## RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE 2NO FLOOR

KOLKATA-700013

PH ND: 033-22361066 E-Mail-:radhashreefinance@gmail.com

radhashreefinance@gmail.com

Date: 08/01/2022

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

Sub:- Submission of Document

Sir,

Enclosed herewith please find the following:-

1. Corporate Governance for the Quarter ended 31st December, 2021.

Please acknowledge the same.

Thanking You,

Yours faithfully,

For Radhashree Finance Limited

Ajain

Anny Jain

Company Secretary

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Date: - 08/01/2022

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 1...

Quarter ending:31th December, 2021 2.

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive /Independent/ Nominee)	Date of Appointm the currer cessation		Tenure (in years)	No of Directorsh ip in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this	in Audit/ Stakeholder Committee
			rvoininee)	Date of Appoint ment	Date ofcess ation		(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,	SANTANU CHAKRABO RTY	01691120	Non-Executive, Non-Promoter	18/06/2 012	9	1	0	0
Mrs	PAYEL CHAKRABO RTY	07156008	Executive, Non-Promoter	21/04/2 015	6	1	2	0
Mr	SANJAY RASTOGI	02591229	Non-Executive Independent Director /	15/01/20 19	2	2	0	4
Mr	SUJAY RAKSHIT	00698334	Non-Executive Independent Director Chairman	21/02/20	2	I	4	0

## II. Composition of Committees

	Y	Name of Comm	mee memb	ers	Category (Chairperson/Executive / No	on-	
1. Audit Committ	tee	Sanjay Rastogi		Executive /Independent/ Nomine			
					Chairperson/ Non-Executive- Independent Director		
		SujayRakshit			Non-Executive- Independent		
		SantanuChakrabort			Director/Member		
2. Risk Manageme	ent Ca	:41	.y 		Non-Executive, Member		
(if applicable)	ent Comm	ittee			Not applicable		
3. Nomineration &		Sanjay Rastogi					
Remuneration C	ommittee	Sunjay Kastogi			Chairperson/ Non-Executive-		
		SujayRakshit			Independent Director		
					Non-Executive- Independent Dir	ector	
A Staliahald D. I		SantanuChakraborty	1		/Member Non-Executive,Member Chairperson/ Non-Executive-		
4.Stakeholders Rel Committee	ationship	Sanjay Rastogi					
Committee		C. D. L. L.			Independent Director		
		SujayRakshit			Non-Executive- Independent Dire	ector	
		PayelChakraborty			Aviember		
III. Meeting of B	oard of Di	rectors			Executive, Member		
Date(s) of Meeting			<b>K</b> 400.2				
n the previous qu	arter	Date(s) of Meeting (it relevant quarter	f any) in the		Maximum gap between any two		
	version of the			C	onsecutive (in number of days)		
07/08/2021		10/11/2021			94		
Date(s) of meeting he committee in th		her requirement of	Date(s)				
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- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure 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 3. (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The meetings of the Board of Directors and the above committees have been conducted in the manner as 4. 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