

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity –Sadbhav Engineering Ltd.
2. Quarter ending- 31.03.2017

I. Composition of Board of Directors –								
Title (Mr. / Ms)	Name of the Director	PANS & 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.	Shashin V. Patel	PAN- AFRPP6274P DIN- 00048328	Chairman & Managing Director	01.07.2014	N.A.	3	4	Nil
Mr.	Vasistha C. Patel	PAN- AATPP3517C DIN-00048324	Executive	01.10.2012	N.A.	2	6	Nil
Mr.	Vipul H. Patel	PAN- AEQPP9920C DIN-06634262	Executive	20.08.2016	N.A.	1	Nil	Nil



Mr.	Vikramkumar R. Patel	PAN-ACHPP0255D DIN- 00048318	Executive	01.10.2012	N.A.	1	6	Nil
Mr.	Nitinkumar R Patel	PAN-AEJPP3787Q DIN- 00466330	Executive	01.07.2014	N.A.	3	7	1
Mr.	Sandip V. Patel	PAN-AGAPP1887E DIN-00449028	Independent	26.09.2014	5 Consecutive years from 26.09.2014	2	6	4
Mr.	Atul N. Ruparel	PAN-AATPR8519C DIN-00485470	Independent	26.09.2014	5 Consecutive years from 26.09.2014	2	3	5
Mr.	Arunbhai S. Patel	PAN - ABDPP5247N DIN- 06365699	Independent	26.09.2014	3 Consecutive years from 26.09.2014	3	8	4
Mr.	Sandip A. Sheth	PAN-APEPS8935B DIN-01287413	Independent	07.07.2014	5 Consecutive years from 26.09.2014	1	Nil	3
Mr.	Mirat N. Bhadlawala	PAN-ACUPB1572A DIN- 01027984	Independent	07.07.2014	5 Consecutive years from 26.09.2014	3	6	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.



II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) S</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>
28.11.2016	13.02.2017	76
-	03.03.2017	17



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 : 13.02.2017	Yes	28.11.2016	76

* 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 31.12.2016 under SEBI (Listing obligations and disclosure requirements) Regulations, 2015 was placed before Board Meeting held on 13.02.2017 and there was not any comments/observations/advice by Board of Directors.



(Tushar Shah)
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.

Details of Material Related Party Transactions which have been approved by shareholders
of the Company through Postal Ballot during this quarter :

Sr. No.	Name of the Related Party	Nature of Relationship	Estimated Amount (Rs.) in Crores	Nature of Transactions
1	Sadbhav Bangalore Highway Pvt. Ltd.	Step Down Subsidiary	855.00	EPC contract & other related Services




ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Name of Listed Entity –Sadbhav Engineering Ltd.
2. Quarter ending- 31.03.2017

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status (Yes/No/N/A)refer note below
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		N.A.
New name and the old name of the listed entity		N.A.
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/N/A)refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes



Composition and role of risk management committee	21(1),(2),(3),(4)	N.A.
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

- 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.
- If status is "No" details of non-compliance may be given here.
- If the Listed Entity would like to provide any other information the same may be indicated here.

III. Affirmations:

The Company has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to its subsidiary have been complied.

Name & Designation

Tushar Shah

(Tushar Shah)
Company Secretary

