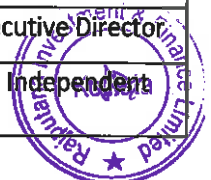


1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ended : March 31 , 2017

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	-	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
	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)
31-10-2016	11-01-2017	
14-12-2016	13-02-2017	32 Days
	15-02-2017	1 Day
	28-02-2017	12 Days
	04-03-2017	3 Days
	23-03-2017	18 Days

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:-		
13-02-2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director Mr. Pankaj Kumar Kanodia - Executive Director Ms. Guddi Singhania - Non-Executive & Independent Director	31-10-2016	104 days
Nomination and remuneration committee :	Yes & the following Directors were present:-		
13-02-2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director Mr. Pankaj Kumar Kanodia - Executive Director Ms. Rima Chandra - Non-Executive & Independent Director		
Stakeholders Realtionship Committee:	Yes & the following Directors were present:-		



13-02-2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	31-10-2016	104 days
	Mr. Pankaj Kumar Kanodia - Executive Director		
	Ms. Rima Chandra - Non- Executive & Independent Director		
Independent Director Meeting	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director		
29-03-2017	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
<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 style="margin-left: 20px;">a. Audit Committee :- Yes</p> <p style="margin-left: 20px;">b. Nomination & Remuneration Committee :- Yes</p> <p style="margin-left: 20px;">c. Stakeholders Relationship Committee :- Yes</p> <p style="margin-left: 20px;">d. Risk Management Committee :- Yes</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

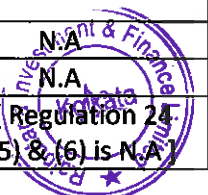
Varsha Dhandharia

Varsha Dhandharia
(Company Secretary)


Company Secretary

M. No : 42836

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance Status (Yes / No / NA)	
Details of business	Yes	
Terms & Conditions of appointment of Independent Directors	Yes	
Composition of various committees of Board of Directors	Yes	
Code of Conduct of Board of Directors and Senior Management Personnel	Yes	
Details of establishment of vigil mechanism / Whistle Blower Policy	Yes	
Criteria of making payments to Non-Executive Directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'Material' subsidiaries	N.A	
Details of familiarization programmes imparted to Independent Directors	Yes	
Contact Information of the Designated Officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
E-mail Address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of Agreements entered into with the media companies and/or their associates	N.A	
New name and the old name of the listed entity	Yes	
II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes / No / NA)
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	N.A
Approval for material related party transactions	23(4)	N.A
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes [Regulation 24(4), (5) & (6) is N.A]



Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes

III. Affirmations

1. The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied :- N.A & Yes

For Rajputana Investment & Finance Limited

For Rajputana Investment & Finance Limited

Varsha Dhandharia

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

M. No : 42836