



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

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

Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.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 December, 2019**

Title (Mr./Ms)	Name of the Direct or	PAN No.	DIN No.	Category (Chairperson/ executive/ Non- executive/ independent/ Nominee)s	Date of appoin tment in the current term/Cess ation	Date of Cessat ion in the curren t term	Ten ure	No. of Directo r-ship in listed entities includ ing this listed entity	No. of membe rship in Audit/ Stakeh older Comm tee s includ ing this listed entity	No. of post of Chair- person in audit/ Stakeh older Comm tee held in listed entities includ ing this listed entity
Mr.	Krishna Murthy Nagar ur	AAUPN769 1L	00255 537	Joint Managing Director	05.08.2018		16 Months	One	NIL	NIL
Mr.	Tarun Kumar Megoti a	AOOPM01 83L	01098 092	Executive Director	05.08.2018		16 Months	One	Two	NIL
Ms.	Shruti Rungta	AGLPR042 6N	00229 045	Executive Director	15/10/2019		2 months 16 days	One	NIL	NIL
Mr.	Mahab ir Prasad Rungta	ABQPR556 9L	00235 632	Chairman/ Managing Director	01.01.2015		60 Months	One	Two	NIL
Mr.	Devan and	ALOPM313 7B	00229 118	Non-Executive/ Independent	27.03.2015		57 months	One	NIL	NIL

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	Mishra			Director						
Mr.	Vivek Agrawal	BBUPA1874J	07794991	Non-Executive/ Independent Director	12.11.2018		13 month	One	NIL	NIL
Mr.	Devesh Poddar	BEXPP6560E	07912263	Non-Executive/ Independent Director	09.08.2017		28 month	One	Three	Three
Mr.	Abdul Kalam	ADGPK007N	01869712	Non-Executive/ Independent Director	07/02/2019		10 month	One	Two	NIL
Ms.	Priya Rungta	AKFPR3576F	00234715	Executive Director	20-08-2018	11-10-2019	13 months	One	Nil	Nil
Mr.	Sanjiv Rao	AAKPR2897N	08452534	Non-Executive/ Independent Director	25-05-2019	30-10-2019	5 Months	One	Nil	Nil

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ non-executive/ Independent/ Nominee)
Audit Committee	1.Mr. Devesh Poddar	Chairperson/ Non-Executive/ Independent Director
	2.Mr. Abdul Kalam	Non-Executive/ Independent Director
	3.Mr. Tarun Kumar Megotia	Executive Director
Nomination & Remuneration Committee	1.Mr. Devesh Poddar	Chairperson/ Non-Executive/ Independent Director
	2.Mr. Abdul Kalam	Non-Executive/ Independent Director
	3.Mr. Mahabir Prasad Rungta	Chairman Cum Managing Director
Risk Management Committee (if applicable)	N.A.	N.A.
Stakeholders Relationship Committee	1. Mr. Devesh Poddar	Chairperson /Non-Executive/ Independent Director
	2. Mr. Mahabir Prasad Rungta	Charman Cum Managing Director
	3. Mr. Tarun Kumar Megotia	Executive Director



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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.
13 th August, 2019, 26 th September, 2019	15 th October, 2019, 12 th November, 2019	18 days 27 days

III. 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.
12 th November, 2019	Yes, Mr. Tarun Kumar Magotia Mr. Devesh Poddar	13 th August, 2019	90 days

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.
09 th December, 2019	Yes, Mr. M.P Rungta Mr. Tarun Kumar Megotia	15 th July, 2019 22 nd July, 2019	139 days, 7 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.
14 th October 2019	Yes, Mr. Devesh Poddar Mr. M.P Rungta	-	-

	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

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VI. AFFIRMATIONS

	<ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> 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.
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ANNEXURE II

I Affirmations		
Broad 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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Presence of Chairperson of the nomination and Stakeholder Relationship Committee at the annual general Meeting	20(3)	YES



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Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
Note 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.		

For RUNGTA IRRIGATION LIMITED.

Mahabir Prasad Rungta
Chairman cum Managing Director

Place: New Delhi

Date: 09/01/2019



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