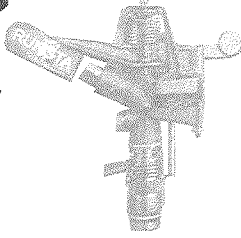


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RUNGTA IRRIGATION LIMITED

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:** 31st March, 2019

Title (Mr./Ms)	Name of the Director	PAN No.	DIN No.	Category (Chairperson/executive/ Non-executive/ independent/Nominees)	Date of appointment in the current term/Cessation	Date of Cessation in the current term	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	05.08.2018		7 months	One	NIL	NIL
Mr.	Tarun Kumar Megotia	AOOPM0183L	01098092	Executive Director	05.08.2018		7 months	One	Two	NIL
Ms.	Priya Rungta	AKFPR3576F	00234715	Executive Director	20.08.2018		7 months	One	NIL	NIL
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Chairman/ Managing Director	01.01.2015		4 years 3 months	One	Two	NIL
Mr.	Devanand Mishra	ALOPM3137B	00229118	Non-Executive/ Independent Director	27.03.2015		4 years	One	Two	NIL
Mr.	Sheo Kumar Poddar	ABGPP4243B	00992376	Non-Executive/ Independent Director	27.03.2015		4 years	One	Three	Three
Mr.	Vivek Agrawal	BBUPA1874J	07794991	Additional Director	12.11.2018		4 month	NIL	NIL	NIL
Mr.	Devesh Poddar	BEXPP6560E	07912263	Non-Executive/ Independent Director	09.08.2017		1 Year 7 month	One	Two	NIL



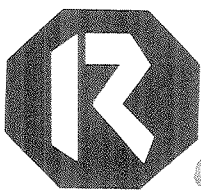
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Raipur ● Lucknow

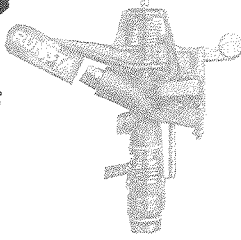
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Mr.	Abdul Kalam	ADGPK0077N	01869712	Non-Executive/Independent Director	07/02/2019		1 month	One	NIL	NIL
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II. Composition of Committees

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
	2.Mr. Devesh Poddar	Non-Executive/ Independent Director
	3.Mr. Devanand Mishra	Non-Executive/ Independent Director
	4.Mr. Tarun Kumar Megotia	Whole – time Director
Nomination & Remuneration Committee	1.Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director
	2.Mr. Devanand Mishra	Non-Executive/ Independent Director
	3.Mr. Devesh Poddar	Non-Executive/ Independent Director
	4.Mr. Mahabir Prasad Rungta	Chairman Cum Managing Director
Risk Management Committee (if applicable)	N.A.	N.A
Stakeholders Relationship Committee	1. Mr. Sheo Kumar Poddar	Chairperson /Non-Executive/ Independent Director
	2. Mr. Mahabir Prasad Rungta	Executive Director
	3. Mr. Tarun Kumar Megotia	Executive Director

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.
12 th November, 2018, 24 th December, 2018	7 th February, 2019	44 days

Pooja Juygi

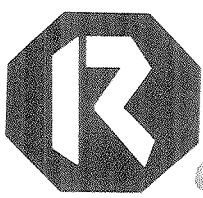


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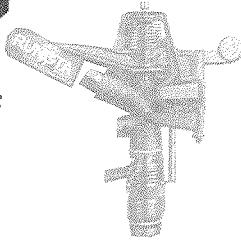
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IV. Meeting of Audit Committees

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.
7 th February, 2019	Yes, Mr. S.K. Poddar Mr. Devesh Poddar	12 th November, 2018	10 Days, 83days

IV. Meeting of Stakeholder Relationship Committee

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.
23 rd January, 2019 13 th February, 2019 27 th February, 2019 13 th March, 2019	Yes, Mr. M.P Rungta Mr. Tarun Kumar Megotia	27 th November, 2018	56 days, 20 days, 13days,14 days

V. Meeting of Nomination and Remuneration Committee

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.
5 th February, 2019	Yes, Mr. Sheo Kumar Poddar Mr. Devesh Poddar	10 th November, 2018	87 days

	Subject	Compliance status (Yes/No/NA)
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

VI AFFIRMATIONS

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.

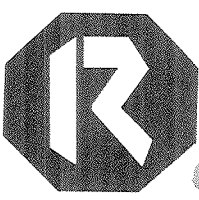
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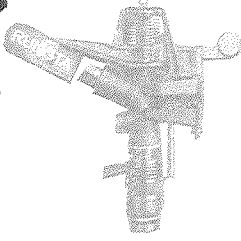
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- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities).
3. The Committee members have been made aware of their powers, role and 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.

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent	17(10)	Yes

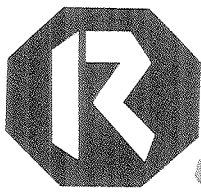
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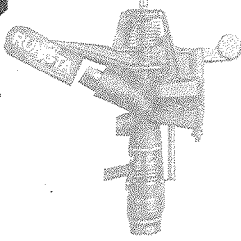
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Directors		
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management Committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	NA
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

For RUNGTA IRRIGATION LIMITED.

POOJA JUNEJA

Company Secretary & Compliance Officer

Place: New Delhi

Date: 10/04/2019



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