

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has neither acquired any shares or voting rights in the unlisted Companies during the quarter under review
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine and Penalty has been levied on the Company during this quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no such ongoing Tax Litigations or Disputes for this Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00378	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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							Textual Information(1)	
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
1	Mr	RAJEEV SINGH DUGAL	ADQPD6038A	00052037	Executive Director	Not Applicable	MD	06-12-1957
2	Ms	UPNEET DUGAL	ALQPD5263R	07680726	Executive Director	Not Applicable		26-09-1992
3	Mrs	KAWALJEET KAUR DUGAL	ACTPD7965J	00052100	Non-Executive - Non Independent Director	Not Applicable		26-07-1964
4	Mr	MALKEET SING SAINI	AELPS0151H	02592649	Non-Executive - Independent Director	Not Applicable		25-05-1951
5	Mr	PRADEEP KUMAR KHOSLA	ADFPK2967E	06823537	Non-Executive - Independent Director	Not Applicable		10-04-1958
6	Mr	RAJIV SHUKLA	AFWPS5601N	10888285	Non-Executive - Independent Director	Not Applicable		03-11-1962

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes not provic DIN
1	NA		10-04-1998	22-07-2025			1	0	2	0			
2	NA		28-12-2016				1	0	0	0			
3	No		13-08-2020				1	0	1	0			
4	No		30-09-2023			27	1	1	2	2			
5	No		30-09-2023			27	1	1	0	0			
6	No		27-12-2024			12	1	1	1	0			

## Text Block

Textual Information(1)	No Director has been appointed as a Chairperson.
------------------------	--

<b>Audit Committee Details</b>							
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	02592649	MALKEET SING SAINI	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	00052037	RAJEEV SINGH DUGAL	Executive Director	Member	06-09-2014		
3	10888285	RAJIV SHUKLA	Non-Executive - Independent Director	Member	04-04-2025		

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	02592649	MALKEET SING SAINI	Non-Executive - Independent Director	Member	04-10-2024		
2	06823537	PRADEEP KUMAR KHOSLA	Non-Executive - Independent Director	Chairperson	04-10-2024		
3	00052100	KAWALJEET KAUR DUGAL	Non-Executive - Non Independent Director	Member	22-03-2024		

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	02592649	MALKEET SING SAINI	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	00052037	RAJEEV SINGH DUGAL	Executive Director	Member	06-09-2014		
3	00052100	KAWALJEET KAUR DUGAL	Non-Executive - Non Independent Director	Member	04-10-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02592649	MALKEET SING SAINI	Non-Executive - Independent Director	Member	01-10-2023		
2	00052037	RAJEEV SINGH DUGAL	Executive Director	Chairperson	15-09-2020		
3	00052100	KAWALJEET KAUR DUGAL	Non-Executive - Non Independent Director	Member	04-10-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	02592649	MALKEET SING SAINI	Non-Executive - Independent Director	Member	01-10-2023		
3	00052100	KAWALJEET KAUR DUGAL	Non-Executive - Non Independent Director	Member	13-11-2021		
4	07680726	UPNEET DUGAL	Executive Director	Member	13-08-2017		

<b>Other Committee</b>						
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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-07-2025				Yes	6	6	3
2	13-08-2025		22		Yes	6	6	3
3		14-11-2025	92		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	21-07-2025				Yes	3	3	2	0
2	Audit Committee	13-08-2025	22			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	13-08-2025				Yes	4	4	1	0
4	Audit Committee	14-11-2025	92			Yes	3	3	2	0

## **Annexure 1**

### **V. 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 1000 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

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

<b>Signatory Details</b>	
Name of signatory	RAJEEV SINGH DUGAL
Designation of person	Managing Director
Place	JAMSHEDPUR
Date	27-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

