



**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@runtairrigation.in
Website : www.runtairrigation.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: 30th June, 2019

Sl. No.	Name of the Director	PAN No.	DIN No.	Category (Chairperson/executive/ Non-executive/ independent/Nominees)	Date of appointment in the current term/Cessation	Date of Cessation in the current term	Tenure	No. of Directorship 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
1.	Mr. Krishna Murthy Nagarur	AAUPN7691L	00255537	Joint Managing Director	05.08.2018		10 months	One	NIL	NIL
2.	Mr. Tarun Kumar Megotia	AOOPM0183L	01098092	Executive Director	05.08.2018		10 months	One	Two	NIL
3.	Ms. Priya Rungta	AKFPR3576F	00234715	Executive Director	20.08.2018		10 months	One	NIL	NIL
4.	Mr. Mahabir Prasad Rungta	ABQPR5569L	00235632	Chairman/ Managing Director	01.01.2015		4 years 6 months	One	Two	NIL
5.	Mr. Devanand Mishra	ALOPM3137B	00229118	Non-Executive/ Independent Director	27.03.2015		4 years 3 months	One	Two	NIL
6.	Mr. Sheo Kumar Poddar	ABGPP4243B	00992376	Non-Executive/ Independent Director	27.03.2015	18.06.2019	4 years 3 months	Nil	Nil	Nil

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RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR



WORKS / BRANCHES/ DEPOTS :

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

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Mr.	Vivek Agrawal	BBUPA1874J	07794991	Additional Director	12.11.2018		7 month	NIL	NIL	NIL
Mr.	Devesh Poddar	BEXPP6560E	07912263	Non-Executive/ Independent Director	09.08.2017		1 Year 10 month	One	Two	NIL
Mr.	Abdul Kalam	ADGPK007N	01869712	Additional Director	07/02/2019		4 month	One	NIL	NIL
Mr.	Sanjiv Rao	AAKPR2897N	08452534	Additional Director	25/05/2019		1 month	One	NIL	NIL

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	He was chairman of audit committee Since, Passed away on 18/06/2019 so the company will reconstitute the committee in the upcoming Board Meeting.
	2.Mr. Devesh Poddar	Non-Executive/ Independent Director
	3.Mr. Devanand Mishra	Non-Executive/ Independent Director
	4.Mr. Tarun Kumar Megotia	Whole – time Director
Nomination & Remuneration Committee	1.Mr. Sheo Kumar Poddar	Mr. Sheo Kumar Poddar chairman of Nomination & Remuneration Committee since Passed away on 18/06/2019 so the company will reconstitute the committee in the upcoming Board Meeting.
	2.Mr. Devanand Mishra	Non-Executive/ Independent Director
	3.Mr. Devesh Poddar	Non-Executive/ Independent Director
	4.Mr. Mahabir Prasad Rungta	Chairman Cum Managing Director
Risk Management Committee (if applicable)	N.A.	N.A
Stakeholders Relationship Committee	1. Mr. Sheo Kumar Poddar	Mr. Sheo Kumar Poddar was Chairman of Nomination & Remuneration Committee since, Passed away on 18/06/2019 so the company will reconstitute the committee in the upcoming Board Meeting.
	2. Mr. Mahabir Prasad Rungta	Executive Director
	3. Mr. Tarun Kumar Megotia	Executive Director

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(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR



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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.
7 th February, 2019	25 th May, 2019	87 days

IV. Meeting of Audit Committees

Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days.
7 th February, 2019	Yes, Mr. Devanand Mishra Mr. Devesh Poddar Mr. Tarun Kumar Megotia	25 th May, 2019	87 days

IV. Meeting of Stakeholder Relationship Committee

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.
2 nd April, 2019 3 rd June, 2019	Yes, Mr. M.P Rungta Mr. Tarun Kumar Megotia	23 rd January, 2019 13 th February, 2019 27 th February, 2019 13 th March, 2019	19 days, 62 days,

V. Meeting of Nomination and Remuneration Committee

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.
24 th May, 2019	Yes, Mr. Sheo Kumar Poddar Mr. Devesh Poddar	5 th February, 2019	23 days

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(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR



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	Subject	Compliance status (Yes/No/NA)
1.	Whether prior approval of audit committee obtained	Yes
2.	Whether shareholder approval obtained for material RPT	NA
3.	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI AFFIRMATIONS

	<ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> 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. 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
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For RUNGTA IRRIGATION LIMITED.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

Mahabir Prasad Rungta
Chairman cum Managing Director
Place: New Delhi
Date: 08/07/2019



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