

RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(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:-

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: 30th June, 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	