Patel Mr. Arunbhai S. Patel Mr. Sandip A. Sheth	Independent Director Independent Director Independent Director Independent Director
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee?	Mr. Mirat N. Bhadlawala Mr. Sandip V. Patel Mr. Nitin R. Patel Mr. Vasistha C. Patel	Independent Director Independent Director Executive Director Executive 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>
10.08.2015	04.11.2015	86 days

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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>
1. Audit Committee : 04.11.2015	Yes	10.08.2015	86 days
2. Nomination & Remuneration Committee : Nil	N.A.	28.08.2015	N.A.
3. Stakeholders Relationship Committee : 04.11.2015	Yes	10.08.2015	N.A.
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
<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- As per annexure attached herewith	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note			
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.			



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VI. Affirmations

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:

This is the first report under SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and it will be placed in forthcoming Board Meeting of the Company.

For, SADBHAV ENGINEERING LIMITED



COMPANY SECRETARY

(Vijay Kalyani)
Company Secretary

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.



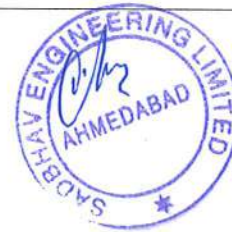
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Details of material related party transactions which have been approved at the meeting of shareholders of the company and still continue as on date :

Sr. No.	Name of the Related Party	Nature of relationship	Amount (Rs. in Crores)	Nature of related party transactions
1	Sadbhav Infrastructure Project Limited	Subsidiary Company	1000	Providing of Financial facilities as per MOU dated 20.12.2014
2	Mysore Bellary Highway Pvt. Ltd.	Subsidiary Company	684.00	EPC contract dated 01-07-2014.
3	Shreenathji Udaipur Tollway Pvt. Ltd.	Step-Down Subsidiary	975.00	EPC contract dated 18-07-2012.
4	Bhilwara Rajsamand Tollway Pvt. Ltd.	Step-Down Subsidiary	603.00	EPC contract dated 25-02-2013.
5	Rohtak-Hissar Tollway (P) Ltd.	Step-Down Subsidiary	1080.00	EPC contract dated 10-06-2013.
6	Maharashtra Border Check Post Network Ltd.	Step-Down Subsidiary	834.00	EPC contract dated 18-06-2009.



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