

Date: September 12, 2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code: 539875**

The Secretary

**The Calcutta Stock Exchange Ltd**

7, Lyons Range

Kolkata - 700 001

**Scrip Code: 28123**

**Ref.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today, September 12, 2017 has:

- 1) Appointed Mr. Jayesh Taunk (DIN-07936303) as an Additional (Non –Executive Independent) Director on the Board of the Company, with immediate effect.

Brief profile of Mr. Jayesh Taunk as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure A to this letter.

- 2) Change in members of the Audit Committee, Nomination and Remuneration Committee and the Risk Management Committee:

**a) AUDIT COMMITTEE**

Prior to the date of this announcement, the Audit Committee of the Company comprised of Mr. Sushil Kumar Khowala (Chairman), Mr. Rajeev Singh Dugal and Mr. Malkeet Singh Saini.

The Board hereby announces that with immediate effect, the Audit Committee of the Company will 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 this announcement, the Nomination and Remuneration Committee of the Company comprised of Mr. Malkeet Singh Saini (Chairman) and Mr. Sushil Kumar Khowala.

The Board hereby announces that with immediate effect, the Nomination and Remuneration Committee of the Company will comprise the following Directors:

Mr. Malkeet Singh Saini (Chairman)  
Mr. Sushil Kumar Khowala  
Mr. Jayesh Taunk

**c) RISK MANAGEMENT COMMITTEE**

Prior to the date of this announcement, the Risk Management Committee of the Company comprised of Mr. Malkeet Singh Saini (Chairman) and Mr. Sushil Kumar Khowala.

The Board hereby announces that with immediate effect, the Risk Management Committee of the Company will comprise the following Directors:

Mr. Malkeet Singh Saini (Chairman)  
Mr. Sushil Kumar Khowala  
Mr. Jayesh Taunk

The meeting of the Board of Directors commenced at 03:15 PM and concluded at 04:05 PM

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

For RSD Finance Ltd,



Rajeev Singh Dugal  
(Managing Director)



Enclosure: as above

## Annexure - A

Details of Event	Information of such event
Name of Director	Mr. Jayesh Taunk
Date of Birth	05-12-1967
Reasons for change	Appointment - Additional Director
Date of Appointment	September 12, 2017
Terms of Appointment	Mr. Jayesh Taunk has been appointed as an Additional Non- Executive Independent Director of the Company.
Brief Profile - Qualification	He is a Commerce graduate and a qualified Cost Accountant. He has more than 22 years of experience in handling Accounts & Finance in large scale Companies like Usha Martin Ltd., Dunlop India Limited and has also worked very closely with the leading Auditing and Consulting firms like Pricewaterhouse, E & Y and Accenture. He has a diploma in IT/ Systems management from NIIT Ltd. He was a part of the top management team of M/s. Usha Martin, responsible for Statutory Accounts & Audits, Internal Audits, Strategic Planning, System and Risk audit and controls, Capex Plans, Business Expansion etc., till 2014 and since then he is acting as a consultant in the area of Finance/ Accounts/ Business Advisory.
Disclosure of relationship between Directors	He does not have any inter - se relationship with any Director of the Company.

