

General information about company	
Scrip code	539226
NSE Symbol	
MSEI Symbol	
ISIN	INE027T01015
Name of the entity	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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

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 for not providing PAN	Notes for not providing DIN
1	Mr	ASHOKKUMAR JAGDISHRAM GUPTA	AEZPG7879N	00175862	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-09-2010			1	2	0		
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		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 for not providing PAN	Notes for not providing DIN
5	Mr	HIMANSHU SHANTILAL DESAI	ABPPD3549R	07187030	Non-Executive - Independent Director	Not Applicable		16-05-2015		60	1	0	2		
6	Mr	VINODKUMAR JANGID	AEVPJ2762F	07865629	Non-Executive - Independent Director	Not Applicable		30-06-2017		60	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	
2	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Member	
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	
2	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	
2	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Member	
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	
2	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	14-02-2018		
2	19-03-2018		32
3	28-03-2018		8
4	29-03-2018		0
5		05-04-2018	6
6		30-05-2018	54
7		28-06-2018	28

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	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		Yes		14-02-2018		
2	Audit Committee	21-05-2018	Yes		18-03-2018	63	
3	Audit Committee	22-06-2018	Yes			31	
4	Nomination and remuneration committee		Yes		21-03-2018		
5	Stakeholders Relationship Committee		Yes		12-02-2018		
6	Corporate Social Responsibility Committee		Yes		21-03-2018		

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nikhil Gupta
2	Designation	Managing Director

Signatory Details	
Name of signatory	Nikhil Gupta
Designation of person	Managing Director
Place	Bhavnagar
Date	12-07-2018

