

1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ended : December 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	49	1	0	0
Mr.	Chanayil Surendran Gopalan	AJEPS3796A & 00074631	Executive Director	31/07/2018	5	1	2	0
Mr.	William Varghese Chungath Cheru	ACKPV7803J & 00074708	Executive Director	31/07/2018	5	1	0	0
Mr.	Cheruvathoor Kuriappan Appumon	ACFPA2131D & 00135500	Executive Director	31/07/2018	5	1	0	0
Mr.	Bahuleyan Raman Nalapurakkal	ADKPB3467D & 00297057	Non-Executive & Independent Director	31/07/2018	5	1	2	0
Mr.	Mathew Jose	AHSPJ0021F & 00542339	Non-Executive & Independent Director	31/07/2018	5	1	0	2
Mr.	Kochumathew Chowailoor Joseph	ASJPK9777F & 02685057	Executive Director	31/07/2018	5	1	0	0
Mr.	Vellanikkaran Antony James	ABIPJ6827H & 05011653	Non-Executive - Independent Director	31/07/2018	5	1	2	0
Ms.	Kritika Rupda	AWFPR0229P & 07920553	Non-Executive & Independent Director	28/08/2017 Cessation 31/10/2018	14	1	0	0



Ms.	Kochuthressia	ARSPK2432R & 08219202	Non-Executive & Independent Director	31/10/2018	2	1	0	0
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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 Nalupurakkal	Non-Executive & Independent Director – Member
	Mr Chanayil Surendran Gopalan Mr. Vellanikkaran Antony James	Executive Director – Member Non-Executive & Independent Director – Member
2. Nomination & Remuneration Committee	Mr. Mathew Jose	Non-Executive & Independent Director – Member
	Mr. Bahuleyan Raman Nalupurakkal	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 Nalupurakkal	Non-Executive & Independent Director – Member
	Mr Chanayil Surendran Gopalan Mr. Vellanikkaran Antony James	Executive Director – Member 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)
13-07-2018		
30-07-2018		16
31-07-2018		0
03-09-2018		33
05-09-2018		1
	30-10-2018	54
	13-11-2018	13
	20-11-2018	6
	05-12-2018	14



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:-		
13-11-2018	Mr. Mathew Jose Mr. Bahuleyan Raman Nalapurakkal Mr Chanayil Surendran Gopalan Mr. Vellanikkaran Antony James	30-07-2018	105 days
Nomination and remuneration committee :	Yes & the following Directors were present:-		
30-10-2018	Mr. Mathew Jose Mr. Bahuleyan Raman Nalapurakkal Mr. Vellanikkaran Antony James	31-07-2018	90 days
Stakeholders Reallionship Committee:	Yes & the following Directors were present:-		
30-10-2018	Mr. Mathew Jose Mr. Bahuleyan Raman Nalapurakkal Mr Chanayil Surendran Gopalan Mr. Vellanikkaran Antony James	13-07-2018	108 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 this quarter)
Whether shareholder approval obtained for material RTP	NO(No related party transaction occurred during this quarter)
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NO(No related party transaction occurred 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 : - 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


 Varsha Dhandharia
 (Company Secretary)
 M. No. 42836

