

1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ending : December 31, 2015

<b>I. Composition of Board of Directors</b>								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in Listed Entity including this Listed Entity	No. of membership in Audit / Stakeholder / Committee (s) including this Listed Entity	No. of Post of Chairperson in Audit / Stakeholder / Committee held in Listed Entities including this Listed Entity
Mr.	Pankaj Kumar Kanodia	AKQPK7008N & 07020952	Managing director	11/08/2015	-	1	1	-
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	17/11/2014	1 Year	1	1	1
Ms.	Guddi Singhania	AOXPS1544L & 01956814	Non-Executive & Independent Director	17/11/2014	1 Year	1	1	-
Mr.	Pawan Kumar Sovasaria	ETTPS5317C & 06563272	Whole-time director	11/08/2015	-	1	-	-

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Santanu Sen	Chairperson , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director
	Ms. Guddi Singhania	Non-Executive & Independent Director
2. Nomination & Remuneration Committee	Ms. Guddi Singhania.	Chairperson , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia.	Executive Director
	Mr. Santanu Sen.	Non-Executive & Independent Director
3. Risk Management Committee	Mr. Pankaj Kumar Kanodia	Chairperson, Executive Director
	Mr. Santanu Sen.	Non-Executive & Independent Director
	Ms. Guddi Singhania.	Non-Executive & Independent Director
4. Stakeholders Relationship Committee	Mr. Santanu Sen	Chairman , Non-Executive & Independent Director



	Mr. Pankaj Kumar Kanodia	Executive Director
	Ms. Guddi Singhania	Non-Executive & Independent Director

### 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 (in number of days)
20.07.2015	16.10.2015	87 Days
11.08.2015	12.11.2015	93 Days
-	23.12.2015	-

### IV. Meeting of Committees

Date (s) of meeting of the 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
<b>Audit Committee:</b>	Yes & the following Directors were present:-		
12.11.2015	Mr. Santanu Sen - Chairperson, Non-Executive & Independent Director Mr. Pankaj Kumar Kanodia - Executive Director Ms. Guddi Singhania - Non-Executive & Independent Director	11.08.2015	93 days
<b>Stakeholders Relationship Committee:</b>	Yes & the following Directors were present:-		
12.11.2015	Mr. Santanu Sen - Chairperson, Non-Executive & Independent Director Mr. Pankaj Kumar Kanodia - Executive Director Ms. Guddi Singhania - Non-Executive & Independent Director	11.08.2015	93 days

### V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RTP	NA
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



**VI. 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 : - Yes
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. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here : - Yes

**For Rajputana Investment & Finance Limited**

*Neha Yadav*  
For Rajputana Investment & Finance Limited

**Neha Yadav**  
**(Company Secretary)      Company Secretary**  
**M. No : 36913**