

**General information about company**

Scrip code	524031
NSE Symbol	
MSEI Symbol	
ISIN	INE637N01014
Name of the entity	Patidar Buildcon Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02082578	Dhirajlal Ramjibhai Patel	Non-Executive - Non Independent Director	Member	29-05-2014		
2	06558536	Navinchandra Manilal Parmar	Non-Executive - Independent Director	Chairperson	29-05-2014		
3	07814242	Gopiben Vinodkumar Patel	Non-Executive - Independent Director	Member	29-05-2017		Textual Information(1)

**Sr Text Block**

Textual Information(1)

The Audit Committee has been reconstituted on 29.05.2017. Mrs. Gopiben Patel has been appointed as a committee member in place of Mr. Ishwarbhai Patel.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02082578	Dhirajlal Ramjibhai Patel	Non-Executive - Non Independent Director	Member	29-05-2017		Textual Information(1)
2	06558536	Navinchandra Manilal Parmar	Non-Executive - Independent Director	Chairperson	14-08-2014		
3	07814242	Gopiben Vinodkumar Patel	Non-Executive - Independent Director	Member	17-05-2017		Textual Information(2)

**Sr Text Block**

Textual Information(1)	The Nomination & Remuneration Committee has been reconstituted on 29.05.2018 Mr. Dhirajlal Patel has been appointed as member of Committee due to Resignation of Mr. Ishwarbhai Patel on 29.05.2018
Textual Information(2)	The Nomination & Remuneration Committee has been reconstituted on 17.05.2018 Mrs. Gopiben Patel has been appointed as member of Committee due to Resignation of Ms. Bhavna ben Patel on 17.05.2018

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06558536	Navinchandra Manilal Parmar	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07814242	Gopiben Vinodkumar Patel	Non-Executive - Independent Director	Member	29-05-2017		Textual Information(1)



**Sr Text Block**

Textual Information(1)

The Stakeholder Relationship Committee has been reconstituted on 29.05.2017 and Mrs. Gopiben Patel has been appointed in place of Mr. Ishwarbhai Patel.





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02082578	Dhirajlal Ramjibhai Patel	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	01218436	Rajnikant Ramjibhai Patel	Share Transfer Committee	Executive Director	Member	
3	07814242	Gopiben Vinodkumar Patel	Share Transfer Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2018		
2		02-11-2018	80

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	6
1	Audit Committee	02-11-2018	Yes	3	13-08-2018	80	
2	Stakeholders Relationship Committee	31-12-2018	Yes	2	30-09-2018	91	
3	Other Committee	02-11-2018	Yes	3			Share Transfer Committee
4	Other Committee	07-12-2018	Yes	3			Share Transfer Committee
5	Other Committee	21-12-2018	Yes	3			Share Transfer Committee
6	Other Committee	24-12-2018	Yes	3			Share Transfer Committee

**Annexure 1**

**V. Related Party Transactions**

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	

**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 100 listed entities)	NA
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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ISHITA SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ISHITA SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-01-2019

