

ANNEXURE - I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rungta Irrigation Limited
2. Quarter ending - 30th June, 2024

I. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	DIN	PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent /Nominee)	Date of Birth	Whether the Director is disqualified?	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure of Director in months (*)	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entity including this listed entity	No. of member-ships in Audit/ Stake holder Committee (s) including this listed entity	No. of post of Chair person in Audit/ Stake holder Committee held in listed entities including this listed entity
Mr.	Mahabir Prasad Rungta	00235632	ABQPR5569L	Chairman & MD	07-01-1955	No	03-08-1993	29-09-2020	N.A.	45.00	1	0	1	0
Mr.	Tarun Kumar Megotia	01098092	AOPPM0183L	ED	24-10-1987	No	16-12-2006	29-09-2022	N.A.	21.00	1	0	0	0
Ms.	Shruti Rungta	00229045	AGPLR0426N	ED	19-08-1981	No	28-09-2004	15-10-2019	N.A.	56.00	1	0	2	0
Mr.	Abdul Kalam	01869712	ADGPK0077N	NED-ID	09-01-1945	No	07-02-2019	26-09-2023	N.A.	9.00	1	1	1	0
Mr.	Vivek Agarwal	07794991	BBUPA1874J	NED-ID	06-08-1988	No	29-03-2017	26-09-2023	N.A.	9.00	1	1	0	0
Mr.	Devesh Poddar	07912263	BEXPP6560E	NED-ID	26-06-1992	No	09-08-2017	26-09-2022	N.A.	21.00	1	1	2	2

(*) Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period as per SEBI Circular dated 24th September 2015.



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Devesh Poddar	NED-ID	Chairperson
2.	Shruti Rungta	ED	Member
3.	Abdul Kalam	NED-ID	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Devesh Poddar	NED-ID	Chairman
2.	Mahabir Prasad Rungta	ED	Member
3.	Abdul Kalam	NED-ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Devesh Poddar	NED-ID	Chairperson
2.	Mahabir Prasad Rungta	ED	Member
3.	Shruti Rungta	ED	Member



Sanwal Chini

III. Meeting of Board of Directors

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 Board meetings (in number of days)
12 th February, 2024	29 th April 2024	76 Days
NA	24 th May 2024	24 Days

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether Quorum met (details)	Maximum gap between any two consecutive committee meetings (in number of days)
Audit Committee	12 th February, 2024	29 th April 2024	Yes	76 Days
Nomination and Remuneration Committee	12 th February, 2024	24 th May 2024	Yes	101 Days

V. Related Party Transactions

Subject	Compliance status (Yes/ No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Details of Cyber Security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter – No.




VII. Affirmations

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**
b. Nomination & remuneration committee - **Yes**
c. Stakeholders relationship committee - **Yes**
d. Risk management committee (applicable to the top 1,000 listed entities) - **No**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Compliance Report on Corporate Governance for the quarter ended 31.03.2024 was placed before the board in its meeting held on 24.05.2024 and the Report for the quarter ended 30.06.2024 will be placed in the ensuing Board Meeting.

ANNEXURE - II

VII. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes



Kanwal Ohri

Name : Kanwal Ohri
Designation : Company Secretary & Compliance Officer
ACS: 31907