

# RADHASHREE FINANCE LIMITED (LI5491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR

2, HARE STREET  
KOLKATA-700001

PH NO : 2248-4871, 2248-4930

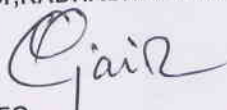
E-Mail:-radhashreefinance@gmail.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : RADHASHREE FINANCE LIMITED  
QUARTER ENDING : 31/12/2016

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non Executive Director's Compensation & Disclosure	49 (IB)	NIL	no compensation is paid to the Non-Executive Director
(C) Other provisions as to Board and committee	49 (IC)		
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 III	N.A.	
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Board of Disclosures	49 (IV B)	YES	
(C) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	
(D) Remuneration of Directors	49 (IV D)	NIL	S Chakraborty
(E) Management	49 (IV E)	YES	
(F) Shareholders	49 (IV F)	YES	
<b>V. CEO/CFO Certification</b>	49 V	YES	Director Certificate enclosed
<b>VI. Report of Corporate Governance</b>	49 VI	YES	
<b>VII. Compliance</b>	49 VII	N.A.	

For, RADHASHREE FINANCE LIMITED

  
CFO