ANNEXURE I Format to be submitted by listed entity on quarterly basis

SADBHAV INFRASTRUCTURE PROJECT LIMITED 1. Name of Listed Entity:

2. Qua	rter ending:	31ST MARCH, 2018	3					
Title (Mr. /Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) ^{&}	Date of Appoint ment in the current term /cessati on	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.	Vasistha Patel	AATPP3517C 00048324	Executive Director	01/04/2008	N.A.	2	3	NIL
Mr.	Shashin V. Patel	AFRPP6274P 00048328	Chairperson and Non- Executive Director	18/01/2007	N.A.	3	4	NIL
Mr.	Nitin R. Patel	AEJPP3787Q 00466330	Non-Executive Director	18/09/2010	N.A.	3	7	1
Mr.	Sandip V. Patel	AGAPP1887E 00449028	Independent Director	05/09/2014	5 Years (Up to 05-09-2019)	2	4	4
Mr.	Atul N. Ruparel	AATPR8519C 00485470	Independent Director	22/10/2014	5 Years (Up to 21-10-2019)	2	3	5
Mr.	Arun S. Patel	ABDPP5247N 06365699	Independent Director	22/10/2014	5 Years (Up to 21-10-2019)	3	8	4
Mr.	Mirat N. Bhadlawala	ACUPB1572A 01027984	Independent Director	22/10/2014	5 Years (Up to 21-10-2019)	2	5	4
Mrs.	Daksha N. Shah	ADAPS6942E 00376899	Independent Director	24/03/2015	5 Years (Up to 23-03-2020)	2	1	1

^{\$}PAN 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

Name of Committee		Name of Committee members	Category (Chairperson/Executive/ Non- Executive/independent/Nominee) ^s
1. Audit Committee		1. Mr. Sandip V. Patel 2. Mr. Arun S. Patel 3. Mr. Nitin R. Patel	Chairman - Independent Director Independent Director Non-Executive Director
2. Nomination & Remuneration Committee		1. Mr. Atul N. Ruparel 2. Mr. Mirat N. Bhadlawala 3. Mr. Shashin V. Patel	Chairman - Independent Director Independent Director Non-Executive Director
3. Risk Management Committee(if applicable)		1. Mr. Vasistha C. Patel 2. Mr. Sandip V. Patel 3. Mr. Nitin R. Patel	Chairman - Executive Director Independent Director Non-Executive Director
4. Stakeholders Relationship Committee		1. Mr. Nitin R. Patel 2. Mr. Vasistha C. Patel 3. Mr. Arun S. Patel 4. Mr. Sandip V. Patel	Chairman - Non Executive Director Executive Director Independent Director Independent Director
^{&} Category of directors means executive/non-executive	/independent/Nominee.	if a director fits into more than one category write all categor	ies separating them with hyphen
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
17/11/2017		02/02/2018	76
IV. Meeting of Committees		· · · ·	
committee in the relevant	ment of Quorum met etails)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
02/02/2018	Yes	11/11/2017	82
* 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					
Subject	Compliance status (Yes/No/NA)refer note below				
Whether prior approval of audit committee obtained	Yes				
Whether shareholder approval obtained for material RPT	N.A				
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: Yes

2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:

a. Audit Committee - Yes

b. Nomination & Remuneration Committee - Yes

c. Stakeholders Relationship Committee - Yes

d. Risk management committee (applicable to the top 100 listed entities) - N.A.

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: Yes

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. Yes

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 report for the quarter ended 31st December, 2017 was placed before the Board of Directors in its meeting held on 2nd February, 2018. There was no comments/ observation/ advice of Board of Directors.

Name: Hardik Modi Designation: Company Secretary & Compliance Officer

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

Item		Compliance status (Yes/No/NA) refer note				
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 Details of familiarization programmes imparted to independent directors						
Contact information of the designated officials of the listed entity who are responsible for a	assisting and handling invest	Yes or Yes				
grievances						
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	-	Compliance status				
Independent director(s) have been appointed in terms of specified criteria of	16(1)(b) & 25(6)	Yes				
Board composition	17(1)	Yes				
Meeting of Board of directors	17(2)	Yes				
Review of Compliance Reports	17(3)	Yes				
Plans for orderly succession for appointments	17(4)	Yes				
Code of Conduct	17(5)	Yes				
Fees/compensation	17(6)	Yes				
Minimum Information	17(7)	Yes				
Compliance Certificate	17(8)	Yes				
Risk Assessment & Management	17(9)	Yes				
Performance Evaluation of Independent Directors	17(10)	Yes				
Composition of Audit Committee	18(1)	Yes				
Meeting of Audit Committee	18(2)	Yes				
Composition of nomination & remuneration committee	19(1) & (2)	Yes				
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes				
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes				
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)	Yes				
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	26(3)	Yes				
	0.0(1)					
Senior management personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of directors and senior management	26(4) 26(2) & 26(5)	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.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Name & Designation : Hardik Modi, Company Secretary