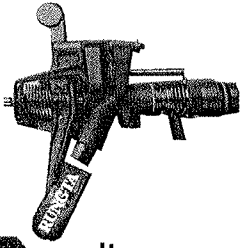




**SYMBOL OF  
QUALITY**



# 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

(ANNEXURE-4)

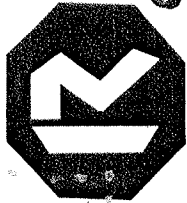
### QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT(S) REGULATIONS, 2015.

1. Name of Listed Entity: RUNGTA IRRIGATION LTD.
2. Quarter Ending : 31<sup>st</sup> DECEMBER, 2017

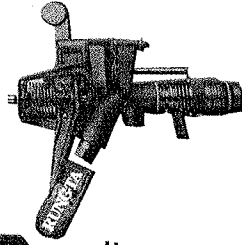
#### I. Composition of Board of Directors

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/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 Chairperson in audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Krishna Murthy Nagarur	AAUPN7691L	00255537	Joint Managing Director	20.12.1997	20 years	One	NIL	NIL
Mr.	Tarun Kumar Megotia	AOPPM0183L	01098092	Executive Director	05.08.2010	7 years 4 months	One	1	NIL
Ms.	Priya Rungta	AKFPR3576F	00234715	Non-Executive/Non-Independent Director	28.03.2016	1 year 9 months	One	NIL	NIL
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Chairman/ Managing Director	03.08.1993	24 years 4 months	One	1	NIL
Mr.	Devanand Mishra	ALOPM3137B	00229118	Non-Executive/ Independent Director	27.03.2015	2 years 9 months	One	2	NIL
Mr.	Sheo Kumar Poddar	ABGPP4243B	00992376	Non-Executive/ Independent Director	27.03.2015	2 years 9 months	One	3	3
Mr.	Ramesh Behari Mathur	AFPPM6786H	02318063	Non-Executive/ Independent Director	06.08.2016	1 Year 4 months	One	NIL	NIL
Mr.	Devesh Poddar	BEXPP6560E	07912263	Non-Executive/ Independent Director	09.08.2017	4 months	One	2	NIL

*Pragati*



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### II. Composition of Committees

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

### III. Meeting of Board of Directors

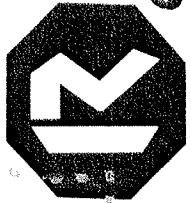
Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days.
9 <sup>th</sup> August, 2017	7 <sup>th</sup> Oct, 2017, 24 <sup>th</sup> Oct, 2017, 7 <sup>th</sup> Nov, 2017, 17 <sup>th</sup> Nov, 2017, 4 <sup>th</sup> Dec, 2017, 5 <sup>th</sup> Dec, 2017, 28 <sup>th</sup> Dec, 2017	16days, 13days, 9days, 16days, 0day, 22days.

### IV. Meeting of Audit Committees

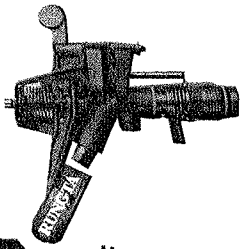
Date(s) of meeting of committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
5 <sup>th</sup> December, 2017	Yes, Mr. S.K. Poddar, Mr. Deyesh Poddar and Mr. Devanand Mishra.	9 <sup>th</sup> August, 2017	117 days

*Devesh Poddar*





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### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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).
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 LIMITED.

  
POOJA JUNEJA

Company Secretary

Place : New Delhi

Date : 13<sup>th</sup> January, 2018