

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	Quarterly
Date of Report	30-06-2017
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

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		48	1	2	2	
3	Mr	MALKEET SINGH SAINI		02592649	Non-Executive - Independent Director	Not Applicable		29-05-2014		37	1	2	0	
4	Mr	ROOP NARAYAN CHOUDHARY		00583184	Non-Executive - Non Independent Director	Not Applicable		04-07-2015			1	0	0	

Annexure I

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 (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	Ms	UPNEET DUGAL		07680726	Executive Director	Not Applicable		28-12-2016			1	0	0	
6	Ms	ANUREET KAUR		07136456	Non-Executive - Independent Director	Not Applicable		26-03-2015	14-06-2017	26	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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. Malkeet Singh Saini	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rajeev Singh Dugal	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Sushil Kumar Khowala	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Malkeet Singh Saini	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ms. Anureet Kaur	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Malkeet Singh Saini	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Rajeev Singh Dugal	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Sushil Kumar Khowala	Non-Executive - Independent Director	Chairperson	

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	14-02-2017		
2	01-03-2017		14
3	28-03-2017		26
4		30-05-2017	62

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	30-05-2017	Yes	All the members were present	14-02-2017	104	

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

The Audit Committee on its meeting held on May 30, 2017 gave an omnibus approval for all related party transactions proposed to be entered into by the Company with its subsidiaries. The Committee shall at such intervals review related party transaction entered into by the company pursuant to the omnibus approval made.

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

Text Block

Signatory Details

Name of signatory	RAJEEV SINGH DUGAL
Designation of person	Managing Director
Place	JAMSHEDPUR
Date	13-07-2017

