

<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	Half Yearly
Date of Report	30-09-2020
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																
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	0	0	
DKUMAR D	AEVJ2762F	07865629	Non-Executive - Independent Director	Not Applicable		01-01-1964	NA		30-06-2017			39	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	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)	Name of the Director	
5	Mr	SHER SINGH ISHWAR SINGH SHEKHAWAT	AMVPS4509B	02770665	Non-Executive - Independent Director	Not Applicable		15-12-1979	NA		08-07-2020			30-09-2020	2	0	0	0
6	Mr	PARTH PARAGBHAI VORA	AGJPV7545A	08821664	Non-Executive - Independent Director	Not Applicable		27-10-1989	NA		30-09-2020				0	1	1	2

<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)	<p>1.) During the Quarter Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee has been re-consituted, which is as follow;</p> <p>a.) Designation of Mr. Viondkumar Jangid has been Changed from Member to Chairperson of the above Mentioned Committees;</p> <p>b.) Mr. Parth Vora has been Appointed as a member of above Mentioned Committees.</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	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
3	08821664	PARTH PARAGBHAI VORA	Non-Executive - Independent Director	Member	30-09-2020		

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	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
3	08821664	PARTH PARAGBHAI VORA	Non-Executive - Independent Director	Member	30-09-2020		

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	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
3	08821664	PARTH PARAGBHAI VORA	Non-Executive - Independent Director	Member	30-09-2020		
4	01811489	SHAMARANI ASHOKKUMAR GUPTA	Non-Executive - Non Independent Director	Member	16-05-2020	30-09-2020	



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	07865629	VINODKUMAR JANGID	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00175862	ASHOKKUMAR JAGDISHRAM GUPTA	Non-Executive - Non Independent Director	Member	16-05-2015		
3	08821664	PARTH PARAGBHAI VORA	Non-Executive - Independent Director	Member	30-09-2020		
4	01811489	SHAMARANI ASHOKKUMAR GUPTA	Non-Executive - Non Independent Director	Member	16-05-2020	30-09-2020	

<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				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	16-05-2020				Yes	4	1
2		08-07-2020	52		Yes	4	1
3		04-09-2020	57		Yes	4	1
4		15-09-2020	10		Yes	4	1
5		30-09-2020	14		Yes	4	1

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	08-07-2020				Yes		
2	Audit Committee	04-09-2020	57			Yes	2	1
3	Audit Committee	15-09-2020	10			Yes	2	1
4	Nomination and remuneration committee	08-07-2020				Yes		
5	Nomination and remuneration committee	04-09-2020	57			Yes	2	1

<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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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



<b>Annexure III</b>				
<b>III. Affirmations</b>				
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				

<b>Annexure III</b>		
1	Name of signatory	Nikhil Gupta
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Nikhil Gupta
Designation of person	Managing Director
Place	Bhavnagar
Date	14-10-2020

