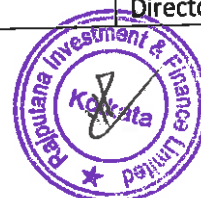


1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ended : March 31 , 2018

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	-	1	2	-
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	20/11/2017	4	1	1	2
Mr.	Pawan Kumar Sovasaria	ETTPS5317C & 06563272	Whole-time Director	11/08/2015	-	1	-	-
Ms.	Kritika Rupda	BKVPG1358P & 07537182	Non-Executive & Independent Director	28/08/2017	7	1	2	1
Mr.	Badri Prasad Singhania	AJMPS1532L & 01956791	Non-Executive & Independent Director	24/06/2017	9	1	1	-

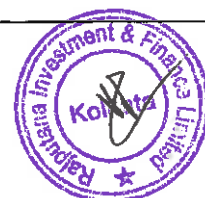
II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Santanu Sen	Chairperson , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director, Member
	Ms. Kritika 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, Member
	Mrs. Kritika Rupda	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)
25-10-2017	-	
20-11-2017	-	25
14-12-2017	-	23
16-12-2017	-	11
-	18-01-2018	22
-	14-02-2018	26
-	19-03-2018	32

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:-		
14-02-2018	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	25-10-2017 14-12-2017	111 days 19 days
	Mr. Pankaj Kumar Kanodia - Executive Director, Member		
	Ms. Kritika Rupda - Non-Executive & Independent Director, Member		
Nomination and remuneration committee :	Yes & the following Directors were present:-		
	Ms. Kritika Rupda - Chairperson, Non-Executive & Independent Director	20-11-2017	
	Mr. Badri Prasad Singhanian - Member, Non-Executive & Independent Director		
	Ms. Rima Chandra - Member, Non-Executive & Independent Director		




Rajputana
investment and finance Ltd

Stakeholders Relationship Committee:	Yes & the following Directors were present:-		
18-01-2018	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	25-10-2017	
	Mr. Pankaj Kumar Kanodia - Executive Director, Member		
	Ms. Kritika Rupda - Non- Executive & Independent Director, Member		
Independent Director Meeting	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director		
19-03-2018	Ms. Kritika Rupda - Non- Executive & Independent Director		
	Mr. Badri Prasad Singhania - Non-Executive & Independent Director		

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	No (There is no related party transactions during this quarter)
Whether shareholder approval obtained for material RTP	No (There is no related party transactions during this quarter)
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	No (There is no related party transactions during this quarter)

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 : - No
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

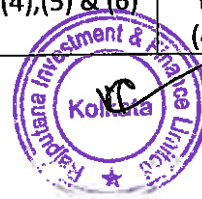
For **Rajputana Investment & Finance Limited**
 OF Rajputana Investment & Finance Limited

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		No
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		No
New name and the old name of the listed entity		No
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)	No
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)	No
Approval for material related party transactions	23(4)	No
Composition of Board of Directors of unlisted material Subsidiary	24(1)	No
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 with :- No (The Listed Company has no Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity is not required to be complied with).

For **Rajputana Investment & Finance Limited**

For Rajputana investment & Finance Limited

Varsha Dhandharia

Varsha Dhandharia *Company Secretary*

(Company Secretary)

M. No : 42836