

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

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 : 31th DECEMBER, 2016

I. Composition of Board of Directors

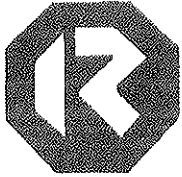
Title (Mr./ Ms)	Name of the Director	PAN No.	DIN No.	Category (Chairperson/executive / Non-executive/independent /Nominee)s	Date of appointment in the current term/Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee (s) 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	20.12.1997	19 years	One	Nil/Nil	Nil/Nil
Mr.	Tarun Kumar Megotia	AOOPM0183L	01098092	Executive Director	31.07.2008	8 years	One	Nil/One	Nil/Nil
Ms.	Priya Rungta	AKFPR3576F	00234715	Non-Executive/Non-Independent Director	28.03.2016	9 Months	One	Nil/Nil	Nil/Nil
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Managing Director	03.08.1993	23 years	One	One/Nil	Nil/Nil
Mr.	Anuj Kumar	CDPPS3417P	06895513	Non-Executive/Independent	23.06.2014	2 years	One	Nil/Nil	Nil/Nil

WORKS / BRANCHES / DEPOTS :

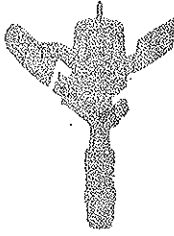
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Deogarh ● Lucknow





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	Singh			Director					
Mr.	Devanan d Mishra	ALOPM3137B	00229118	Non- Executive/ Independent Director	29.07.2005	11 years	One	One/One	Nil/Nil
Mr.	Sheo Kumar Poddar	ABGPP4243B	00992376	Non- Executive/ Independent Director	31.07.2009	7 years	One	One/Nil	One/Nil
Mr.	Binod Kumar Agarwal	ACHPA8430B	07205678	Non- Executive/ Independent Director	19.05.2015	1 year	One	Nil/Nil	Nil/Nil
Mr.	Ramesh Behari Mathur	AFPPM6786H	02318063	Non- Executive/ Independent Director	06.08.2016	4 Month	One	Nil/One	Nil/One
Mr.	Ajay Sharma Kumar	AKAPS0570R	06952780	Non-Execu- tive/Non- Independent Director	28.03.2016	9 Months	One	Nil/Nil	Nil/Nil

II. Composition of Committees

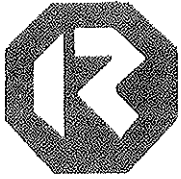
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/non-executive/Independent/Nominee)
1. Audit Committee	1. Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director



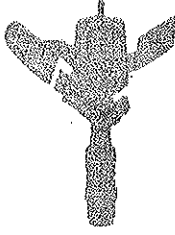
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	2. Mr. Ramesh Behari Mathur	Non-Executive/ Independent Director
	3. Mr. Devanand Mishra	Non-Executive/ Independent Director
2. Nomination & Remuneration Committee	1. Mr. Devanand Mishra	Chairperson/ Non-Executive/ Independent Director
	2. Mr. S.K. Poddar	Non-Executive/ Independent Director
	3. Mr. Ramesh Behari Mathur	Non-Executive/ Independent Director
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders Relationship Committee	1. Mr. Ramesh Behari Mathur	Chairperson / Non-Executive/ Independent Director
	2. Mr. Devanand Mishra	Non-Executive Director
	3. Mr. Tarun Kumar Megotia	Executive Director

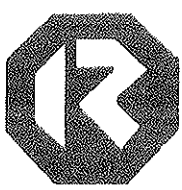
III. Meeting of Board of Directors

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.
09th August, 2016 & 20th September, 2016	15th October, 2016, 11 November 2016 & 14th December 2016	33 days.

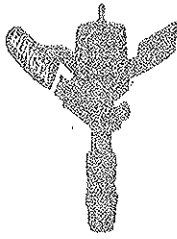
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IV. Meeting of Audit Committees

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.
1 st November, 2016	Yes, Mr. S.K. Poddar, Mr. Ramesh Behari Mathur and Mr. Devanand Mishra.	05 th August, 2016	97

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.

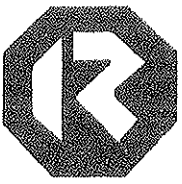
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

N.A.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities).
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.





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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

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