

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Karda Constructions Limited**
 2. Quarter ending **- 31-Dec-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships 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.	Sandeep Ravindra Shah	06402659	AVZPS7893K	ID	16-Feb-2018		60	2	2	1
Mr.	Manohar Jagumal Karda	01808564	AGDPK8158Q	ED	01-Feb-2016		60	1	0	0
Mr.	Naresh Jagumal Karda	01741279	ABBP8084A	C & ED	01-Feb-2016		60	1	1	0
Mrs.	Shweta Raju Tolani	07575484	AKFPT3357A	ID	06-Feb-2017		60	1	2	0
Mrs.	Disha Naresh Karda	06424475	ANTPK6444Q	ED	29-Feb-2016			1	1	0
Mr.	Rahul Kishor Dayma	07906447	ALGPD5645P	ID	30-Aug-2017		60	1	2	2

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shweta Raju Tolani	ID	Member
2	Rahul Kishor Dayma	ID	Chairperson
3	Naresh Jagumal Karda	C & ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Disha Naresh Karda	ED	Member
2	Shweta Raju Tolani	ID	Member
3	Rahul Kishor Dayma	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rahul Kishor Dayma	ID	Member
2	Shweta Raju Tolani	ID	Chairperson
3	Sandeep Ravindra Shah	ID	Member

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>
02-Jul-2018	01-Oct-2018	26
03-Aug-2018	16-Oct-2018	
10-Aug-2018	01-Nov-2018	
13-Aug-2018	20-Nov-2018	
23-Aug-2018	17-Dec-2018	
26-Sep-2018		
29-Sep-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	08-Oct-2018		02-Jul-2018	45
Audit Committee	16-Oct-2018		23-Aug-2018	
Audit Committee	01-Dec-2018		26-Sep-2018	
Nomination & Remuneration Committee	16-Oct-2018		02-Jul-2018	
Stakeholders Relationship Committee	16-Oct-2018		02-Jul-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

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) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Mayura Marathe**
Designation : **Company Secretary & Compliance Office**