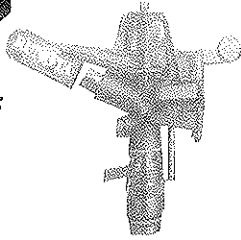




SYMBOL OF
QUALITY



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

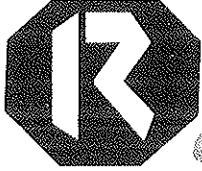
QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT(S) REGULATIONS,2015.

1. Name of Listed Entity : RUNGTA IRRIGATION LTD.
2. Quarter ending : 31ST MARCH, 2017

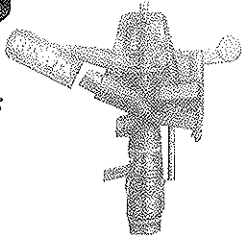
I. Composition of Board of Directors

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/ Cessa-tion	Tenure	No. of Director-ship in listed entities including this listed entity	No. of member-ships 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	Jt.Managing Director	20.12.1997	20 years	One	Nil/Nil	Nil/Nil
Mr.	Tarun Kumar Megotia	AOPPM0183L	01098092	Executive Director	05.08.2010	7 years	One	Nil/One	Nil/Nil
Ms.	Priya Rungta	AGLPR0426N	00234715	Executive Director	28.03.2016	1year	One	Nil/Nil	Nil/Nil
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Managing Director	03.08.1993	24 years	One	One/Nil	Nil/Nil
Mr.	Ramesh Behari Mathur	AFPPM6786H	02318063	Non-Executive Director	06.08.2016	1year	One	Nil/One	Nil/Nil
Mr.	Anuj Kumar Singh	CDPPS3417P	06895513	Non-Executive/ Independent Director	23.06.2014	3 year	One	Nil/Nil	Nil/Nil
Mr.	Devanand Mishra	ALOPM3137B	00229118	Non-Executive/ Independent Director	29.07.2005	12 years	One	One/Nil	Nil/Nil
Mr.	Sheo Kumar Poddar	ABGPP4243B	00992376	Non-Executive/ Independent Director	31.07.2009	8 years	One	One/Nil	One/Nil
Mr.	Ajay Sharma Kumar	AKAPS0570R	06952780	Non-Executive/ Independent Director	28.03.2016	1 Year	One	Nil/One	Nil/One





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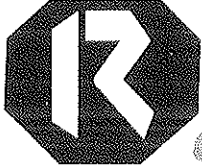
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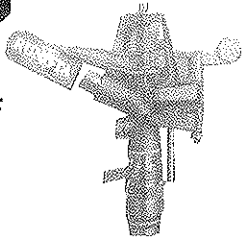
Mr.	Vivek Agarwal	BBUPA1874J	07794991	Non- Executive/ Independent Director	29.03.2017	1 Month	One	Nil/Nil	Nil/Nil
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II. Composition of Committees

1. Audit Committee	1. Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director
	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



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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.
15 th October, 2016, 11 th November, 2016 14 th December, 2016	28 th January, 2017, 11 th Feb, 2017, 29 th March, 2017	44days.

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 th February, 2017	Yes, Mr. S.K. Poddar, Mr. Ramesh Behari Mathur and Mr. Devanand Mishra.	11 th November, 2016	91 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

- 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

-4-

disclosure requirements) Regulations, 2015.

a. Audit Committee

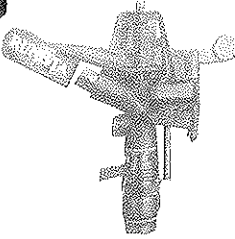


WORKS : C-165, BULANDSHAHR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)

(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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- 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.

For RUNGTA IRRIGATION LTD.

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