RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5^{TH} Floor

2, HARE STREET KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail-:radhashreefinance@gmail.com

Date: - 15-01-2020

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, 2019

Title Name of the (Mr./ Director Ms.)	PAN & Category DIN (Chairperson/ Executive/ Non- Executive /Independent/ Nominee)	Date of Appointment in the current term/ cessation Date of Appoint ment Date ofcess ation	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)	in Audit/ Stakeholder Committee
---------------------------------------	---	---	-------------------------	---	--	---------------------------------------

Mr.	VAN CHANDRA BHALOTIA	005420985	Non-Executive Promoter	01/09/2 009	10	1	0	0
Ms.	SANTANU CHAKRABO RTY	01691120	Executive, Non-Promoter	18/06/2 012	7	2	0	0
Mr.	PAYEL CHAKRABO RTY	07156008	Non-Executive, Independent Director	21/04/2 015	4	2	3	0
Mr	Sanjay Rastogi	02591229	Non-Executive Independent Director /	15/01/20 19	1	3	0	6
Mr	Sujay Rakshit	00698334	Non-Executive Independent Director Chairman	21/02/20	1	3	6	0

ame of Committee		Name of Committe	Name of Committee members		(Category (Chairperson/ Executive / Non- Executive /Independent/ Nominee)		
1. Audit Committee		Sanjay Rastogi	Sanjay Rastogi		C	Chairperson/ Non-Executive-Independent Director		
		Sujay Rakshit			N	Non-Executive- Independent Director/Member		
		PAYEL CHAKRABO	ORTY		N	Non-Executive, Independent Director		
2. Risk Management Committee		ee	HARA TE			/Member Not applicable		
(if applicable) 3.Nomineration & Remuneration Committee		Sanjay Rastogi	Sanjay Rastogi		Chairperson/ Non-Executive- Independent Director			
Transmittation Col	mintee	Sujay Rakshit			N	Non-Executive- Independent Director		
		PAYEL CHAKRABO	PAYEL CHAKRABORTY		N	/Member Non-Executive, Independent Director		
4.Stakeholders Relationship Committee		Sanjay Rastogi	Sanjay Rastogi		C	/Member Chairperson/ Non-Executive-		
hamping in		Sujay Rakshit	Sujay Rakshit		N	Independent Director Non-Executive- Independent Director /Member		
		PAYEL CHAKRABO	PAYEL CHAKRABORTY		N	Non-Executive, Independent Director /Member		
III. Meeting of Bo	ard of Di	ectors						
		Date(s) of Meeting (if relevant quarter	rate(s) of Meeting (if any) in the elevant quarter		Maximum gap between any two consecutive (in number of days)			
12/08/2019		14/11/2019			94			
IV. Meeting of Co	mmittees							
Date(s) of meeting of		her requirement of	Date(s) of	mooti	n or	Maximum gap between any two		
. ,		um met (details)				consecutive meetings in number		
previous quarter			the relevant of					
Audit Committee						-		
12/08/2019	Yes		14/11/2019			94		
Date(s) of meeting	Whether requirement of		Date(s) of meeting			Maximum gap between any two		
in the previous		n met (details)	of the committee in the relevant quart			consecutive meetings in number of days		
quarter Nomineration &								
Remuneration								
ommittee								
21/08/2019 Yes V. Related Party Transactions			14/11/2019	4/11/2019 85				
V Related Party T				0	11	A CAT DAY DAY A		
V. Related Party T	Subject				Compliance status (Yes/No/NA) refer note below			
d				N.A.				
Whether prior approv	val of aud	t committee obtained obtained RP	PT	N.A.				
Whether prior approv Whether shareholder Whether details of R	val of aud approval PT entered	obtained for material RP d into pursuant to omnib		_				
Whether prior approv	val of aud approval PT entered	obtained for material RP d into pursuant to omnib		N.A.				

Regulations, 2015.

- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure 2. 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
- 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

Managing Director