



**SYMBOL OF  
QUALITY**



# **RUNGTA IRRIGATION LIMITED**

**REGD. & HEAD OFFICE :**

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## **COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE AS ON DATE**

<b>S. NO</b>	<b>DIN</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>DESIGNATION</b>	<b>DATE OF APPOINTMENT</b>	<b>PAN NO.</b>
1.	07912263	Devesh Poddar	11B, Belair Apartment, Main road Ranchi, opp. Gel Chur ch Complex, POG.P.O, PS Hindpiri, Ranchi Jharkhand834001	Independent Director/Chairman	17-09-2017	BEXPP6560E
2.	10865993	Kailash Lal Agrawal	C- 65,I.F.S.Apartments,Ma yur Vihar Phase 1,Delhi, East Delhi, 110091	Independent Director	13-02-2025	ADVPA5212E
3.	00235632	Mahabir Prasad Rungta	S-75, Panchsheel Park New Delhi 110017	Managing Director	20-08-2018	ABQPR5569L



### **WORKS / BRANCHES/ DEPOTS :**

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur  
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)