

# RUNGTA IRRIGATION LIMITED

CIN: L74899DL1986PLC023934

Regd. Off: 101, Pragati Tower 26, Rajendra Place,  
New Delhi -110008

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Date: 06/08/2016

To,  
Mr. Ramesh Behari Mathur

**Subject: Letter Of Appointment Of Independent Director**

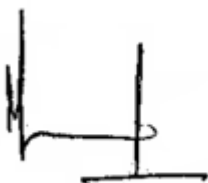
Dear Sir,

We are pleased to inform you that, we appoint you for the position of additional Independent Director in our company w.e.f 06/08/2016. Remuneration payable to you will be mutually agreed between us.

Please acknowledge the receipt for the same.

Yours Faithfully,

Certified True Copy  
For **Rungta Irrigation Limited**



**MAHABIR PRASAD RUNGTA**

(Director)

DIN – 00235632

ADD: S-75, PANCHSHEEL PARK, NEW DELHI-110017