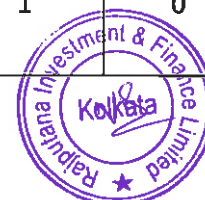


1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Half Year Ending : September 30, 2017

<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 (In Months)	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	17/11/2014	0	1	1	0
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	17/11/2014 Cessation 27/09/2017	34	1	0	1
Mr.	Pawan Kumar Sovasaria	ETTPS5317C & 06563272	Whole-time director	11/08/2015	0	1	0	0
Mrs.	Rima Chandra	BKVP1358P & 07537182	Non-Executive & Independent Director	16.06.2016 Cessation 28/08/2017	14	0	0	0
Mr.	Thandassery Balachandran Ramakrishnan	ABMPR2277F & 01601072	Executive Director	27/09/2017	0	1	0	0
Mr.	Rajesh Narayan Pillai	AGWPP4180A & 07585805	Non-Executive & Independent Director	27/09/2017	0	1	0	1
Mr.	Badri Prasad Singhania	AJMPS1532L & 01956791	Non-Executive & Independent Director	24/06/2017	3	1	0	0
Ms.	Kritika Rupda	AWFPR0229P & 07920553	Non-Executive & Independent Director	28/08/2017	1	1	1	0



<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)</b>
1. Audit Committee	Mr. Rajesh Narayan Pillai	Chairperson , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director - Member
	Ms Kritika Rupda	Non-Executive & Independent Director - Member
2. Nomination & Remuneration Committee	Ms. Kritika Rupda.	Chairperson , Non-Executive & Independent Director
	Mr. Badri Prasad Singhanian	Non-Executive & Independent Director - Member
	Mr. Rajesh Narayan Pillai	Non-Executive & Independent Director- Member
3. Stakeholders Relationship Committee	Mr. Rajesh Narayan Pillai	Chairman , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director
	Mrs. Kritika Rupda..	Non-Executive & Independent Director

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
10.04.2017		
29.05.2017		48
24.06.2017		25
	13.07.2017	18
	14.08.2017	31
	16.08.2017	1
	28.08.2017	11
	30.08.2017	1
	21.09.2017	21
	27.09.2017	5



<b>IV. Meeting of Committees</b>					
<b>Date (s) of meeting of the Committee in the relevant quarter</b>		<b>Whether requirement of quorum met (details)</b>	<b>Date (s) of meeting of the committee in the previous quarter</b>		<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Audit Committee:</b>		Yes & the following Directors were present:-			
14.08.2017		Mr. Rajesh Narayan Pillai - Chairperson , Non-Executive & Independent Director	29.05.2017	24.06.2017	76 days
		Mr. Pankaj Kumar Kanodia - Executive Director			
		Ms. Kritika Rupda - Non-Executive & Independent Director			
<b>Nomination and remuneration committee :</b>		Yes & the following Directors were present:-			
28.08.2017	27.09.2017	Mr. Rajesh Narayan Pillai - Chairperson , Non-Executive & Independent Director	24-06-2017		64 days
		Mr. Badri Prasad Singhania - Non-Executive & Independent Director			
		Ms. Kritika Rupda - Non-Executive & Independent Director			
<b>Stakeholders Relationship Committee:</b>		Yes & the following Directors were present:-			
13.07.2017		Mr. Rajesh Narayan Pillai - Chairperson , Non-Executive & Independent Director	24.06.2017		130 days
		Mr. Pankaj Kumar Kanodia - Executive Director			
		Ms. Kritika Rupda - Non-Executive & Independent Director			



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
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
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 :- Yes</p> <p>2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee :- Yes</p> <p>b. Nomination &amp; Remuneration Committee :- Yes</p> <p>c. Stakeholders Relationship Committee :- Yes</p> <p>d. Risk Management Committee :- NA</p> <p>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</p> <p>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</p> <p>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</p>	

**For Rajputana Investment & Finance Limited**

For Rajputana Investment & Finance Limited

Varsha Dhandharia  
 Varsha Dhandharia  
 (Company Secretary)  
 M. No. A42836

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>1. Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note :</b>		
1.	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2.	If status is "No" details of non-compliance may be given here.	
3.	If the Listed Entity would like to provide any other information the same may be indicated here.	

**For Rajputana Investment & Finance Limited**

of Rajputana Investment & Finance Limited

*Varsha Dhandharia*

Varsha Dhandharia **Company Secretary**  
(Company Secretary)

M. No : 42836