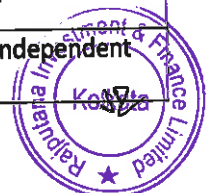


1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ending : June 30, 2017

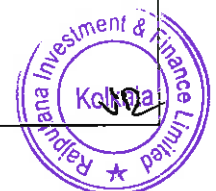
I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure (In Months)	No. of Directorship in Listed Entity including this Listed Entity	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	0	1	1	0
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	17/11/2014	31	1	0	1
Mr.	Pawan Kumar Sovasaria	ETTPS5317C & 06563272	Whole-time director	11/08/2015	0	1	0	0
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive & Independent Director	16.06.2016	12	3	1	0

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 - Member
	Ms. Guddi Singhania	Non-Executive & Independent Director - Member
2. Nomination & Remuneration Committee	Mrs. Rima Chandra.	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
	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)
11-01-2017		
13-02-2017		32
15-05-2017		1
28-02-2017		12
04-03-2017		3
23-03-2017		18
	10-04-2017	17
	29-05-2017	48
	24-06-2017	25

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:-		
29-05-2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director Mr. Pankaj Kumar Kanodia - Executive Director Mrs. Rima Chandra - Non-Executive & Independent Director	13-02-2017	104 days
Nomination and remuneration committee :	Yes & the following Directors were present:-		
24-06-2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director Mr. Badri Prasad Singhania - Non-Executive & Independent Director Ms. Rima Chandra - Non-Executive & Independent Director	13-02-2017	130 days
Stakeholders Realtionship Committee:	Yes & the following Directors were present:-		
24-06-2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director Mr. Pankaj Kumar Kanodia - Executive Director Ms. Rima Chandra - Non-Executive & Independent Director	13-02-2017	130 days



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 <ul style="list-style-type: none"> a. Audit Committee : - Yes b. Nomination & Remuneration Committee : - Yes c. Stakeholders Relationship Committee : - Yes d. Risk Management Committee : - NA 	
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. A42836