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: - 15-10-2019

To, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001

Sir,

Compliance Report on Corporate Governance

Name of the Listed Entity: RadhaShree Finance Limited Quarter ending: 30th September, 2019 1.

2.

Title	Name of the	Board of Dir	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	Number of memberships in Audit/ Stakeholder Committee(s) including this	held in listed
				Date of Appoint ment	Date ofcess ation	9	(Refer Regulation 25(1) of Listing Regulations	(Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

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	1	3	9	0

	Name of Committee	Name of Committee members			Category (Chairperson/ Executive / Non- Executive /Independent/ Nominee)			
	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			
Committe	ee				Not applicable			
mittee	Sanjay Rastogi	Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY			Chairperson/ Non-Executive- Independent Director Non-Executive- Independent Director /Member Non-Executive, Independent Director /Member			
	Sujay Rakshit							
	PAYEL CHAKRABO							
onship	Sanjay Rastogi	Sanjay Rastogi			Chairperson/ Non-Executive- Independent Director			
	Sujay Rakshit	Sujay Rakshit			Non-Executive- Independent Director /Member			
		PAYEL CHAKRABORTY			Non-Executive, Independent Director /Member			
rd of Dir	rectors							
	Date(s) of Meeting (if a relevant quarter	elevant quarter			imum gap between any two ecutive (in number of days)			
	12/08/2019				* * *			
ımittees	2							
		n met (details) of the com			Maximum gap between any two consecutive meetings in number of days			
0/05/2019 Yes		12/08/2019			63			
		of the con						
ransactio	ons	21/08/201	9					
Subject					Compliance status (Yes/No/NA) refer note below			
		N.A.						
	d into pursuant to omnibu		N.A.					
	Committee mittee onship rd of Dir f any) ter mittees f Whet Quor Yes Whethe Quorun ransaction sal of audi approval	Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABO Committee Sanjay Rastogi Mittee Sujay Rakshit PAYEL CHAKRABO Onship Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABO Onship Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABO Transactions Televant quarter 12/08/2019 Mether requirement of Quorum met (details) Yes Whether requirement of Quorum met (details) Yes Tansactions Subject al of audit committee obtained approval obtained for material RP	Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY Committee Sanjay Rastogi mittee Sujay Rakshit PAYEL CHAKRABORTY Onship Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY rd of Directors f any) Pate(s) of Meeting (if any) in the relevant quarter 12/08/2019 mmittees f Whether requirement of Quorum met (details) Subject al of audit committee obtained approval obtained for material RPT	Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY Committee Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY Onship Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY rd of Directors f any) Date(s) of Meeting (if any) in the relevant quarter 12/08/2019 mmittees f Whether requirement of Quorum met (details) Whether requirement of Quorum met (details) Date(s) of meeting of the committee the relevant quarter 12/08/2019 Whether requirement of Quorum met (details) Subject Committee Committee obtained Approval obtained for material RPT N.A.	Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY Sonship Sanjay Rastogi Interpretation Sujay Rakshit PAYEL CHAKRABORTY Sonship Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY Sonship Sanjay Rastogi Sujay Rakshit PAYEL CHAKRABORTY Sonship Sujay Rakshit PAYEL CHAKRABORTY Sonship Sujay Rakshit PAYEL CHAKRABORTY Sonship Sujay Rakshit Sujay Rak			

Regulations, 2015.

- 7. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - e. Audit Committee
 - f. Nomination and Remuneration Committee
 - g. Stakeholders Relationship Committee
 - h. Risk Management Committee (applicable to the top 100 listed entities) Not Applicable
- 8. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 9. 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.
- 10. 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