

QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE
UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : Rungta Irrigation Ltd

Quarter ending on : 31st March, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	–
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	–
(D) Code of Conduct	49 (ID)	Yes	–
II. Audit Committee			–
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	–
(B) Meeting of Audit committee	49 (IIB)	Yes	–
(C) Powers of Audit Committee	49 (IIC)	Yes	–
(D) Role of Audit Committee	49 (IID)	Yes	–
(E) Review of Information by Audit Committee	49 (IIE)	Yes	–
III. Subsidiary Company	49 (III)	N.A.	–
IV. Disclosures	49 (I V)		
(A) Basis of related party transactions	49 (IV A)	Yes	–
(B) Disclosure of Accounting treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	–
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Details shall be disclosed in the Annual Report.
(E) Remuneration of Directors	49 (IVE)	Yes	Shall be disclosed in the Annual Report
(F) Management	49 (IV F)	Yes	Shall be disclosed in the Annual Report
(G) Shareholders	49 (IV G)	Yes	Shall be disclosed in the Annual Report

V. CEO/CFO Certification	49(V)	Yes	Shall be complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied at the time of Approval of the next Annual Report
VII. Compliance	49 (VII)	Yes	Shall be complied at the time of Approval of the next Annual Report

For **RUNGTA IRRIGATION LTD.**

Sd/-
(M.P.RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR