

General information about company	
Scrip code	539875
NSE Symbol	
MSEI Symbol	
ISIN	INE616F01022
Name of the entity	RSD FINANCE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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)	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	Notes for not providing DIN
1	Mr	RAJEEV SINGH DUGAL		00052037	Executive Director	Not Applicable	MD	06-12-1957	NA		10-04-1998	22-07-2020		1	0	2	0			
2	Mr	SUSHIL KUMAR KHOWALA		00224539	Non-Executive - Independent Director	Not Applicable		06-07-1964	NA		21-06-2013	26-09-2018		87	1	1	2	2		
3	Mr	HARSH KUMAR PANDEY		08877286	Non-Executive - Independent Director	Not Applicable		09-01-1985	NA		15-09-2020			3	1	1	2	0		
4	Ms	UPNEET DUGAL		07680726	Executive Director	Not Applicable		26-09-1992	NA		28-12-2016	29-12-2020		1	0	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)	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
5	Mrs	KAWALJEET KAUR DUGAL		00052100	Non-Executive - Non Independent Director	Not Applicable		26-07-1964	NA		13-08-2020				1	0	0	0	
6	Mr	SUKANT BARI		08967991	Non-Executive - Independent Director	Not Applicable		15-10-1984	NA		21-11-2020			1	1	1	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Harsh Kumar Pandey was appointed as a member of the Nomination & Remuneration Committee on September 15, 2020 and designated as a Chairman on November 21, 2020

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	08877286	HARSH KUMAR PANDEY	Non-Executive - Independent Director	Member	21-11-2020		

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	00224539	SUSHIL KUMAR KHOWALA	Non-Executive - Independent Director	Member	06-09-2014		
2	08877286	HARSH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	15-09-2020		Textual Information(1)
3	08967991	SUKANT BARI	Non-Executive - Independent Director	Member	21-11-2020		

Sr Text Block	
Textual Information(1)	Mr. Harsh Kumar Pandey was appointed as a member of the Nomination & Remuneration Committee on September 15, 2020 and designated as a Chairman on November 21, 2020

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	08877286	HARSH KUMAR PANDEY	Non-Executive - Independent Director	Member	15-09-2020		
3	00052037	RAJEEV SINGH DUGAL	Executive Director	Member	06-09-2014		

Risk Management Committee							
Whether the Risk Management 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	15-09-2020		
2	00224539	SUSHIL KUMAR KHOWALA	Non-Executive - Independent Director	Member	06-09-2014		
3	08877286	HARSH KUMAR PANDEY	Non-Executive - Independent Director	Member	21-11-2020		

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	22-07-2020				Yes	5	3
2	31-07-2020		8		Yes	3	1
3	13-08-2020		12		Yes	3	2
4	15-09-2020		32		Yes	6	3
5		13-11-2020	58		Yes	5	2
6		21-11-2020	7		Yes	5	2
7		04-12-2020	12		Yes	6	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	31-07-2020				Yes	3	3
2	Audit Committee	15-09-2020	45			Yes	3	3
3	Audit Committee	13-11-2020	58		<p>Mr. Jayesh Taunk, Independent Director of the Company & member of Audit Committee resigned from the Board on September 29, 2020. Pursuant to his resignation, the composition of the Audit Committee on 13.11.2020 consisted to two (2) members - Mr. Rajeev Singh Dugal (Executive Director) & Mr. Sushil Kumar Khowala (Independent Director).</p> <p>Pursuant to Regulation 25(6) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 "An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is LATER."</p> <p>The Board of Directors in their meeting held on November 21, 2020 appointed Mr. Sukant Bari as an Independent Director of the Company and reconstituted the Audit Committee.</p>	No	2	1

4	Nomination and remuneration committee	22-07-2020				Yes	2	2
5	Nomination and remuneration committee	13-08-2020	21			Yes	2	2
6	Nomination and remuneration committee	14-09-2020	31			Yes	2	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	13-11-2020	59			Yes	2	2
8	Nomination and remuneration committee	04-12-2020	20			Yes	2	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	14-01-2021

