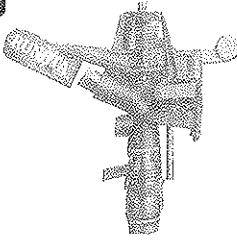


SYMBOL OF
QUALITY



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 : 30th SEPTEMBER, 2017

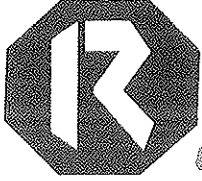
I. Composition of Board of Directors

Name of Director (Mr./Ms)	Name of the Director	PAN No.	DIN No.	Category (Chairperson/executive / Non-executive/independent /Nominee)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 Megotia	AOOPM0183L	01098092	Executive Director	05.08.2010	7 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	24 years	One	Nil/Nil	Nil/Nil
Mr.	Devanand Mishra	ALOPM3137B	00229118	Non-Executive/Independent Director	27.03.2015	3 year, 6 month	One	One/One	Nil/Nil
Mr.	Sheo Kumar	ABGPP4243B	00992376	Non-Executive/Independent	27.03.2015	3 years, 6 month	One	One/Nil	One/Nil

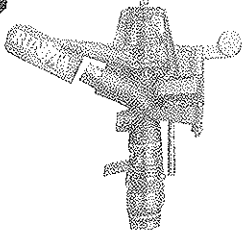


WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



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	Poddar			Director					
Mr.	VIVEK AGRAWAL	BBUPA1874J	07794991	Non-Executive/Independent Director	29.03.2017	6Months	One	Nil/Nil	Nil/Nil
Mr.	Ramesh Behari Mathur	AFPPM6786H	02318063	Non-Executive/Independent Director	06.08.2016	1 Year	One	One/One	Nil/One
Mr.	Ajay Sharma Kumar	AKAPS0570R	06952780	Non-Executive/Non-Independent Director	28.03.2016	1 Year,6 month	One	Nil/Nil	Nil/Nil
Mr.	Paras Vat	AODPV1128H	07854221	Executive Director	17.06.2017	3 month	One	Nil/Nil	Nil/Nil
Mr.	Devesh Poddar	BEXPP6560E	07912263	Independent Director	09.08.2017	1 month	One	Nil/Nil	Nil/Nil
Mr.	Rajesh Agarwal	ANOPA1571F	02470217	Independent Director	09.08.2017	1 month	One	Nil/Nil	Nil/Nil

FOR RUNGTA IRRIGATION LTD.

(M.D. RUNGTA)
DIRECTOR CUM
MANAGING DIRECTOR

II. Composition of Committees

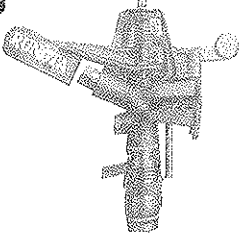
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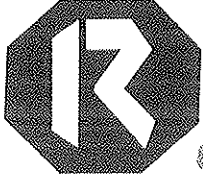
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/non-executive/Independent/Nominee)
1. Audit Committee	1. Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director
	2. Mr. Ramesh Behari Mathur	Non-Executive/ Independent Director
	3. Mr. Devanand Mishra	Non-Executive/ Independent Director
2. Nomination & Remuneration Committee	1. Mr. Devanand Mishra	Chairperson/ Non-Executive/ Independent Director
	2. Mr. S.K. Poddar	Non-Executive/ Independent Director
	3. Mr. Ramesh Behari Mathur	Non-Executive/ Independent Director
3. Risk Management Committee (if applicable)	N.A.	
Stakeholders Relationship Committee	1. Mr. Ramesh Behari Mathur	Chairperson / Non-Executive/ Independent Director
	2. Mr. Devanand Mishra	Non-Executive/ Independent Director
	3. Mr. Tarun Kumar Megotia	Executive Director

RUNGTA IRRIGATION LTD.
M.P. RUNGTA
(M.P. RUNGTA)
CHAIRMAN

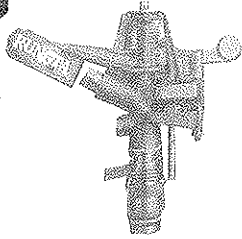


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III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days.
29 th May, 2017, 17 th June 2017, 26 th June 2017	9 th August, 2017	44 days

IV. Meeting of Audit Committees

Date(s) of meeting of committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
9 th August, 2017	Yes, Mr. S.K. Poddar, Mr. Ramesh Behari Mathur and Mr. Devanand Mishra.	29 th May, 2017	72 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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.

VI AFFIRMATIONS

Board Heading	Regulation Number	Compliance
Copy of the annual report including balance sheet, profit	42(2)	Yes

4

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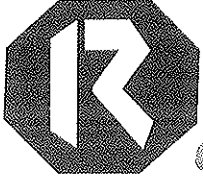
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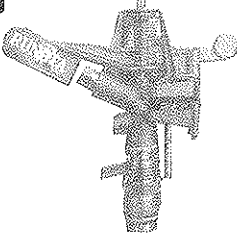
Stamp: M.P. RUNGTA IRRIGATION LIMITED
M.P. RUNGTA IRRIGATION LIMITED
CHANDIGARH



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

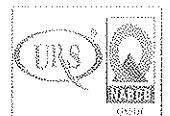
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and loss account, directors report, corporate governance report, business responsibility report displayed on website		
Presence of Chairperson of Audit Committee at the annual General meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule Vs	Yes

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities).

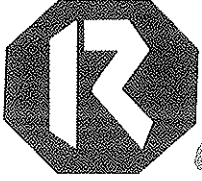
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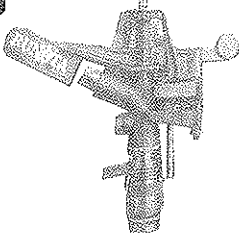
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3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

for **RUNGTA IRRIGATION LTD.**


RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)

Chairman Cum

Managing Director (RUNGTA)

Place : New Delhi

Date : 10-10-2017

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