

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Karda Constructions Limited**
 2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors											
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	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.	Naresh Jagumal Karda	01741279	ABBP8084A	C & ED	01-Feb-2016		60	1	1	0	
Mr.	Manohar Jagumal Karda	01808564	AGDPK8158Q	ED	01-Feb-2016		60	1	0	0	
Mrs.	Disha Naresh Karda	06424475	ANTPK6444Q	ED	29-Feb-2016			1	1	0	
Mrs.	Shweta Raju Tolani	07575484	AKFPT3357A	ID	06-Feb-2017		60	1	2	0	
Mr.	Rahul Kishor Dayma	07906447	ALGPD5645P	ID	26-Dec-2017		60	1	2	2	
Mr.	Sandeep Ravindra Shah	06402659	AVZPS7893K	ID	16-Feb-2018		60	2	2	1	

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Naresh Jagumal Karda	C & ED	Member
2	Rahul Kishor Dayma	ID	Chairperson
3	Shweta Raju Tolani	ID	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>
05-Jan-2018	02-Apr-2018	38
17-Jan-2018	11-May-2018	
22-Jan-2018	28-May-2018	
01-Feb-2018	14-Jun-2018	
15-Feb-2018		
16-Feb-2018		
17-Feb-2018		
05-Mar-2018		
06-Mar-2018		
22-Mar-2018		
27-Mar-2018		
31-Mar-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	02-Apr-2018	3	19-Feb-2018	55
Audit Committee	28-May-2018	3	27-Mar-2018	
Stakeholders Relationship Committee	03-Apr-2018	3	15-Feb-2018	
Stakeholders Relationship Committee		3	27-Mar-2018	
Nomination & Remuneration Committee	03-Apr-2018	3	15-Feb-2018	
Nomination & Remuneration Committee		3	19-Feb-2018	

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	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 : **Naresh Jagumal Karda**
Designation : **Managing Director**