

**RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)**

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE  
2<sup>ND</sup> FLOOR

KOLKATA-700013

PH NO : 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 31<sup>st</sup> December, 2021.

Please acknowledge the same.

Thanking You,

Yours faithfully,

For Radhashree Finance Limited

*Ajain*

Anny Jain  
Company Secretary

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7, Lyons Range  
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Sir,

## Compliance Report on Corporate Governance

1. Name of the Listed Entity: Radhashree Finance Limited
2. Quarter ending: 31<sup>th</sup> December, 2021

### 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	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 19		2	1	4	0

### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive / Non-Executive /Independent/ Nominee)
1. Audit Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	SujayRakshit	Non-Executive- Independent Director/Member
	SantanuChakraborty	Non-Executive,Member
2. Risk Management Committee (if applicable)		Not applicable
3.Nomination & Remuneration Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	SujayRakshit	Non-Executive- Independent Director /Member
	SantanuChakraborty	Non-Executive,Member
4.Stakeholders Relationship Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	SujayRakshit	Non-Executive- Independent Director /Member
	PayelChakraborty	Executive,Member

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07/08/2021	10/11/2021	94

### IV. Meeting of Committees

Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
<b>Audit Committee</b>			
07/08/2021		10/11/2021	94

Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
<b>Nomination &amp; Remuneration Committee</b>			
		-	-

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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.

### VI. Affirmations

- 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 –Anny Jain**

  
Company Secretary