



SYMBOL 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

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

1. Name of Listed Entity : RUNGTA IRRIGATION LTD.
2. Quarter ending : DECEMBER, 2015

#### **I. Composition of Board of Directors**

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/ Cessa-tion	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 Chairperson in audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Krishna Murthy Nagarur	AAUPN7691L	00255537	Jt. Managing Director	20.12.1997	18 years	One	Nil/Nil	Nil/Nil
Mr.	Tarun Kumar Megotia	AOOPM0183L	01098092	Executive Director	31.07.2008	7 years	One	Nil/One	Nil/Nil
Ms.	Shruti Rungta	AGLPR0426N	00229045	Executive Director	24.11.2009	5 years	One	Nil/Nil	Nil/Nil
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Managing Director	03.08.1993	22 years	One	One/Nil	Nil/Nil
Mr.	Samrat Jain	ADIPJ9846L	00060082	Non-Executive Director	20.07.2013	2 years	One	Nil/One	Nil/Nil
Mr.	Anuj Kumar Singh	CDPPS3417P	06895513	Non-Executive/ Independent Director	23.06.2014	1 year	One	Nil/Nil	Nil/Nil
Mr.	Devanand Mishra	ALOPM3137B	00229118	Non-Executive/ Independent Director	29.07.2005	10 years	One	One/Nil	Nil/Nil
Mr.	Sheo Kumar Poddar	ABGPP4243B	00992376	Non-Executive/ Independent Director	31.07.2009	6 years	One	One/Nil	One/Nil
Mr.	Vikash Kumar Megotia	ALCPM6851C	03169745	Non-Executive/ Independent Director	31.03.2015	9 months	One	Nil/One	Nil/One
Mr.	Binod Kumar Agarwal	ACHPA8430B	07205678	Non-Executive/ Independent Director	19.05.2015	8 months	One	Nil/Nil	Nil/Nil



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### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/non-executive/ Independent/ Nominee)
1. Audit Committee	1. Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director
	2. Mr. Mahabir Prasad Rungta	Executive Director
	3. Mr. Devanand Mishra	Non-Executive/ Independent Director
2. Nomination & Remuneration Committee	1. Mr. Devanand Mishra	Chairperson/ Non-Executive/ Independent Director
	2. Mr. S.K. Poddar	Non-Executive/ Independent Director
	3. Mr. Vikash Kumar Megotia	Non-Executive/ Independent Director
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders Relationship Committee	1. Mr. Vikash Kumar Megotia	Chairperson / Non-Executive/ Independent Director
	2. Mr. Samrat Jain	Non-Executive Director
	3. Mr. Tarun Kumar Megotia	Executive Director



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### III. 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.
6 <sup>th</sup> August, 11 <sup>th</sup> August, 24 <sup>th</sup> August, 15 <sup>th</sup> September, 22 <sup>nd</sup> Sept., 2015	8 <sup>th</sup> October, 22 <sup>nd</sup> October, 18 <sup>th</sup> November, 4 <sup>th</sup> December, 29 <sup>th</sup> December, 2015.	26 days.

### 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.
11 <sup>th</sup> November, 2015	Yes, Mr. S.K. Poddar, Mr. Mahabir Prasad Rungta and Mr. Devanand Mishra.	18 <sup>th</sup> August, 2015	84 days.

### V. 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.

### 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.
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities).



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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.

**For RUNGTA IRRIGATION LTD.**

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