

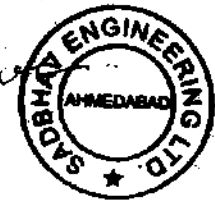
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity –Sadbhav Engineering Ltd.
2. Quarter ending- 30.09.2016

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-AEHPP8757L DIN-00048287	Chairperson	01.07.2014	N.A.	3	1	Nil
Mr.	Shashin V. Patel	PAN-AFRPP6274P DIN- 00048328	Executive	01.07.2014	N.A.	3	3	Nil
Mr.	Vasistha C. Patel	PAN-AATPP3517C DIN-00048324	Executive	01.10.2012	N.A.	2	2	Nil
Mr.	Vipul H. Patel	PAN-AEQPP9920C DIN-06634262	Executive	20.08.2016	N.A.	1	Nil	Nil

Thom S...



Mr.	Vikramkumar R. Patel	PAN-ACHPP0255D DIN- 00048318	Executive	01.10.2012	N.A.	1	5	Nil
Mr.	Nitinkumar R Patel	PAN-AEJPP3787Q DIN- 00466330	Executive	01.07.2014	N.A.	2	5	1
Mr.	Sandip V. Patel	PAN-AGAPP1887E DIN-00449028	Independent	26.09.2014	5 Consecutive years from 26.09.2014	2	2	3
Mr.	Atul N. Ruparel	PAN-AATPR8519C DIN-00485470	Independent	26.09.2014	5 Consecutive years from 26.09.2014	2	3	3
Mr.	Arunbhai S. Patel	PAN-ABDPP5247N DIN- 06365699	Independent	26.09.2014	3 Consecutive years from 26.09.2014	3	8	3
Mr.	Sandip A. Sheth	PAN-APEPS8935B DIN-01287413	Independent	07.07.2014	5 Consecutive years from 26.09.2014	1	Nil	1
Mr.	Mirat N. Bhadlawala	PAN-ACUPB1572A DIN- 01027984	Independent	07.07.2014	5 Consecutive years from 26.09.2014	3	5	4
Mrs	Purvi S. Parikh	PAN-AJFPB3012M DIN-07071155	Independent	12.02.2015	5 Consecutive years from 29.09.2015	1	Nil	1


SPAN 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.

Tharud Shree

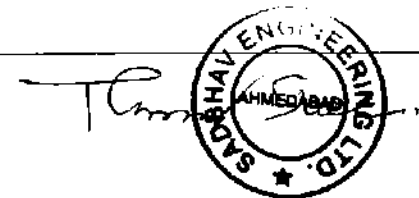


II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	Mr. Sandip V. Patel Mr. Arunbhai S. Patel Mr. Nitin R. Patel Mr. Atul N. Ruparel	Independent Director Independent Director 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
<p>&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</p>		
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>
27.04.2016	15.07.2016	78
-	20.08.2016	35
-	31.08.2016	10

T. Kumar Shetty



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 : 20.08.2016 31.08.2016	Yes	27.04.2016	114 10
2. Nomination & Remuneration Committee : 20.08.2016 31.08.2016	N.A.	12.05.2016	N.A.
3. Stakeholders Relationship Committee : 31.08.2016	Yes	27.04.2016	125
* 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 a			
<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		
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.			



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:
 The previous report for the period ended 30.06.2016 under SEBI (Listing obligations and disclosure requirements) Regulations, 2015 was placed before Board Meeting held on 20.08.2016 and there was not any comments/observations/advice by Board of Directors.

Tushar Shab

(Tushar Shab)
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.

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

1. Name of Listed Entity –Sadbhav Engineering Ltd.
2. Financial Year 2015-16

1. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <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	YES
<p>Note</p> <ol style="list-style-type: none"> 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. 3. If the Listed Entity would like to provide any other information the same may be indicated here. 		

Tushar Shah

Tushar Shah
Company Secretary

