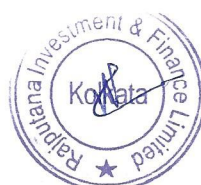


Annexure – I

1. Name of the Listed Entity : Rajputana Investment & Finance Limited
2. Quarter Ended : December 31, 2017

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenur e (In Mont hs)	No. of Direct orshi p in Listed Entity includ ing this Listed Entity	No. of membership in Audit / Stakeholder / Committee (s) including this Listed Entity	No. of Post of Chairperson in Audit / Stakeholder / Committee held in Listed Entities including this Listed Entity
Mr.	Pankaj Kumar Kanodia	AKQPK7008N & 07020952	Managing director	17/11/2014	0	1	1	0
Mr.	Santanu Sen	BYHPS4976H & 07020142	Non-Executive & Independent Director	20/11/2017	1	1	0	1
Mr.	Pawan Kumar Sovasaria	ETTPS5317C & 06563272	Whole-time director	11/08/2015	0	1	0	0
Mr.	Thandassery Balachandran Ramakrishnan	ABMPR2277F & 01601072	Executive Director	27/09/2017 Cessation 20/11/2017	2	1	0	0
Mr.	Rajesh Narayan Pillai	AGWPP4180A & 07585805	Non-Executive & Independent Director	27/09/2017 Cessation 20/11/2017	2	1	0	0
Mr.	Badri Prasad Singhania	AJMPS1532L & 01956791	Non-Executive & Independent Director	24/06/2017	6	1	0	0
Ms.	Kritika Rupda	AWFPR0229P & 07920553	Non-Executive & Independent Director	28/08/2017	3	1	1	0



II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. santanu Sen	Chairperson , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director - Member
	Ms Kritika Rupda	Non-Executive & Independent Director - Member
2. Nomination & Remuneration Committee	Ms. Kritika Rupda.	Chairperson , Non-Executive & Independent Director
	Mr. Badri Prasad Singhania	Non-Executive & Independent Director - Member
	Mr. Santanu Sen	Non-Executive & Independent Director- Member
3. Stakeholders Relationship Committee	Mr. Santanu Sen	Chairman , Non-Executive & Independent Director
	Mr. Pankaj Kumar Kanodia	Executive Director
	Ms. Kritika Rupda..	Non-Executive & Independent Director

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.07.2017		
14.08.2017		31
16.08.2017		1
28.08.2017		11
30.08.2017		1
21.09.2017		21
27.09.2017		5
	25-10-2017	27
	20-11-2017	25
	14-12-2017	23
	26-12-2017	11



IV. Meeting of Committees

Date (s) of meeting of the Committee in the relavant quarter	Whether 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
Audit Committee:	Yes & the following Directors were present:-			
25.10.2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	14.08.2017		71 days
	Mr. Pankaj Kumar Kanodia - Executive Director			
	Ms. Kritika Rupda - Non-Executive & Independent Director			
14.12.2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	-		-
	Mr. Pankaj Kumar Kanodia - Executive Director			
	Ms. Kritika Rupda - Non-Executive & Independent Director			
Nomination and remuneration committee :	Yes & the following Directors were present:-			
20.11.2017	Mr. santanu Sen - Chairperson , Non-Executive & Independent Director	28.08.2017	27.09.2017	83 days
	Mr. Badri Prasad Singhania - Non-Executive & Independent Director			
	Ms. Kritika Rupda - Non-Executive & Independent Director			
Stakeholders Realtionship Committee:	Yes & the following Directors were present:-			
25.10.2017	Mr. Santanu Sen - Chairperson , Non-Executive & Independent Director	13.07.2017		103 days
	Mr. Pankaj Kumar Kanodia - Executive Director			

V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA)	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RTP		NA	
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
	Ms. Kritika Rupda - Non-Executive & Independent Director		

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
 - b. Nomination & Remuneration Committee : - Yes
 - c. Stakeholders Relationship Committee : - Yes
 - d. Risk Management Committee : - NA
3. 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
4. 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
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here : - Yes

For **Rajputana Investment & Finance Limited**

Varsha Dhandharia

Varsha Dhandharia
 (Company Secretary)
 M. No. A42836