

General information about company

Scrip code	530449
NSE Symbol	
MSEI Symbol	
ISIN	INE347C01013
Name of the entity	Rungta Irrigation Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAUPN7691L	00255537	Executive Director	Not Applicable	MD	15-06-1952	NA		20-12-1997	05-08-2018		22	1	0	0	0
AOOPM0183L	01098092	Executive Director	Not Applicable		24-10-1987	NA		16-12-2006	05-08-2018		22	1	0	2	0
ABQPR5569L	00235632	Executive Director	Chairperson	MD	07-01-1955	NA		03-08-1993	01-01-2015		66	1	0	2	0
BBUPA1874J	07794991	Non-Executive - Independent Director	Not Applicable		06-08-1988	NA		29-03-2017	12-11-2018		19	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in the Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Devesh Poddar	BEXPP6560E	07912263	Non-Executive - Independent Director	Not Applicable		21-06-1992	NA		09-08-2017	09-08-2017		34	1	1	3
6	Mr	Abdul Kalam	ADGPK0077N	01869712	Non-Executive - Independent Director	Not Applicable		09-01-1945	Yes	26-09-2019	07-02-2019	07-02-2019		16	1	1	2
7	Ms	Shruti Rungta	AGLPR0426N	00229045	Executive Director	Not Applicable		19-08-1981	NA		28-09-2004	15-10-2019		9	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07912263	Devesh Poddar	Non-Executive - Independent Director	Chairperson	17-09-2017		
2	01869712	Abdul Kalam	Non-Executive - Independent Director	Member	13-08-2019		
3	01098092	Tarun Kumar Megotia	Executive Director	Member	20-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07912263	Devesh Poddar	Non-Executive - Independent Director	Chairperson	17-09-2017		
2	01869712	Abdul Kalam	Non-Executive - Independent Director	Member	13-08-2019		
3	00235632	Mahabir Prasad Rungta	Executive Director	Member	20-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07912263	Devesh Poddar	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00235632	Mahabir Prasad Rungta	Executive Director	Member	17-09-2017		
3	01098092	Tarun Kumar Megotia	Executive Director	Member	31-12-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2020				Yes	4	1

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2020				Yes	2	1
2	Stakeholders Relationship Committee	07-02-2020				Yes	2	1
3	Nomination and remuneration committee	06-02-2020				Yes	2	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prateek Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Prateek Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-07-2020

