

General information about company

Scrip code	539875
Name of the entity	RSD FINANCE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	RAJEEV SINGH DUGAL		00052037	Executive Director	Not Applicable	MD	04-07-2015			1	2	0	
2	Mr	SUSHIL KUMAR KHOWALA		00224539	Non-Executive - Independent Director	Not Applicable		21-06-2013		51	1	2	2	
3	Mr	MALKEET SINGH SAINI		02592649	Non-Executive - Independent Director	Not Applicable		29-05-2014		40	1	1	0	
4	Ms	UPNEET DUGAL		07680726	Executive Director	Not Applicable		28-12-2016			1	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	ROOP NARAYAN CHOUHARY		00583184	Non-Executive - Non Independent Director	Not Applicable		04-07-2015	08-09-2017		1	0	0	
6	Mr	JAYESH TAUNK		07936303	Non-Executive - Independent Director	Not Applicable		12-09-2017		0	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Sushil Kumar Khowala	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Rajeev Singh Dugal	Executive Director	Member	
3	Audit Committee	Mr. Jayesh Taunk	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Malkeet Singh Saini	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Sushil Kumar Khowala	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Jayesh Taunk	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Sushil Kumar Khowala	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Rajeev Singh Dugal	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Malkeet Singh Saini	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Rajeev Singh Dugal	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Sushil Kumar Khowala	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Ms. Upneet Dugal	Executive Director	Member	

Text Block

Textual Information(1)

Mr. Jayesh Taunk was appointed on the Board of the Company on September 12, 2017. On the same day the composition of various Board Committees changed as follows:

Change in members of the Audit Committee and Nomination and Remuneration Committee:

a) AUDIT COMMITTEE

Prior to the date of Board Meeting (12-09-2017), the Audit Committee of the Company comprised of Mr. Sushil Kumar Khowala (Chairman), Mr. Rajeev Singh Dugal and Mr. Malkeet Singh Saini.

The Audit Committee of the Company now comprise the following Directors:

Mr. Sushil Kumar Khowala (Chairman)

Mr. Rajeev Singh Dugal

Mr. Jayesh Taunk

b) NOMINATION AND REMUNERATION COMMITTEE

Prior to the date of Board Meeting (12-09-2017), the Nomination and Remuneration Committee of the Company comprised of Mr. Malkeet Singh Saini (Chairman) and Mr. Sushil Kumar Khowala.

The Nomination and Remuneration Committee of the Company now comprise the following Directors:

Mr. Malkeet Singh Saini (Chairman)

Mr. Sushil Kumar Khowala

Mr. Jayesh Taunk

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)
1	30-05-2017		
2		14-08-2017	75
3		12-09-2017	28

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	14-08-2017	Yes	YES, ALL MEMBERS WERE PRESENT	30-05-2017	75	
2	Nomination and remuneration committee	11-09-2017	Yes	YES, THE QUORUM WAS PRESENT			
3	Stakeholders Relationship Committee	11-09-2017	Yes	YES, THE QUORUM WAS PRESENT			

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 100 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	RAJEEV SINGH DUGAL
Designation of person	Managing Director
Place	JAMSHEDPUR
Date	13-10-2017

