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General information about company

Scrip code	530449
NSE Symbol	
MSEI Symbol	
ISIN	INE347C01013
Name of the entity	RUNGTA IRRIGATION LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2)(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 17(1)(c) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Cancel																							
1	Mr.	MANISH PRASAD BUNGETA	AQDBS568R	20230612	Executive Director	Chairperson	MD	27-01-1995	No				Active	NA		10-08-2019	20-09-2020		27-00	1	0	1	0		
2	Mr.	TANUJ KUMAR LANGOTA	AQDBM568L	26080032	Executive Director	Not Applicable		24-10-1987	No				Active	NA		14-11-2006	26-09-2012		1-00	1	0	0	0		
3	Mr.	SHUBU BUNGETA	AQDBS568B	06220605	Executive Director - Non-Executive - Independent	Not Applicable		18-08-2001	No				Active	NA		18-09-2008	15-10-2019		18-00	1	0	2	0		
4	Mr.	SHUKU KUMAR	AQDBS568C	01080112	Director - Non-Executive - Independent	Not Applicable		08-01-1991	No				Active	NA	24-09-2019	07-02-2019	24-08-2019		06-00	1	1	1	0		
5	Mr.	YOGESH AGARWAL	SHUBS568V	07290951	Director - Non-Executive - Independent	Not Applicable		06-08-1989	No				Active	NA		26-03-2017	12-11-2018		08-00	1	1	0	0		
6	Mr.	DEVKISH PONDOR	BE2729560R	07010201	Director	Not Applicable		21-06-1992	No				Active	NA		09-08-2017	20-09-2022		3-00	1	1	2	2		

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07912263	DEVESH PODDAR	Non-Executive - Independent Director	Chairperson	17-09-2017		
2	00229045	SHRUTI RUNGTA	Executive Director	Member	12-02-2021		
3	01869712	ABDUL KALAM	Non-Executive - Independent Director	Member	13-08-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07912263	DEVESH PODDAR	Non-Executive - Independent Director	Chairperson	17-09-2017		
2	00235632	MAHABIR PRASAD RUNGTA	Executive Director	Member	20-08-2018		
3	01869712	ABDUL KALAM	Non-Executive - Independent Director	Member	13-08-2019		
4							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07912263	DEVESH PODDAR	Non-Executive - Independent Director	Chairperson	17-09-2017		
2	00235632	MAHABIR PRASAD RUNGTA	Executive Director	Member	20-08-2018		
3	00229045	SHRUTI RUNGTA	Executive Director	Member	12-02-2021		
4							
5							
6							
7							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07912263	DEVESH PODDAR	RIGHT ISSUE	Non-Executive - Independent Director	Chairperson	
2	00235632	MAHABIR PRASAD RUNGTA	RIGHT ISSUE	Executive Director	Member	
3	00229045	SHRUTI RUNGTA	RIGHT ISSUE	Executive Director	Member	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	13-08-2022			Yes	6		
2	10-11-2022	88		Yes	6	5	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	10-11-2022	88			Yes	3	3	2	0
3	Nomination and remuneration committee	01-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	10-11-2022	100			Yes	3	3	2	0
5	Other Committee	21-12-2022	40	RIGHT ISSUE COMMITTEE		Yes	3	3	1	0

* to be filled in only for the current quarter meetings

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	

Disclosure of notes on related party transactions

Add Notes

Disclosure of notes of material transaction with related party

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	AYUSHI VIJAY
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	AYUSHI VIJAY
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-01-2023

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