

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)
E-mail : patidarbuildconltd@rocketmail.com CIN No. L99999GJ1989PTC058691
Mo. 98253 55961

Ref No. :

Dt :

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Date: 18/01/2016

Sub: Resubmission of Corporate Governance report as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 of M/s Patidar Buildcon Limited.
Reference- Transaction No: 11012016221924 Uploaded on 11/01/2016.

Dear Sir,

With reference to Transaction No. 11012016221924 related to corporate governance Report uploaded on 11/01/2016. Please find enclosed herewith latest report on corporate governance for the quarter ended on 31st December, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

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1. Name of Listed Entity- PATIDAR BUILDCON LIMITED
2. Quarter ending- 31st DECEMBER, 2015

| Title | Name of the Director | DIN | PAN | Category | Date of appointment in current term/ Cessation | Tenure | No. of Directorship in Listed entities including this listed entity | No. of Membership in Audit/ Stakeholder Committee(s) including this listed entity | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|-------|----------------------|----------|------------|------------------------------|--|--------|---|---|---|
| Mr. | Rajnikant Patel | 01218436 | AHTPP9401A | Managing Director/ CFO | - | - | 1 | - | - |
| Mr. | Dhirajlal Patel | 02082578 | ABNPP7953K | Non-Executive | - | - | 1 | 1 | - |
| Mr. | NavinChandra Parmar | 06558536 | AFUPP6883K | Non-Executive Independent | - | 4yrs | 1 | 3 | 2 |
| Mr. | Ishwarbhai Patel | 06558898 | AKPPP8348B | Non-Executive Independent | - | 4yrs | 1 | 3 | 1 |
| Mrs | Bhavnaben Patel | 06962766 | AHRPP3454D | Non-Executive Women Director | - | - | 1 | 1 | - |

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| II. Composition of Committes | | | |
|-------------------------------------|---------------------------|------------------------------|----------|
| Name of Committee | Name of Committee members | Category | Status |
| Audit Committee | Mr. Navinchandra Parmar | Non-Executive Independent | Chairman |
| | Mr. Ishwarbhai Patel | Non Executive-Independent | Member |
| | Mr. Dhirajlal Patel | Managing Director & CFO | Member |
| Nomination & Remuneration Committee | Mr. Ishwarbhai Patel | Non-Executive Independent | Chairman |
| | Mr. Navinchandra Parmar | Non Executive-Independent | Member |
| | Mrs. Bhavnaben Patel | Non-Executive Women Director | Member |
| Stakeholder Relationship Committee | Mr. Navinchandra Parmar | Non Executive-Independent | Chairman |
| | Mr. Ishwarbhai Patel | Non Executive-Independent | Member |

| III. Meeting Of Board Of directors | | |
|--|--|---|
| Date(s) of Meeting (if any) in the previous Quater | Date(s) of Meeting (if any) in the relevant quater | Maximum gap between any two Consecutive meeting (in number of days) |
| 14/08/2015 | 06/11/2015 | 83 |

| IV. Meeting of Committees (Audit committee) | | | |
|---|---|--|---|
| Date (s) of meeting of committee in the relevant quater | Whether Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quater | Maximum gap between any two consecutive meetings in number of days* |
| 10/11/2015 | 3 | 14/08/2015 | 87 |
| (Nomination & remuneration Committee) | | | |
| Date (s) of meeting of committee in the relevant quater | Whether Requirement of Quorum met | Date(s) of meeting of the committee in the previous quater | Maximum gap between any two consecutive meetings in number of days* |
| 10/10/2015 | 3 | - | - |
| (Stakeholder relationship Committee) | | | |
| Date (s) of meeting of committee in the relevant quater | Whether Requirement of Quorum met | Date(s) of meeting of the committee in the previous quater | Maximum gap between any two consecutive meetings in number of days* |
| 31/12/2015 | 2 | 30/09/2015 | 91 |

- This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

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| V. Related Party Transactions | |
|--|-------------------------------|
| Subject | Compliance Status (Yes/No/NA) |
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | NA |
| Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

| VI. Affirmations |
|--|
| <ol style="list-style-type: none">1. The composition of Board of Directors is not 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<ol style="list-style-type: none">a. Audit Committeeb. Nomination & remuneration committeec. Stakeholders relationship committeed. 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: <p><i>#It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation voluntarily.</i></p> |

For, PATIDAR BUILDCON LIMITED



Mr. Rajnikant Patel
Managing Director
(Din- 01218436)