



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 25, Rajendra Place, New Delhi - 110008

Ph: 011-66000841, 501, 502, 503, 504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023534

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

APPOINTMENT LETTER

To,
Sanjiv Rao
B-1/27 3rd Floor,
Malviya Nagar,
South Delhi,
Delhi-110017
Date: 27-05-2019

Sub: Appointment as an Independent Director of Rungta Irrigation Limited (the "Company")

Dear Sir,

We are pleased to inform you that the Board of Directors ('the Board') of the Company has approved your appointment as an Independent Director of the Company. The same has been ratified/ to be ratified by the shareholders in their subsequent General Meeting.

This letter sets out the terms & conditions of your appointment / re-appointment as required under the Companies Act, 2013 & Rules made thereof.

1. Appointment:

In accordance with the provisions of the Companies Act, 2013, rules made thereunder, listing regulations and other applicable laws, you will serve as an Independent Director of the Board to hold office for 5 consecutive years. Further, this tenure is subject to your meeting the criteria for being an Independent Director and not being disqualified to be a Director under the applicable regulations & also subject to the maximum permissible Directorships that one can hold as per the provisions of the Companies Act, 2013 and the listing regulations.

You will be eligible for re-appointment for another term as per the applicable regulations, subject to your fulfilling the criteria for being an Independent Director and not being disqualified to be a Director. Further, the re-appointment shall be on the basis of report of your performance evaluation by the Board of Directors. The re-appointment would require Special resolution of shareholders and any other necessary approvals. Further, the Company is at liberty to disengage Independent Director earlier subject to compliance of relevant provisions of Companies Act, 2013.

2. Appointment in Board Committees:

During the tenure as Independent Director you may be requested to serve on one or more Committees of



WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)