

| <b>General information about company</b> |                          |
|--|--------------------------|
| Scrip code                               | 524031                   |
| Name of the entity                       | PATIDAR BUILDCON LIMITED |
| Date of start of financial year          | 01-04-2016               |
| Date of end of financial year            | 31-03-2017               |
| Reporting Quarter                        | Quarterly                |
| Date of Report                           | 31-12-2016               |
| 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 |

|  |    |
|--|----|
| <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 | No |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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  | 12-08-2016  |  |   |
| 2  |   | 11-11-2016   | 90  |

**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 (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| 1  | Audit Committee                     | 05-11-2016  | Yes  | 3                                   | 12-08-2016  | 84   |                         |
| 2  | Stakeholders Relationship Committee | 31-12-2016  | Yes  | 2                                   | 30-09-2016  | 91   |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of<br>non-compliance may be given here. |
|----|--|----------------------------------|---|
| 1  | Whether prior approval of audit committee obtained   | NA                               |   |
| 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 | NA                               |   |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(Yes/No) |
| 1                       | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | No                            |
| 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                           |
| 9                       | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual<br>Information(1)     |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | <p>THE COMPOSITION OF BOARD OF DIRECTOR IS NOT AS PER REGULATION -17 OF SEBI(Listing Obligations and Disclosure Requirements)2015.</p> <p>2.)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 voluntarily to comply with the said regulation.</p> |



| <b>Signatory Details</b> |                        |
|--------------------------|------------------------|
| Name of signatory        | ISHITA NAYANKUMAR SHAH |
| Designation of person    | Compliance Officer     |
| Place                    | SURENDRANAGAR          |
| Date                     | 03-01-2017             |

