

## 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 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	HARSH KUMAR PANDEY	AVYPP3991Q	08877286	Non-Executive - Independent Director	Not Applicable		09-01-1985
5	Mr	SUKANT BARI	AQQPB4805N	08967991	Non-Executive - Independent Director	Not Applicable		15-10-1984
6	Mr	MALKEET SINGH SAINI	AELPS0151H	02592649	Non-Executive - Independent Director	Not Applicable		25-05-1951
7	Mr	PRADEEP KUMAR KHOSLA	ADFPK2967E	06823537	Non-Executive - Independent Director	Not Applicable		10-04-1958

**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
7	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-04-1998	22-07-2020			1	0	2	0		
2	NA		28-12-2016	30-09-2022			1	0	0	0		
3	NA		13-08-2020	30-09-2023			1	0	0	0		
4	NA		15-09-2020			39.16	1	1	2	0		
5	NA		21-11-2020			37.1	1	1	0	0		
6	NA		30-09-2023			3	1	1	2	2		
7	NA		30-09-2023			3	1	1	0	0		

**Text Block**

Textual Information(1)

No Director has been appointed as a Regular Chairperson.

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	02592649	MALKEET SINGH SAINI	Non-Executive - Independent Director	Chairperson	01-10-2023		
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	08877286	HARSH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	08967991	SUKANT BARI	Non-Executive - Independent Director	Member	21-11-2020		
3	06823537	PRADEEP KUMAR KHOSLA	Non-Executive - Independent Director	Member	01-10-2023		

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 SINGH SAINI	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	00052037	RAJEEV SINGH DUGAL	Executive Director	Member	06-09-2014		
3	08877286	HARSH KUMAR PANDEY	Non-Executive - Independent Director	Member	15-09-2020		



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	08877286	HARSH KUMAR PANDEY	Non-Executive - Independent Director	Member	21-11-2020		
3	02592649	MALKEET SINGH SAINI	Non-Executive - Independent Director	Member	01-10-2023		

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	07680726	UPNEET DUGAL	Executive Director	Member	14-08-2017		
3	00052100	KAWALJEET KAUR DUGAL	Non-Executive - Non Independent Director	Member	13-11-2021		
4	02592649	MALKEET SINGH SAINI	Non-Executive - Independent Director	Member	01-10-2023		

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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)	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	14-08-2023				Yes	6	6	3
2	24-08-2023		9		Yes	6	6	3
3		01-10-2023	37		Yes	7	7	4
4		10-11-2023	39		Yes	7	7	4

## 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	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	87			Yes	3	3	2	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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 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

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

### Signatory Details

Name of signatory	Rajeev Singh Dugal
Designation of person	Managing Director
Place	Jamshedpur
Date	15-01-2024

