## RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(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

Date:- 12-07-2019

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: 30<sup>th</sup> June, 2019

Title (Mr./ Director Ms.)	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive /Independent/ Nominee)	Date of Appointmente curren cessation  Date of Appoint ment	1	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)	
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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, Non-Promoter	21/04/2 015	4	2	3	0
Mr	Sanjay Rastogi	02591229	Non-Executive Independent Director	15/01/20 19	1	3	0	9
Mr	Sujay Rakshit	00698334	Non-Executive Independent Director Chairman	21/02/20 19	1	3	. 9	0

Name of Committee		Name of Committee	Name of Committee members			Category (Chairperson/ Executive / Non- Executive /Independent/ Nominee)			
1. Audit Committee		Sanjay Rastogi	Sanjay Rastogi			Chairperson/ Non-Executive- Independent Director			
		Sujay Rakshit	Sujay Rakshit			Non-Executive- Independent Director/Member			
		PAYEL CHAKRABO	PAYEL CHAKRABORTY			Non-Executive, Independent Director			
2. Risk Management Committee		ee		/Member Not applicable					
(if applicable) 3.Nomineration &	•44	Sanjay Rastogi	Sanjay Rastogi			Chairperson/ Non-Executive-			
Remuneration Com	imittee	Sujay Rakshit	Sujay Rakshit PAYEL CHAKRABORTY			Independent Director  Non-Executive- Independent Director /Member  Non-Executive, Independent Director /Member			
		PAYEL CHAKRABO							
4.Stakeholders Relati	onship	Sanjay Rastogi	Sanjay Rastogi			hairperson/ Non-Executive-			
Committee		Sujay Rakshit			N	Non-Executive- Independent Director /Member			
		PAYEL CHAKRABO	PAYEL CHAKRABORTY			Non-Executive, Independent Director /Member			
III. Meeting of Boa	ard of Dir	rectors							
Date(s) of Meeting ( in the previous quar	N	Date(s) of Meeting (if relevant quarter	Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)			
		30/05/2019	0/05/2019			¥			
IV. Meeting of Con		hay yaquiyamant of	Date(s) of	meetir	10	Maximum gap between any two			
		her requirement of um met (details)	n met (details) of the com			consecutive meetings in number of			
previous quarter Audit Committee			the releva	nt qua	rter	days			
28/03/2019 Yes			30/05/2019		63				
		er requirement of n met (details)	of the com	Date(s) of meeting of the committee in the relevant quarte					
			the reseva						
V. Related Party	ransacti	ons				*			
Subject					Compliance status (Yes/No/NA) refer note below				
14	Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT					N.A. N.A.			
		obtained for material Ki	1						
Whether shareholder	approval	ed into pursuant to omnib		N.A.					

Regulations, 2015.

- 12. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
  - i. Audit Committee
  - j. Nomination and Remuneration Committee
  - k. Stakeholders Relationship Committee
  - 1. Risk Management Committee (applicable to the top 100 listed entities) **Not Applicable**
- 13. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 14. 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.
- 15. 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