



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Mahabir Prasad Rungta	Executive Director, Chairperson, MD	03 Aug 1993	29 Sep 2020	-	21.00	1	1	0
Mrs	Shruti Rungta	Executive Director	28 Sep 2004	15 Oct 2019	-	32.00	1	2	0

Mr	Tarun Kumar Megotia	Executive Director	16 Dec 2006	09 Aug 2021	-	11.00	1	0	0
Mr	Abdul Kalam	Non-Executive - Independent Director	07 Feb 2019	-	-	40.00	1	1	0
Mr	Devesh Poddar	Non-Executive - Independent Director	09 Aug 2017	-	-	58.00	1	2	2
Mr	Vivek Agarwal	Non-Executive - Independent Director	29 Mar 2017	12 Nov 2018	-	42.00	1	0	0

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Devesh Poddar	Non-Executive - Independent Director,Chairperson,	17-09-2017	-
Shruti Rungta	Executive Director,Member,	12-02-2021	-
Abdul Kalam	Non-Executive - Independent Director,Member,	13-08-2019	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation

Devesh Poddar	Non-Executive - Independent Director,Chairperson,	17-09-2017	17-09-2022
Mahabir Prasad Rungta	Executive Director,Chairperson,	20-08-2018	-
Abdul Kalam	Non-Executive - Independent Director,Member,	13-08-2019	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Devesh Poddar	Non-Executive - Independent Director,Chairperson,	13-08-2019	-
Shruti Rungta	Executive Director,Member,	12-02-2021	-
Mahabir Prasad Rungta	Executive Director,Member,	12-02-2021	-

Right Issue Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Devesh Poddar	Non-Executive - Independent Director,Chairperson,	-	-
Shruti Rungta	Executive Director,Member,	-	-

Mahabir Prasad Rungta	Executive Director,Member,	-	-
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Meeting Of Committees

Name of Committee	Date(s) of meeting of the 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)
Audit Committee	-	Yes,	23 May 2022	0
Audit Committee	13 Aug 2022	Yes,	-	0
Nomination and remuneration committee	01 Aug 2022	Yes,	-	0
Other Committee	-	Yes,	09 Jun 2022	0

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Prateek Sharma
Designation of person	Company Secretary and Compliance Officer