



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE AS ON DATE

S. No.	DIN	Name	Address	Designation	Date of Appointment	PAN No.
1.	07912263	Devesh Poddar	11B, Belair Apartment, Main road Ranchi, opp. Gel Chruuch Complex, PO-G.P.O, PS Hindpiri, Ranchi Jharkhand-834001	Independent Director/Chairman	17-09-2017	BEXPP6560E
2.	01869712	Abdul Kalam	10/5, First Floor, Sarvpriya Vihar, Hauz Khas New Delhi – 110016	Independent Director	13-08-2019	ADGPK0077N
3.	00235632	Mahabir Prasad Rungta	S-75, Panchsheel Park New Delhi 110017	Managing Director	20-08-2018	ABQPR5569L

For, Rungta Irrigation Limited


Prateek Sharma
(Company Secretary)



WORK / BRANCHES / DEPOTS :

GHAZIABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● PATNA ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)