

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	Half Yearly
Date of Report	30-09-2019
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)
SHRAN A	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			52	1	1	0	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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		01-08-2019	50	0	0	0	0
6	Mr	VINODKUMAR JANGID	AEVPJ2762F	07865629	Non-Executive - Independent Director	Not Applicable		01-01-1964	30-06-2017			27	1	1	2	0

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1.) Mr. Himanshu Desai Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. August 01, 2019.2.) Company is in search of Proper Person to appoint and fill the vacancy of Independent Director.3.) Company has reconstituted all its Committees.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<ol style="list-style-type: none">1.) Mr. Himanshu Desai Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. August 01, 2019.2.) Board of Directors of the Company has reconstituted all its Committees on August 13, 2019 and Appointed Mr. Vikram Shah Independent Director of the Company as a Chairman of the all its Committee except Corporate Social Responsibility Committee (he is Chairman in CSR Committee since May 16, 2015).3.) Board of Directors of the Company has appointed Mr. Vinodkumar Jangid, Independent Director of the Company as a member of all its Committees w.e.f. August 13, 2019.

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	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	16-05-2015		Textual Information(1)
2	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Member	13-08-2019		Textual Information(2)
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
4	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	16-05-2015	01-08-2019	Textual Information(3)

Sr Text Block	
Textual Information(1)	1.) Mr. Vikram Shah had been appointed as a Member in Audit Committee on May 16, 2015. 2.) Board of Directors of the Company has reconstituted all its Committees on August 13, 2019 and Appointed Mr. Vikram Shah Independent Director of the Company as a Chairman of the all its Committee except Corporate Social Responsibility Committee.
Textual Information(2)	3.) Board of Directors of the Company has appointed Mr. Vinodkumar Jangid, Independent Director of the Company as a member of all its Committees w.e.f. August 13, 2019.
Textual Information(3)	1.) Mr. Himanshu Desai Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. August 01, 2019.

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		Textual Information(1)
2	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Member	13-08-2019		Textual Information(2)
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
4	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	16-05-2015	01-08-2019	Textual Information(3)

Sr Text Block	
Textual Information(1)	1.) Mr. Vikrambhai Shah had been appointed as a Member in Nomination and Remuneration Committee on 16.05.2015. 2.) Board of Directors of the Company has reconstituted all its Committees on August 13, 2019 and Appointed Mr. Vikram Shah Independent Director of the Company as a Chairman of the all its Committee except Corporate Social Responsibility Committee.
Textual Information(2)	3.) Board of Directors of the Company has appointed Mr. Vinodkumar Jangid, Independent Director of the Company as a member of all its Committees w.e.f. August 13, 2019.
Textual Information(3)	1.) Mr. Himanshu Desai Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. August 01, 2019.

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	07187024	VIKARAMBHAI LALITBHAI SHAH	Non-Executive - Independent Director	Chairperson	16-05-2015		Textual Information(1)
2	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Member	13-08-2019		Textual Information(2)
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
4	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Chairperson	16-05-2015	01-08-2019	Textual Information(3)

Sr Text Block	
Textual Information(1)	1.) Mr. Vikrambhai Shah had been appointed as a Member in Stakeholders Relationship Committee on May 16, 2015. 2.) Board of Directors of the Company has reconstituted all its Committees on August 13, 2019 and Appointed Mr. Vikram Shah Independent Director of the Company as a Chairman of the all its Committee except Corporate Social Responsibility Committee.
Textual Information(2)	3.) Board of Directors of the Company has appointed Mr. Vinodkumar Jangid, Independent Director of the Company as a member of all its Committees w.e.f. August 13, 2019.
Textual Information(3)	1.) Mr. Himanshu Desai Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. August 01, 2019.

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	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Member	13-08-2019		Textual Information(1)
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
4	07187030	HIMANSHU SHANTILAL DESAI	Non-Executive - Independent Director	Member	16-05-2015	01-08-2019	Textual Information(2)

Sr Text Block	
Textual Information(1)	3.) Board of Directors of the Company has appointed Mr. Vinodkumar Jangid, Independent Director of the Company as a member of all its Committees w.e.f. August 13, 2019.
Textual Information(2)	1.) Mr. Himanshu Desai Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. August 01, 2019..

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	07-04-2019				Yes	6	6
2	23-05-2019		45		Yes	6	6
3	25-05-2019		1		Yes	6	6
4	31-05-2019		5		Yes	6	6
5		14-08-2019	74		Yes	5	5
6		01-09-2019	17		Yes	5	5
7		21-09-2019	19		Yes	5	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	25-05-2019				Yes	3	2
2	Audit Committee	14-08-2019	80			Yes	3	2
3	Audit Committee	01-09-2019	17			Yes	3	2
4	Nomination and remuneration committee	22-05-2019				Yes	3	2
5	Stakeholders Relationship Committee	21-05-2019				Yes	3	2

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	No
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	1.) Mr. Himanshu Desai Independent Director of the Company has resign from the Board of directors of the Company w.e.f. August 01, 2019. 2.) Company is in search of Proper Person to appoint and fill the vacancy of Independent Director within prescribed time limit.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	10-10-2019

