

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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			
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 Chairpers in Audit Stakehold Committ held in listed entities includin this liste entity (Re Regulatio 26(1) o Listing Regulatio	
AR A	AEZPG7879N	00175862	Non-Executive - Non Independent Director	Chairperson related to Promoter	05-10-1957	NA		16-09-2010				1	0	2	0	
AR	AEZPG7903B	01811489	Non-Executive - Non Independent Director	Not Applicable	14-03-1960	NA		16-09-2010				1	0	0	0	
AR	AEVPJ2762F	07865629	Non-Executive - Non Independent Director	Not Applicable	01-01-1964	NA		30-06-2017			54	1	1	0	2	
	AGJPV7545A	08821664	Non-Executive - Non Independent Director	Not Applicable	27-10-1989	NA		30-09-2020			15	1	1	2	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 Director in listed entity including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	ANISH RAJENDRAKUMAR GUPTA	ANKPG2308L	08902781	Non-Executive - Independent Director	Not Applicable		16-09-1991	NA		13-10-2020			14	1	1
6	Mr	SAHIL ASHOK GUPTA	ASRPG2108G	02941599	Executive Director	Not Applicable	MD	27-10-1991	NA		15-06-2021				1	0

<b>Audit Committee Details</b>							
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		

<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					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		



<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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2021				Yes	6	3
2	14-08-2021		9		Yes	6	3
3	04-09-2021		20		Yes	6	3
4	30-09-2021		25		Yes	6	3
5		23-10-2021	22		Yes	6	3
6		01-12-2021	38		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	23-10-2021	69			Yes	3	3
3	Nomination and remuneration committee	01-12-2021				Yes	3	3

<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	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 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>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	SAHIL ASHOK GUPTA
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Sahil Gupta
Designation of person	Managing Director
Place	Bhavnagar
Date	11-01-2022

