

**Annexure – I**

1. Name of the Listed Entity :Rajputana Investment & Finance Limited
2. Quarter Ended :March 31, 2019

**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	Tenure (In Months)	No. of Directorship in Listed Entity including 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	52	1	0	0
Mr.	Chanayil Surendran Gopalan	AJEPS3796A & 00074631	Executive Director	31/07/2018	8	1	2	0
Mr.	William Varghese Chungath Cheru	ACKPV7803J & 00074708	Executive Director	31/07/2018	8	1	0	0
Mr.	Cheruvathoor Kuriappan Appumon	ACFPA2131D & 00135500	Executive Director	31/07/2018	8	1	0	0
Mr.	Bahuleyan Raman Nalupurakkal	ADKPB3467D & 00297057	Non-Executive & Independent Director	31/07/2018	8	1	2	0
Mr.	Mathew Jose	AHSPJ0021F & 00542339	Non-Executive & Independent Director	31/07/2018	8	1	2	2
Mr.	Kochumathew Chowailoor Joseph	ASJPK9777F & 02685057	Executive Director	31/07/2018	8	1	0	0
Mr.	Vellanikkaran Antony James	ABIPJ6827H & 05011653	Non-Executive - Independent Director	31/07/2018 Cessation 12/02/2019	8	1	0	0
Ms.	Kochuthressia	ARSPK2432R & 08219202	Non-Executive & Independent Director	30/10/2018	5	1	2	0

**II. Composition of Committees**



Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Mathew Jose	Non-Executive & Independent Director - Chairperson
	Mr. Bahuleyan Raman Nalupurakkal	Non-Executive & Independent Director – Member
	Mr. Chanayil Surendran Gopalan	Executive Director– Member
	Ms. Kochuthressia	Non-Executive & Independent Director – Member
2. Nomination & Remuneration Committee	Mr. Mathew Jose	Non-Executive & Independent Director – Member
	Mr. Bahuleyan Raman Nalupurakkal	Non-Executive & Independent Director - Member
	Ms. Kochuthressia	Non-Executive & Independent Director- Chairperson
3. Stakeholders Relationship Committee	Mr. Mathew Jose	Non-Executive & Independent Director - Chairperson
	Mr. Bahuleyan Raman Nalupurakkal	Non-Executive & Independent Director – Member
	Mr. Chanayil Surendran Gopalan	Executive Director – Member
	Ms. Kochuthressia	Non-Executive & Independent Director – Member

### 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)
30-10-2018		0
13-11-2018		13
20-11-2018		6
05-12-2018		14
	12-02-2019	68
	04-03-2019	19



### IV. Meeting of Committees

Date (s) of meeting of the Committee in the relevant 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



<b>Audit Committee:</b>	Yes & the following Directors were present:-		
12-02-2019	Mr. Mathew Jose	13-11-2018	90 days
	Mr. Bahuleyan Raman Nalupurakkal		
	MrChanayil Surendran Gopalan		
	Ms. Kochuthressia		
<b>Nomination and remuneration committee :</b>	Yes & the following Directors were present:-		
	Mr. Mathew Jose	30-10-2018	-
	Mr. Bahuleyan Raman Nalupurakkal		
	Ms. Kochuthressia		
<b>Stakeholders Realtionship Committee:</b>	Yes & the following Directors were present:-		
	Mr. Mathew Jose	30-7-2018	-
	Mr. Bahuleyan Raman Nalupurakkal		
	MrChanayil Surendran Gopalan		
	Ms. Kochuthressia		





<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	NO( No related party transaction occurred during this quarter)
Whether shareholder approval obtained for material RTP	NO( No related party transaction occurred during this quarter)
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NO( No related party transaction occurred during this quarter)

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : - No
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**

For Rajputana Investment & Finance Limited

*Puja Seth* Company Secretary

Puja Seth  
(Company Secretary)  
M. No. 50963