

RADHASHREE FINANCE LIMITED (LI5491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR
2, HARE STREET
KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

Date:- 14-01-2019

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sir,

Compliance Report on Corporate Governance

1. Name of the Listed Entity: RadhaShree Finance Limited
2. Quarter ending: 31st December, 2018

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 years)	No of Directorsh ip in listed entities including this listed entity (Refer Regulation 25(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)
				Date of Appoint ment	Date ofcess ation				
Mr.	VAN CHANDRA BHALOTIA	005420985	Non-Executive Promoter				1	0	0
Ms.	SANTANU CHAKRABO RTY	01691120	Executive, Non-Promoter				2	4	3
Mr.	SANJAY KUMAR TIWARI	01691170	Non-Executive, Non-Promoter				2	1	1
Mr.	PAYEL CHAKRABO RTY	07156008	Non-Executive, Non-Promoter				2	4	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive / Non- Executive /Independent/ Nominee)
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1. Audit Committee	SANJAY KUMAR TIWARI	Chairperson/ Non-Executive
	SANTANU CHAKRABORTY	Executive, Non-Promoter
	PAYEL CHAKRABORTY	Non-Executive, Non-Promoter
2. Risk Management Committee (if applicable)		Not applicable

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)
20/09/2018	14/11/2018	55

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
Audit Committee 14/11/2018	Yes	14/08/2018	92

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination and Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities) – **Not Applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- 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- **None**

Name & Designation – Piyal Roy, CFO

Piyal Roy

Authorised Signatory

