

General information about company	
Scrip code	539875
Name of the entity	RSD Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number of memberships 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	Notes
1	Mr	Rajeev Singh Dugal	ADQPD6038A	00052037	Executive Director	Not Applicable	MD	04-07-2015			1	2	0	
2	Mr	Sushil Kumar Khowala	ACKPK4733G	00224539	Non- Executive - Independent Director	Not Applicable		21-06-2013		36	1	2	2	
3	Mr	Malkeet Singh Saini	AELPS0151H	02592649	Non- Executive - Independent Director	Not Applicable		29-05-2014		25	1	2	0	
4	Mr	Roop Narayan Choudhary	AATPC8671L	00583184	Non- Executive - Non Independent Director	Not Applicable		04-07-2015			1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis

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	Number of memberships 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	Notes
5	Mrs	Anureet Kaur	BPYPK4471H	07136456	Non-Executive - Independent Director	Not Applicable		26-03-2015		15	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
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. Malkeet Singh Saini	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. Roop Narayan Choudhary	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Sushil Kumar Khowala	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Malkeet Singh Saini	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Rajeev Singh Dugal	Executive Director	Member	

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	14-01-2016		
2	02-02-2016		18
3	12-02-2016		9
4		30-05-2016	107

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)
1	Audit Committee	30-05-2016	Yes	YES, all the members were present	12-02-2016	107
2	Stakeholders Relationship Committee	30-05-2016	Yes	YES, all the members were present	12-02-2016	107

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	Mr. Rajeev Singh Dugal
Designation of person	Managing Director
Place	Jamshedpur
Date	12-07-2016