

COMMITTEES OF BOARD OF DIRECTORS

Of

RUDRA GLOBAL INFRA PRODUCTS LIMITED

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

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

Composition of Committees of Board of Directors

Audit Committee*

Name of Committee Members	Designation
Shri Vinodkumar Jaggnathprasad Jangid	Chairperson Non-Executive – Independent Director
Shri Parth Pragjibhai Vora	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director

Nomination & Remuneration Committee*

Name of Committee Members	Designation
Shri Vinodkumar Jaggnathprasad Jangid	Chairperson Non-Executive – Independent Director
Shri Parth Pragjibhai Vora	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director

Stakeholder Relationship Committee*

Name of Committee Members	Designation
Shri Vinodkumar Jaggnathprasad Jangid	Chairperson Non-Executive – Independent Director
Shri Parth Pragjibhai Vora	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director

Corporate Social Responsibility Committee*

Name of Committee Members	Designation
Shri Vinodkumar Jagannathprasad Jangid	Chairperson Non-Executive – Independent Director
Shri Parth Pragjibhai Vora	Member Non-Executive – Independent Director
Shri Ashokkumar Jagdishram Gupta	Member Non-Executive Director

*Board of Directors of company in their meeting held on September 30, 2020 has given their consent for Re-Constitution of Committees.