

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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)					
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
KKUMAR SHRAMA	AEZPG7879N	00175862	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-10-1957	16-09-2010				1	0	2	0	
L. KKUMAR A	AGZPG5700E	01069514	Executive Director	Not Applicable	MD	01-03-1985	16-09-2010	16-05-2018			1	0	0	0	
ARANI KKUMAR A	AEZPG7903B	01811489	Non-Executive - Non Independent Director	Not Applicable		14-03-1960	16-09-2010				1	0	0	0	
RAMBHAI BHAI	AHUPS0860P	07187024	Non-Executive - Independent Director	Not Applicable		06-07-1960	16-05-2015			49	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	HIMANSHU SHANTILAL DESAI	ABPPD3549R	07187030	Non-Executive - Independent Director	Not Applicable		30-10-1972	16-05-2015			49	1	1	0	2
6	Mr	VINODKUMAR JANGID	AEVPJ2762F	07865629	Non-Executive - Independent Director	Not Applicable		01-01-1964	30-06-2017			24	1	1	0	0

Text Block	
Textual Information(1)	<p>1.) Nikhil Gupta was Initially appointed as director on Septemebr 16, 2010, thereafter he was designeted as a Managing Director for a tenure of 3 years afterthat, he was reappointed as a Managing Director by members, through postal ballot meeting on May 10, 2018 w.e.f. May 16, 2018 for a tenure of 5 years.</p> <p>2.) Vinodkumar Jangid was Initaly appointed as an Additional Independent Director on June 30, 2017, thereafter he was regularized in Annual General Meeting held on September 25, 2017.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	16-05-2015		
2	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Member	16-05-2015		
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	16-05-2015		
2	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	16-05-2015		
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	16-05-2015		
2	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Member	16-05-2015		
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	16-05-2015		
2	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	16-05-2015		
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	29-01-2019				Yes	6	3
2	14-02-2019		15		Yes	6	3
3	30-03-2019		43		Yes	6	3
4		07-04-2019	7		Yes	6	3
5		23-05-2019	45		Yes	6	3
6		25-05-2019	1		Yes	6	3
7		31-05-2019	5		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	29-01-2019				Yes	3	2
2	Audit Committee	25-05-2019	115			Yes	3	2
3	Stakeholders Relationship Committee	25-03-2019				Yes	3	2
4	Stakeholders Relationship Committee	21-05-2019	56			Yes	3	2
5	Nomination and remuneration committee	22-01-2019				Yes	3	2
6	Nomination and remuneration committee	22-05-2019	119			Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	25-03-2019				Yes	3	2
8	Other Committee	28-03-2019		Independent Director's Meeting		Yes	3	3

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	13-07-2019

