

**COMMITTEES OF BOARD OF DIRECTORS**

**Of**

**RUDRA GLOBAL INFRA PRODUCTS LIMITED**

**(Formerly known as M. D. Inducto Cast Limited)**

# RUDRA GLOBAL INFRA PRODUCTS LIMITED

(Formerly known as M. D. Inducto Cast Limited)

## Committees of Board of Directors

### Audit Committee

<b>Name of Committee Members</b>	<b>Designation</b>
Shri Himanshu Shatilal Desai	Chairperson Non-Executive – Independent Director
Shri Vikrambhai Lalitbhai Shah	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director

### Nomination & Remuneration Committee

<b>Name of Committee Members</b>	<b>Designation</b>
Shri Vikrambhai Lalitbhai Shah	Chairperson Non-Executive – Independent Director
Shri Himanshu shatilal Desai	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director

**Stakeholder Relationship Committee**

<b>Name of Committee Members</b>	<b>Designation</b>
Shri Himanshu Shatilal Desai	Chairperson Non-Executive – Independent Director
Shri Vikrambhai Lalitbhai Shah	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director

**Corporate Social Responsibility Committee**

<b>Name of Committee Members</b>	<b>Designation</b>
Shri Vikrambhai Lalitbhai Shah	Chairperson Non-Executive – Independent Director
Shri Himanshu Shatilal Desai	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director