

1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ended : December 31, 2016

I. Composition of Board of Directors								
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	-	1	1	-
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	17/11/2014	25	1	0	1
Mr.	Pawan Kumar Sovasaria	ETTPS5317C & 06563272	Whole-time director	11/08/2015	-	1	-	-
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive & Independent Director	16.06.2016	6	3	1	-

II. Composition of Committees		
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. Rima Chandra	Non-Executive & Independent Director
2. Nomination & Remuneration Committee	Mrs. Rima Chandra.	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

4. Stakeholders Relationship Committee	Mr. Santanu Sen.	Non-Executive & Independent Director
	Mrs. Rima Chandra.	Non-Executive & Independent Director
	Mr. Santanu Sen	Chairman , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director
	Mrs. Rima Chandra.	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)
11-07-2016	31-10-2016	101 days
11-08-2016	14-12-2016	
19-08-2016		

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
Audit Committee:	Yes & the following Directors were present:-		
31-10-2016	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	11-08-2016	80 days
	Mr. Pankaj Kumar Kanodia - Executive Director	19-08-2016	
	Ms. Rima Chandra - Non-Executive & Independent Director		
Nomination and remuneration committee :	Yes & the following Directors were present:-		
	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	11-07-2016	
	Mr. Pankaj Kumar Kanodia - Executive Director	19-08-2016	
	Ms. Rima Chandra - Non-Executive & Independent Director		

Stakeholders Relationship Committee:	Yes & the following Directors were present:-		
31-10-2016	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	11-07-2016	111 days
	Mr. Pankaj Kumar Kanodia - Executive Director		
	Ms. Rima Chandra - Non- Executive & Independent Director		
	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	19-08-2016	
	Mr. Pankaj Kumar Kanodia - Executive Director		
	Ms. Rima Chandra - Non- Executive & Independent Director		

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

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

For Rajputana Investment & Finance Limited

Varsha Dhandharia

(Company Secretary) Company Secretary

M. No : 42836