

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:- 12-04-2019

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 March, 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 years)	No of Directorship 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 Appointment	Date of cessation				
Mr.	VAN CHANDRA BHALOTIA	005420985	Non-Executive Promoter	01/09/2009		9	1	0	0
Ms.	SANTANU CHAKRABORTY	01691120	Executive, Non-Promoter	18/06/2012		6	2	4	3
Mr.	PAYEL CHAKRABORTY	07156008	Non-Executive, Non-Promoter	21/04/2015		3	2	4	0
Mr	Sanjay Rastogi	02591229	Non-Executive Independent Director	15/01/2019		0	3	6	4
Mr	Sujay Rakshit	00698334	Non-Executive Independent Director	21/02/2019		0	3	6	2

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive / Non-Executive /Independent/ Nominee)
1. Audit Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director/Member
	PAYEL CHAKRABORTY	Non-Executive, Non- Independent Director /Member
2. Risk Management Committee (if applicable)		Not applicable
3. Nomination & Remuneration Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director /Member
	PAYEL CHAKRABORTY	Non-Executive, Non- 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)
14/11/2018	15/01/2019	62
	14/02/2019	30
	21/02/2019	7
	28/03/2019	35

IV. Meeting of Committees

Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
14/11/2018	Yes	14/02/2019	92
	Yes	28/03/2019	42
Nomination & Remuneration Committee			
	Yes	15/01/2019	
	Yes	21/02/2019	37
	Yes	28/03/2019	35

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.

2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities) – **Not Applicable**
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.
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.
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- **None**

Name & Designation –SANTANU CHAKRABORTY (DIRECTOR)



Authorised Signatory