

**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

Name of Committee Members	Designation
Mr. Vikram Shah	Chairperson Non-Executive – Independent Director
Mr. Vinodkumar Jangid	Member Non-Executive – Independent Director
Mr. Ashok Gupta	Member Non-Executive – Non Independent Director

### NOMINATION & REMUNERATION COMMITTEE

Name of Committee Members	Designation
Mr. Vikram Shah	Chairperson Non-Executive – Independent Director
Mr. Vinodkumar Jangid	Member Non-Executive – Independent Director
Mr. Ashok Gupta	Member Non-Executive – Non Independent Director

### STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Committee Members	Designation
Mr. Vikram Shah	Chairperson Non-Executive – Independent Director
Mr. Vinodkumar Jangid	Member Non-Executive – Independent Director
Mr. Ashok Gupta	Member Non-Executive – Non Independent Director

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of Committee Members</b>	<b>Designation</b>
Mr. Vikram Shah	Chairperson Non-Executive – Independent Director
Mr. Vinodkumar Jangid	Member Non-Executive – Independent Director
Mr. Ashok Gupta	Member Non-Executive – Non Independent Director

**\*Note:-** Board of Directors of the Company has Reconstituted all its Committees on August 13, 2019.

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