

1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Half Year Ending : September 30, 2018

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	46	1	0	0
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	17/11/2014 Cessation 31/07/2018	10	1	0	0
Mr.	Chanayil Surendran Gopalan	AJEPS3796A & 00074631	Executive Director	31/07/2018	2	1	2	0
Mr.	William Varghese Chungath Cheru	ACKPV7803J & 00074708	Executive Director	31/07/2018	2	1	0	0
Mr.	Cheruvathoor Kuriappan Appumon	ACFPA2131D & 00135500	Executive Director	31/07/2018	2	1	0	0
Mr.	Bahuleyan Raman Nalupurakkal	ADKPB3467D & 00297057	Non-Executive & Independent Director	31/07/2018	2	1	2	0
Mr.	Mathew Jose	AHSPJ0021F & 00542339	Non-Executive & Independent Director	31/07/2018	2	1	0	2
Mr.	Kochumathew Chowailoor Joseph	ASJPK9777F & 02685057	Executive Director	31/07/2018	2	1	0	0
Mr.	Vellanikaran Antony James	ABIPJ6827H & 05011653	Non-Executive - Independent Director	31/07/2018	2	1	2	0



Mr.	Badri Prasad Singhania	AJMPS1532L & 01956791	Non-Executive & Independent Director	24/06/2017 Cessation 31/07/2018	13	1	0	0
Ms.	Kritika Rupda	AWFPR0229P & 07920553	Non-Executive & Independent Director	28/08/2017	13	1	0	0

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Mathew Jose	Non-Executive & Independent Director - Chairperson
	Mr. Bahuleyan Raman Nalapurakkal	Non-Executive & Independent Director – Member
	Mr Chanayil Surendran Gopalan	Executive Director – Member
	Mr. Vellanikkaran Antony James	Non-Executive & Independent Director – Member
2. Nomination & Remuneration Committee	Mr. Mathew Jose	Non-Executive & Independent Director – Member
	Mr. Bahuleyan Raman Nalapurakkal	Non-Executive & Independent Director - Member
	Mr. Vellanikkaran Antony James	Non-Executive & Independent Director- Chairperson
3. Stakeholders Relationship Committee	Mr. Mathew Jose	Non-Executive & Independent Director - Chairperson
	Mr. Bahuleyan Raman Nalapurakkal	Non-Executive & Independent Director – Member
	Mr Chanayil Surendran Gopalan	Executive Director – Member
	Mr. Vellanikkaran Antony James	Non-Executive & Independent Director – Member

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)
11-04-2018		
28-05-2018		46
	13-07-2018	45
	30-07-2018	16
	31-07-2018	0
	03-09-2018	33
	05-09-2018	1



IV. Meeting of Committees			
Date (s) of meeting of the Committee in the relavant 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:-		
30-07-2018	Mr. Mathew Jose Mr. Bahuleyan Raman Nalupurakkal Mr Chanayil Surendran Gopalan Mr. Vellanikkaran Antony James	28-05-2018	62 days
Nomination and remuneration committee :	Yes & the following Directors were present:-		
31-07-2018	Mr. Mathew Jose Mr. Bahuleyan Raman Nalupurakkal Mr. Vellanikkaran Antony James		
Stakeholders Realtionship Committee:	Yes & the following Directors were present:-		
13.07.2018	Mr. Mathew Jose Mr. Bahuleyan Raman Nalupurakkal Mr Chanayil Surendran Gopalan Mr. Vellanikkaran Antony James	11-04-2018	92 days



V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NO(No related party transaction occurred during the year)
Whether shareholder approval obtained for material RTP	NO(No related party transaction occurred during the year)
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NO(No related party transaction occurred during the year)
<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 & 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

of Rajputana Investment & Finance Limited

Varsha Dhandharia

Company Secretary

Varsha Dhandharia
(Company Secretary)
M. No. 42836

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

1. 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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note :		
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

or Rajputana investment & Finance Limited

Varsha Dhandharia

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

M. No : 42836