

<b>General information about company</b>	
Scrip code	539226
NSE Symbol	
MSEI Symbol	
ISIN	INE027T01015
Name of the entity	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
KKUMAR SHRAMA	AEZPG7879N	00175862	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-10-1957	NA		16-09-2010			1	0	2	0	
L. KKUMARA	AGZPG5700E	01069514	Executive Director	Not Applicable	MD	01-03-1985	NA		16-09-2010	16-05-2018		1	0	0	0	
ARANI KKUMARA	AEZPG7903B	01811489	Non-Executive - Non Independent Director	Not Applicable		14-03-1960	NA		16-09-2010			1	0	1	0	
RAMBHAIBHAI	AHUPS0860P	07187024	Non-Executive - Independent Director	Not Applicable		06-07-1960	NA		16-05-2015		15-05-2020	60	0	0	0	

### 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	N m S C c i l i F R
5	Mr	VINODKUMAR JANGID	AEVPJ2762F	07865629	Non-Executive - Independent Director	Not Applicable		01-01-1964	NA		30-06-2017			36	1	1	1

<b>Text Block</b>	
Textual Information(1)	1.) Tenure of Mr. Vikram Lalitbhai Shah an Independent Director, has been Completed on May 15, 2020. 2.) Company is in Process to Appoint Required Number of New Independent Directors to comply with the Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (i.e. Composition of Board).

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1.) Tenure of Mr. Vikram Lalitbhai Shah an Independent Director, has been Completed on May 15, 2020.</li><li>2.) Company is in Process to Appoint Required Number of New Independent Directors to comply with the Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</li><li>3.) Stakeholder Relationship Committee and Corporate Social Responsibility Committee has been re-constituted during quarter, which is as follow;<ol style="list-style-type: none"><li>a.) Change the Designation of Mr. Vinodkumar Jangid (From Member of Committee to Chairperson of Committee)</li><li>b.) Appointed Ms. Shamarani Gupta, Non Executive Non Independent Director as a Member of Committee.</li></ol></li></ol>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
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	15-05-2020	
2	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Member	13-08-2019		
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					No		
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	15-05-2020	
2	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Member	13-08-2019		
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					No		
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	15-05-2020	
2	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
4	01811489	SHAMARANI ASHOKKUMAR GUPTA	Non-Executive - Non Independent Director	Member	16-05-2020		

<b>Risk Management Committee</b>							
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					No		
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	15-05-2020	
2	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
4	01811489	SHAMARANI ASHOKKUMAR GUPTA	Non-Executive - Non Independent Director	Member	16-05-2020		

<b>Other Committee</b>						
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							Textual Information(1)
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes		
2		16-05-2020	91		Yes	4	1

<b>Text Block</b>	
Textual Information(1)	1.) Due to Covid 19, Government has imposed Lock Down in whole India from March 25, 2020 and SEBI vide its Notification No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 and SEBI/HO/CFD/CMD1/CIR/P/2020/110, has given relaxation in Hold Board Meeting of the Company.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	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	14-02-2020				Yes		
2	Stakeholders Relationship Committee	13-02-2020				Yes		
3	Nomination and remuneration committee	13-02-2020				Yes		
4	Corporate Social Responsibility Committee	13-02-2020				Yes		
5	Other Committee	13-02-2020		Independent Directors Meeting		Yes		

<b>Text Block</b>	
Textual Information(1)	<p>1.) Due to Covid 19, Government has imposed Lock Down in whole India from March 25, 2020 and SEBI vide its Notification No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 and SEBI/HO/CFD/CMD1/CIR/P/2020/110, has given relaxation in Holding Audit Committee Meeting of the Company.</p> <p>2.) Further, SEBI vide its Notification No. SEBI/HO/CFD/CMD1/CIR/P/2020/48, has given relaxation in holding the Meeting of Nomination and Remuneration Committee and The Stakeholder Relationship Committee</p> <p>During the Quarter, there is no agenda for which Committee Meeting Required to held hence, Company has not hold a Committee Meeting During this Quarter.</p>



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nikhil Gupta
2	Designation	Managing Director

<b>Text Block</b>	
Textual Information(1)	1.) Tenure of Mr. Vikram Lalitbhai Shah an Independent Director, has been Completed on May 15, 2020. 2.) Company is in Process to Appoint Required Number of New Independent Directors to comply with the Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (i.e. Composition of Board).

<b>Signatory Details</b>	
Name of signatory	Nikhil Gupta
Designation of person	Managing Director
Place	Bhavnagar
Date	13-07-2020

