



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph.: 011-40453330, 331, 332 CIN: L74899DL1986PLC023934 E-mail: info@rungtairrigation.in Website: www.rungtairrigation.in

COMPOSITION OF AUDIT COMMITTEE AS ON 12/02/2021

S. No.	DIN	Name	Address	Designation	Date of Appointment	PAN No.
1.	00229045	Shruti Rungta	32/1, Hanuman Lane, New Delhi , G.P.O 110001	Executive Director	12-02-2021	AGLPR0426N
2.	01869712	Abdul Kalam	10/5, First Floor, Sarvpriya Vihar,Hauz Khas New Delhi – 110016	Non-Executive/ Independent Director	13-08-2019	ADGPK0077N
3.	07912263	Devesh Poddar	11B, Belair Apartment, Main road ranchi, opp. Gel Church Complex, PO- G.P.O, Ranchi PS Hindpiri, Ranchi, Jharkhand-834001	Independent Director/Chairman	17-09-2017	BEXPP6560E

For, Rungta Irrigation Limited

Prateek Sharma

(Company Secretary)





GHAZIABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● PATNA ● LUCKNOW



(AN ISO 9001: 2008 CERTIFIED COMPANY)