

<b>General information about company</b>	
Scrip code	539875
NSE Symbol	
MSEI Symbol	
ISIN	INE616F01022
Name of the entity	RSD FINANCE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013													
Whether Chairperson is related to MD or CEO						No														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
ADQPD6038A	00052037	Executive Director	Not Applicable	MD	06-12-1957	No					NA		10-04-1998	22-07-2020			1	0	2	0
ACKPK4733G	00224539	Non-Executive - Independent Director	Not Applicable		06-07-1964	No					NA		21-06-2013	26-09-2018		114	1	1	2	2
AVYPP3991Q	08877286	Non-Executive - Independent Director	Not Applicable		09-01-1985	No					NA		15-09-2020	29-12-2020		27	1	1	2	0
ALQPD5263R	07680726	Executive Director	Not Applicable		26-09-1992	No					NA		28-12-2016	30-09-2022			1	0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
ACTPD7965J	00052100	Non-Executive - Non Independent Director	Not Applicable		26-07-1964	No					NA		13-08-2020	28-09-2021			1	0	0	0
AQQPB4805N	08967991	Non-Executive - Independent Director	Not Applicable		15-10-1984	No					NA		21-11-2020	29-12-2020		25	1	1	0	0

**Text Block**

Textual Information(1)

No Director has been appointed as a 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	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		
3	08967991	SUKANT BARI	Non-Executive - Independent Director	Member	21-11-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	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	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		
4	00052100	KAWALJEET KAUR DUGAL	Non-Executive - Non Independent Director	Member	13-11-2021		

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)	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	14-08-2022				Yes	6	6	3
2		14-11-2022	91		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	Audit Committee	14-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	91			Yes	3	3	2	0

**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**

<b>VI. Affirmations</b>		
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

**Signatory Details**

Name of signatory	RAJEEV SINGH DUGAL
Designation of person	Managing Director
Place	JAMSHEDPUR
Date	20-01-2023



