

# 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:-

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: 31<sup>st</sup> December, 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 Appointment in the current term/ cessation		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)	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 Appoint ment	Date ofcess ation				
Mr.	SANTANU CHAKRABO RTY	01691120	Executive, Non-Promoter	18/06/2 012		8	2	0	0
Mrs	PAYEL CHAKRABO RTY	07156008	Non- Executive, Non-Promoter	21/04/2 015		5	1	2	0
Mr	SANJAY RASTOGI	<a href="#">02591229</a>	Non-Executive Independent Director /	15/01/20 19		1	2	0	4
Mr	SUJAY RAKSHIT	<a href="#">00698334</a>	Non-Executive Independent Director Chairman	21/02/20 19		1	2	4	0

## II. Composition of Committees

Name of Committee	Name of Committee members	Category
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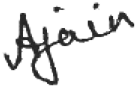
		(Chairperson/ Executive / Non-Executive /Independent/ Nominee)	
1. Audit Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director	
	Sujay Rakshit	Non-Executive- Independent Director/Member	
	Payel Chakraborty	Non-Executive, Non-Promoter /Member	
2. Risk Management Committee (if applicable)		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-Promoter /Member	
4.Stakeholders Relationship Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director	
	Sujay Rakshit	Non-Executive- Independent Director /Member	
	Santanu Chakraborty	Executive,Member	
<b>III. Meeting of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	
14/09/2020	06-11-2020	53	
<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Audit Committee</b>			
14/09/2020		06/11/2020	53
<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Nomination &amp; Remuneration Committee</b>			
14/09/2020		-	-
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA) refer note below</b>	
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.	
<b>VI. Affirmations</b>			
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure</li> </ol>			

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 –Anny Jain**



**Company Secretary**