RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR 2, HARE STREET KOLKATA-700001 PH ND : 2248-4871, 2248-4930 E-Mail-:radhashreefinance@gmail.com

Date:- 12-05-2020

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 March**, **2020**

I. Composition of Board of Directors									
Title (Mr., Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive /Independent/ Nominee)	Date of Appointm the curren cessation Date of Appoint ment		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	005420985	Non-Executive	01/09/2	10	1	0	0
	CHANDRA		Promoter	009				
	BHALOTIA			000				
Ms.	SANTANU	01691120	Executive,	18/06/2	7	2	0	0
	CHAKRABO		Non-Promoter	012				
	RTY			0.1				
	PAYEL	07156008	Non-Executive,	21/04/2	5	2	3	0
	CHAKRABO		Independent	015				
Mr.	RTY		Director	0.0				
Mr	Sanjay	02591229	Non-Executive	15/01/20	1	3	<mark>0</mark>	6
	Rastogi		Independent	19				
			Director /					
Mr	Sujay Rakshit	00698334	Non-Executive	21/02/20	1	3	<mark>6</mark>	0
			Independent	19				
			Director					
			Chairman					
								-

II. Composition of Committees									
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			1	Non-Executive- Independent			
		PAYEL CHAKRABOR	PAYEL CHAKRABORTY			Director/Member Non-Executive, Independent Director /Member			
2. Risk Management (if applicable)	Committe	ee				Not applicable			
3.Nomineration & Remuneration Con	mittee	Sanjay Rastogi	Sanjay Rastogi			Chairperson/ Non-Executive- Independent Director			
		Sujay Rakshit	Sujay Rakshit			Non-Executive- Independent Director /Member			
		PAYEL CHAKRABOR	PAYEL CHAKRABORTY			Non-Executive, Independent Director			
4.Stakeholders Relati Committee	onship	Sanjay Rastogi	Sanjay Rastogi			/Member Chairperson/ Non-Executive- Independent Director			
		Sujay Rakshit	Sujay Rakshit			Non-Executive- Independent Director			
		PAYEL CHAKRABOR	PAYEL CHAKRABORTY			/Member Non-Executive, Independent Director /Member			
III. Meeting of Boa	ard of Dia	rectors			1				
Date(s) of Meeting (in the previous quar	•	Date(s) of Meeting (if an relevant quarter	Pate(s) of Meeting (if any) in the elevant quarter			Maximum gap between any two consecutive (in number of days)			
14/11/2019		13/02/2020	3/02/2020			91			
	•								
IV. Meeting of Con		1	Date(s) of			Marine and hoters are the			
Date(s) of meeting o the committee in the previous quarter		her requirement of um met (details)	nmittee	e in	Maximum gap between any two consecutive meetings in number of days				
previous quarter the relevant quarter days Audit Committee									
14/11/2019	14/11/2019 Yes		13/02/2020			91			
		r requirement of 1 met (details)	Date(s) of meeting of the committee in			Maximum gap between any two consecutive meetings in number of			
in the previous quarter			the relevant quarte		rter	days			
Nomineration & Remuneration									
Committee	Vaa		12/02/2020			95			
14/11/2019 V. Related Party T	Yes ransactio	ons	13/02/2020	5		85			
		Subject	ompli	mpliance status (Yes/No/NA) refer note below					
· · ·		it committee obtained obtained for material RPT	1	N.A. N.A.					
	PT entere	d into pursuant to omnibus		N.A.					
VI. Affirmations	y Audit (<u> </u>					
1. 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

Tanapan

Managing Director