

General information about company	
Scrip code	539226
Name of the entity	M.D. INDUCTO CAST LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	ASHOKKUMAR JAGDISHRAM GUPTA	AEZPG7879N	00175862	Non-Executive - Non Independent Director	Chairperson		16-09-2010			1	2	0	Textual Information(2)
2	Mr	NIKHIL ASHOKKUMAR GUPTA	AGZPG5700E	01069514	Executive Director	Not Applicable	MD	16-09-2010			1	0	0	
3	Ms	SHAMARANI ASHOKKUMAR GUPTA	AEZPG7903B	01811489	Non-Executive - Non Independent Director	Not Applicable		16-09-2010			1	0	0	
4	Mr	VIKARAMBHAI LALITBHAI SHAH	AHUPS0860P	07187024	Non-Executive - Independent Director	Not Applicable		16-05-2015		60	1	2	0	Textual Information(3)

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	HIMANSHU SHANTILAL DESAI	ABPPD3549R	07187030	Non-Executive - Independent Director	Not Applicable		16-05-2015		60	1	0	2	Textual Information(4)
6	Mr	VINODKUMAR JANGID	AEVPJ2762F	07865629	Non-Executive - Independent Director	Not Applicable		30-06-2017		60	1	0	0	

Text Block	
Textual Information(1)	<p>1.) Company has Migrated from SME BSE Board to Main Board of BSE Limited and Notice for same issued by Bombay Stock Exchange on December 1st, 2017 hence it is the First Corporate Governance Report.</p> <p>2.) BSE has also approved the Change in Name From M.D. Inducto Cast Limited To Rudra Global Infra Products Limited which will be effective from January 16, 2017.</p>
Textual Information(2)	<p>1.) Ashokkumar Gupta is the members in folowing Committee of M.D. Inducto Cast Limited;</p> <p>1.) Audit Committee :- Member 2.) Stakeholder Relationship Committee:- Member</p> <p>Ashokkumar Gupta is not the Director in other Listed Company.</p>
Textual Information(3)	<p>1.) Vikram Shah is the members in following Committee of M.D. Inducto Cast Limited;</p> <p>1.) Audit Committee :- Member 2.) Stakeholder Relationship Committee:- Member</p> <p>Vikram Shah is not the Director in ohter Listed Company.</p>
Textual Information(4)	<p>1.) Himanshu Desai is the members in following Committee of M.D. Inducto Cast Limited;</p> <p>1.) Audit Committee :- Chairman 2.) Stakeholder Relationship Committee:- Chairman</p> <p>Vikram Shah is not the Director in ohter Listed Company.</p>

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Member	
3	Audit Committee	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	18-07-2017		
2	25-07-2017		6
3	27-07-2017		1
4	25-08-2017		28
5	09-09-2017		14
6		14-11-2017	65
7		20-11-2017	5
8		15-12-2017	24

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	13-11-2017	Yes		24-08-2017	80	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
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	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
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

Signatory Details	
Name of signatory	VIMAL DATTANI
Designation of person	Company Secretary
Place	BHAVNAGAR
Date	13-01-2018

