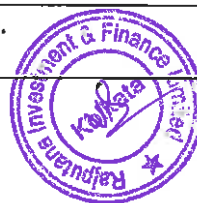


**Annexure – I**

1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ending : June 30, 2018

<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	43	1	1	0
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	20/11/2017	7	1	0	1
Mr.	Pawan Kumar Sovasaria	ETTPS5317C & 06563272	Whole-time director	11/08/2015	33	1	0	0
Mr.	Badri Prasad Singhania	AJMPS1532L & 01956791	Non-Executive & Independent Director	24/06/2017	12	1	0	0
Mrs.	Kritika Rupda	AWFPR0229P & 07920553	Non-Executive & Independent Director	28/08/2017	10	1	1	0

<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 - Member
	Ms. Kritika Rupda	Non-Executive & Independent Director - Member
2. Nomination & Remuneration Committee	Ms. Kritika Rupda.	Chairperson , Non-Executive & Independent Director



	Mr. Badri Prasad Singhania	Non-Executive & Independent Director - Member
	Mr. Santanu Sen.	Non-Executive & Independent Director- Member
3. Stakeholders Relationship Committee	Mr. Santanu Sen	Chairman , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director
	Ms. Kritika Rupda.	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)
18-01-2018		
14-02-2018		26
19-03-2018		32
	11-04-2018	22
	28-05-2018	46

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:-		
28-05-2018	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	14-02-2018	102 days
	Mr. Pankaj Kumar Kanodia - Executive Director		
	Ms. Kritika Rupda - Non-Executive & Independent Director		
<b>Stakeholders Realtionship Committee:</b>	Yes & the following Directors were present:-		
11-04-2018	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	18-01-2018	82 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) **Company Secretary**

M. No. A42836