



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110006

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-2571623

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

30L OF  
ALITY



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

Name of Listed Entity : RUNGTA IRRIGATION LTD.

Quarter Ending : 30<sup>th</sup> SEPTEMBER, 2016

### **Composition of Board of Directors**

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
Krishna Murthy Nagarur	AAUPN7691L	00255537	Jt. Managing Director	20.12.1997	18 years	One	Nil/Nil	Nil/Nil
Tarun Kumar Megotia	AOOPM0183L	01098092	Executive Director	31.07.2008	8 years	One	Nil/One	Nil/Nil
Priya Rungta	AKFPR3576F	00234715	Non-Executive/Non-Independent Director	28.03.2016	6 Months	One	Nil/Nil	Nil/Nil
Mahabir Prasad Rungta	ABQPR5569L	00235632	Managing Director	03.08.1993	23 years	One	One/Nil	Nil/Nil
Anuj Kumar	CDPPS3417P	06895513	Non-Executive/Independent	23.06.2014	2 years	One	Nil/Nil	Nil/Nil

For RUNGTA IRRIGATION LTD.

1

(M.P. RUNGTA)  
CHAIRMAN CUP

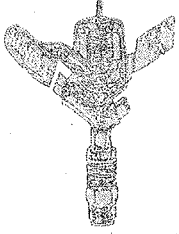


Member

WORKS : C-165, BULANDSHAHAR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)



IBOL 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

Singh			Director					
Devanan d Mishra	ALOPM3137B	00229118	Non- Executive/ Independent Director	29.07.2005	11 years	One	One/Nil	Nil/Nil
Sheo Kumar Poddar	ABGPP4243B	00992376	Non- Executive/ Independent Director	31.07.2009	7 years	One	One/Nil	One/Nil
Binod Kumar Agarwal	ACHPA8430B	07205678	Non- Executive/ Independent Director	19.05.2015	1 year	One	Nil/Nil	Nil/Nil
Ramesh Behari Mathur	AFPPM6786H	02318063	Non- Executive/ Independent Director	06.08.2016	1 Month	One	Nil/Nil	Nil/Nil
Ajay Sharma	AKAPS0570R	06952780	Non-Execu- tive/Non- Independent Director	28.03.2016	6 Months	One	Nil/Nil	Nil/Nil

## Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/non-executive/Independent/Nominee)
Audit Committee	1. Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

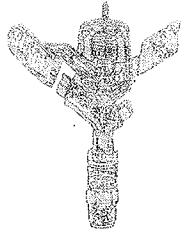
101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

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

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in



COL OF  
ALITY

Nomination & Remuneration Committee	2. Mr. Mahabir Prasad Rungta	Executive Director
	3. Mr. Devanand Mishra	Non-Executive/ Independent Director
	1. Mr. Devanand Mishra	Chairperson/ Non-Executive/ Independent Director
Risk Management Committee (if applicable)	2. Mr. S.K. Poddar	Non-Executive/ Independent Director
	3. Mr. Ramesh Behari Mathur	Non-Executive/ Independent Director
	N.A.	
Shareholders Relationship Committee	1. Mr. Ramesh Behari Mathur	Chairperson / Non-Executive/ Independent Director
	2. Mr. Devanand Mishra	Non-Executive Director
	3. Mr. Tarun Kumar Megotia	Executive Director

## 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.
10 <sup>th</sup> April, 26 <sup>th</sup> April, 20 <sup>th</sup> May, 10 <sup>th</sup> June, 2016	09 <sup>th</sup> August, 2016 & 20 <sup>th</sup> September, 2016	42 days.

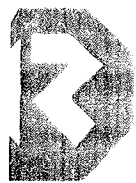
For RUNGTA IRRIGATION LTD.

3

(M.P. RUNGTA)  
CHAIRMAN CUM  
MANAGING DIRECTOR



WORKS : C-165, BULANDSHAHAR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)



MBOL OF  
QUALITY



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 20, 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

## Meeting of Audit Committees

Date(s) of meeting of committee in 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.
1 August,	Yes, Mr. S.K. Poddar, Mr. Mahabir Prasad Rungta and Mr. Devanand Mishra.	20 <sup>th</sup> May, 2016	76 days.

## 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.

## Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities).
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)  
CHAIRMAN CUM  
MANAGING DIRECTOR





SYMBOL OF  
QUALITY



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE -

101, Pragati Tower 29, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25916231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

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.

## RUNGTA IRRIGATION LTD.

**M.P. RUNGTA**  
Chairman Cum  
Managing Director

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

## ANNEXURE III

### I. Affirmations

Board Heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes  Shall be disclosed on Website.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes  Shall be Present at Annual General Meeting.

For RUNGTA IRRIGATION LTD.

5

(M.P. RUNGTA)  
CHAIRMAN CUM  
MANAGING DIRECTOR



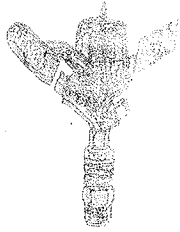
WORKS : C-165, BULANDSHAHAR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)

(AN ISO 9001:2008 CERTIFIED COMPANY)



# RUNGTA IRRIGATION LIMITED

IBOL OF  
QUALITY



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

Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting	19(3)	Yes Shall be Present at Annual General Meeting.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes Shall be disclosed in Annual Report.

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**RUNGTA IRRIGATION LTD.**

**P. RUNGTA)**  
**Chairman Cum**  
**Managing Director**

