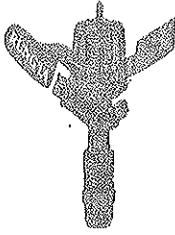


SYMBOL OF  
QUALITY



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

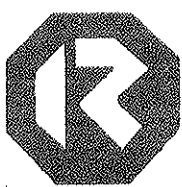
Website : www.rungtairrigation.in

## QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT(S) REGULATIONS, 2015.

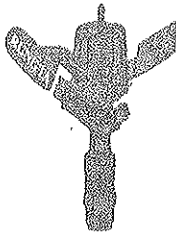
1. Name of Listed Entity : RUNGTA IRRIGATION LTD.
2. Quarter Ending : 30<sup>th</sup> JUNE, 2017

### 1. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN No.	DIN No.	Category (Chairperson/executive / Non-executive/ Independent /Neminee)s	Date of appointment in the current term/Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chair- person in audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Krishna Murthy Nagarur	AAUPN7691L	00255537	Joint Managing Director	20.12.1997	20 years	One	Nil/Nil	Nil/Nil
Mr.	Tarun Kumar Hegotia	AOOPM0183L	01098092	Executive Director	05.08.2010	6 years	One	Nil/One	Nil/Nil
Ms.	Priya Rungta	AKFPR3576F	00234715	Non-Executive/Non-Independent Director	28.03.2016	1 year	One	Nil/Nil	Nil/Nil
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Managing Director	03.08.1993	23 years	One	Nil/Nil	Nil/Nil
Mr.	Devanan Mishra	ALOPM31573	00229118	Non-Executive/Independent Director	29.07.2005	11 years	One	One/One	Nil/Nil



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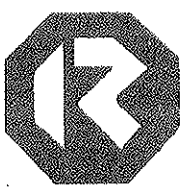
E-mail : info@runggtairrigation.in

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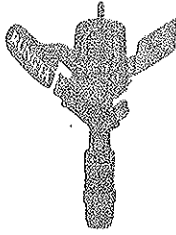
Mr.	Sheo Kumar Poddar	ABGPP4243B	00992376	Non-Executive/Independent Director	31.07.2009	7 years	One	One/Nil	One/Nil
Mr.	VIVEK AGRAWAL	BBUPA1874J	07794991	Non-Executive/Independent Director	29.03.2017	3 Months	One	Nil/Nil	Nil/Nil
Mr.	Ramesh Behari Mathur	AFPPM6786H	02318063	Non-Executive/Independent Director	06.08.2016	10 Months	One	One/One	Nil/One
Mr.	Ajay Sharma Kumar	AKAPS0570R	06952780	Non-Executive/Non-Independent Director	28.03.2016	1 Year	One	Nil/Nil	Nil/Nil
Mr.	Paras Vats	AODPV1128H	07854221	Executive Director	17.06.2017	1 month	One	Nil/Nil	Nil/Nil

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/non-executive/Independent/Nominee)
1. Audit Committee	1. Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director
	2. Mr. Ramesh Behari Mathur	Non-Executive/ Independent Director
	3. Mr. Devanand Mishra	Non-Executive/ Independent Director



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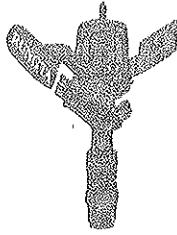
<b>2. Nomination &amp; Remuneration Committee</b>	<b>1. Mr. Devanand Mishra</b>	<b>Chairperson/ Non-Executive/ Independent Director</b>
	<b>2. Mr. S.K. Poddar</b>	<b>Non-Executive/ Independent Director</b>
	<b>3. Mr.Ramesh Behari Mathur</b>	<b>Non-Executive/ Independent Director</b>
<b>3. Risk Management Committee (if applicable)</b>	<b>N.A.</b>	
<b>4. Stakeholders Relationship Committee</b>	<b>1. Mr.Ramesh Behari Mathur</b>	<b>Chairperson / Non-Executive/ Independent Director</b>
	<b>2. Mr. Devanand Mishra</b>	<b>Non-Executive/ Independent Director</b>
	<b>3. Mr.Tarun Kumar Megotia</b>	<b>Executive Director</b>

### III. Meeting of Board of Directors

<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days.</b>
<b>2<sup>nd</sup> January 2017, 28<sup>th</sup> January,2017, 11<sup>th</sup> February,2017, 18<sup>th</sup> February, 2017, 29<sup>th</sup> March, 2017.</b>	<b>29<sup>th</sup> May, 2017, 17<sup>th</sup> June 2017, 26<sup>th</sup> June 2017</b>	<b>61 days</b>



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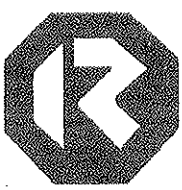
Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

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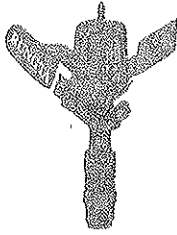
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<b>IV. Meeting of Audit Committees</b>			
<b>Date(s) of meeting of committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days.</b>
29 <sup>th</sup> May, 2017	Yes, Mr. S.K. Poddar, Mr. Ramesh Behari Mathur and Mr. Devanand Mishra.	11 <sup>th</sup> February, 2017	107 days
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.		N.A.	
<b>VI. Affirmations</b>			
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities).</li> </ol> </li> <li>3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.</li> </ol>			
4. The meetings of the Board of Directors and the above committees have been conducted in			



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the manner as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.

- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For RUNGTA IRRIGATION LTD.

**(M.P. RUNGTA)**  
**Chairman Cum**  
**Managing Director**  
**Place : New Delhi**  
**Date : 12-07-2017**