

General information about company

Scrip code	539875
NSE Symbol	
MSEI Symbol	
ISIN	INE616F01014
Name of the entity	RSD FINANCE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
RAJEEV SINGH DUGAL		00052037	Executive Director	Not Applicable	MD	06-12-1957	NA		10-04-1998	04-07-2015			1	0	2	0	
SUSHIL KUMAR KHOWALA		00224539	Non-Executive - Independent Director	Not Applicable		06-07-1964	NA		21-06-2013	26-09-2018		75	1	1	2	2	
MALKEET SINGH SAINI		02592649	Non-Executive - Independent Director	Not Applicable		25-05-1951	NA		29-05-2014	30-09-2019		63	1	1	1	0	
UPNEET DUGAL		07680726	Executive Director	Not Applicable		26-09-1992	NA		28-12-2016	30-09-2019			1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
5	Mr	JAYESH TAUNK		07936303	Non-Executive - Independent Director	Not Applicable		05-12-1967	NA		12-09-2017	26-09-2018		15	1	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224539	SUSHIL KUMAR KHOWALA	Non-Executive - Independent Director	Chairperson	06-09-2014		
2	00052037	RAJEEV SINGH DUGAL	Executive Director	Member	06-09-2014		
3	07936303	JAYESH TAUNK	Non-Executive - Independent Director	Member	12-09-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02592649	MALKEET SINGH SAINI	Non-Executive - Independent Director	Chairperson	06-09-2014		
2	00224539	SUSHIL KUMAR KHOWALA	Non-Executive - Independent Director	Member	06-09-2014		
3	07936303	JAYESH TAUNK	Non-Executive - Independent Director	Member	12-09-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224539	SUSHIL KUMAR KHOWALA	Non-Executive - Independent Director	Chairperson	06-09-2014		
2	02592649	MALKEET SINGH SAINI	Non-Executive - Independent Director	Member	06-09-2014		
3	00052037	RAJEEV SINGH DUGAL	Executive Director	Member	06-09-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224539	SUSHIL KUMAR KHOWALA	Non-Executive - Independent Director	Chairperson	06-09-2014		
2	02592649	MALKEET SINGH SAINI	Non-Executive - Independent Director	Member	06-09-2014		
3	07680726	UPNEET DUGAL	Executive Director	Member	14-08-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00052037	RAJEEV SINGH DUGAL	Executive Director	Chairperson	14-08-2017		
2	00224539	SUSHIL KUMAR KHOWALA	Non-Executive - Independent Director	Member	14-08-2017		
3	07680726	UPNEET DUGAL	Executive Director	Member	14-08-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-08-2019				Yes	4	2
2	14-09-2019		17		Yes	3	1
3		14-12-2019	90		Yes	5	3

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-09-2019				Yes	3	2
2	Audit Committee	14-12-2019	90			Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAJEEV SINGH DUGAL
2	Designation	Managing Director

Signatory Details

Name of signatory	RAJEEV SINGH DUGAL
Designation of person	Managing Director
Place	JAMSHEDPUR
Date	13-01-2020

