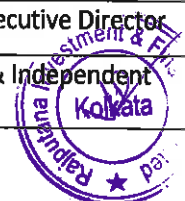


1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Half Year Ended : September 30, 2016

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	22	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	3.5	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
	Mr. Santanu Sen.	Non-Executive & Independent Director



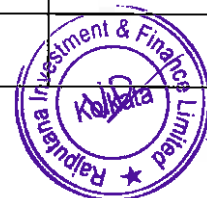
	Mrs. Rima Chandra.	Non-Executive & Independent Director
4. Stakeholders Relationship Committee	Mr. Santanu Sen	Chairman , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director
	Mrs. Rima Chandra.	Non-Executive & Independent Director

**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)
26-04-2016	11-07-2016	38 days
27-05-2016	19-08-2016	
16-06-2016		

**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
<b>Audit Committee:</b>	Yes & the following Directors were present:-		
19-08-2016	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	27-05-2016	83 days
	Mr. Pankaj Kumar Kanodia - Executive Director		
	Ms. Guddi Singhania - Non- Executive & Independent Director		
<b>Nomination and remuneration committee :</b>	Yes & the following Directors were present:-		
11-07-2016	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	27-05-2016	44 days
	Mr. Pankaj Kumar Kanodia - Executive Director		
	Ms. Rima Chandra - Non- Executive & Independent Director		
19-08-2016	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	16-06-2016	63 Days
	Mr. Pankaj Kumar Kanodia - Executive Director		



	Ms. Rima Chandra - Non-Executive & Independent Director		
<b>Stakeholders Relationship Committee:</b>	Yes & the following Directors were present:-		
11-07-2016	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	27-05-2016	44 days
	Mr. Pankaj Kumar Kanodia - Executive Director		
	Ms. Rima Chandra - Non-Executive & Independent Director		
19-08-2016	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	16-06-2016	63 days
	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*

Varsha Dhandharia

(Company Secretary) *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**

<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  
For Rajputana Investment & Finance Limited

*Varsha Dhandharia*

Varsha Dhandharia Company Secretary  
(Company Secretary)  
M. No : 42836