



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LODR) REGULATION, 2015

1. Name of Listed Entity: Rungta Irrigation Limited
2. Quarter Ending: 30th June, 2022

I. CONSTITUTION OF BOD

Title (Mr./Ms./Mrs.)	Name of Directors	PAN No.	DIN No.	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/Cessation	Date of Cessation in the current term	Tenure	No. of Directorship in the Listed Entities including this Listed Entity	No. of Membership in the Audit/Stakeholder Committee (s) including this Listed Entity	No. of post of Chair-Person in Audit/SR C held in Listed Entity including this Listed Entity
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Executive Director	29/09/2020	-	21	1	1	0
Ms.	Shruti Rungta	AGPLR0423N	00229045	Executive Director	15/10/2019	-	32	1	2	0
Mr.	Tarun Kumar Megotia	AOOPM0183L	01098092	Executive Director	09/08/2021	-	11	1	0	0

Mr.	Abdul Kalam	ADGPK 0077N	01869712	Non-Executive-Independent Director	07/02/2019	-	40	1	1	0
Mr.	Devesh Poddar	BEXPP6 560E	07912263	Non-Executive-Independent Director	09/08/2017	-	58	1	1	3
Mr.	Vivek Agarwal	BBUPA 1875J	07794991	Non-Executive-Independent Director	12/11/2018	-	42	1	0	0

II. COMPOSITION OF COMMITTEE

S.No.	Name of Committee	Name Of Committee Members	Category
1.	Audit Committee	1. Devesh Poddar 2. Shruti Rungta 3. Abdul Kalam	Chairperson Member Member
2.	Nomination & Remuneration Committee	1. Devesh Poddar 2. Abdul Kalam 3. M.P. Rungta	Chairperson Member Member
3.	Stakeholder Relationship Committee	1. Devesh Poddar 2. Shruti Rungta 3. M.P. Rungta	Chairperson Member Member
4.	Right Issue Committee	1. Devesh Poddar 2. Shruti Rungta 3. M.P. Rungta	Chairperson Member Member

III. MEETING OF BOD

Date of Board Meeting in previous qtr.	Date of Board Meeting in previous qtr.	Maximum Gap between 2 Board Meetings	Whether Requirement Of Quorum Met
14/02/2022	23/05/2022	97	Yes
	09/06/2022	16	Yes

IV. MEETING OF AUDIT COMMITTEE

Date of Audit Committee Meeting in previous qtr.	Date of Audit Committee Meeting in previous qtr.	Maximum Gap between 2 Board Meetings	Whether Requirement Of Quorum Met
14/02/2022	23/05/2022	97	Yes
	-		Yes

V. MEETING OF STAKEHOLDER RELATIONSHIP COMMITTEE

Date of Stakeholder Relationship Committee Meeting in previous qtr.	Date of Stakeholder Relationship Committee Meeting in previous qtr.	Maximum Gap between 2 Board Meetings	Whether Requirement Of Quorum Met
12/03/2022	-	-	Yes

VI. MEETING OF RIGHT ISSUE COMMITTEE

Date of Stakeholder Relationship Committee Meeting in previous qtr.	Date of Stakeholder Relationship Committee Meeting in previous qtr.	Maximum Gap between 2 Board Meetings	Whether Requirement Of Quorum Met
-	09/06/2022	-	Yes

VII. RELATED PARTY TRANSACTION

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	

VIII. AFFIRMATION –ANNEXURE-1

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	Following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	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

XI. SIGNATORY DETAILS

Signatory Details	
Name of signatory	Prateek Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	06-07-2022