

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

I. Composition of Board of Directors										
Titl e (M r./ M s)	Name of the Director	DIN	PAN	Catego ry (Chairp erson /Executi ve/Non- Executi ve/ Indepe ndent/ Nomine e)	Date of Appoi ntmen t	Date of cessat ion	Tenur e	No of Directors hip in listed entities including this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commi ttee held in listed entities includi ng 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	ABBPk8084A	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	26-Dec-2017		60	1	2	2

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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	Rahul Kishor Dayma	ID	Chairperson
2	Shweta Raju Tolani	ID	Member
3	Disha Naresh Karda	ED	Member

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	Sandeep Ravindra Shah	ID	Member
2	Shweta Raju Tolani	ID	Chairperson
3	Rahul Kishor Dayma	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-Apr-2018	02-Jul-2018	43
11-May-2018	03-Aug-2018	
28-May-2018	10-Aug-2018	
14-Jun-2018	13-Aug-2018	
	26-Sep-2018	
	26-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>
				51
Audit Committee	02-Jul-2018		03-Apr-2018	
Audit Committee	23-Aug-2018		25-May-2018	
Audit Committee	26-Sep-2018			
Nomination & Remuneration Committee	02-Jul-2018		03-Apr-2018	
Stakeholders Relationship Committee	02-Jul-2018		03-Apr-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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 : **NARESH JAGUMAL KARDA**
Designation : **Managing Director**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.

Name : **NARESH JAGUMAL KARDA**
Designation : **Managing Director**