

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE

2<sup>ND</sup> FLOOR

KOLKATA-700013

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radhashreefinance@gmail.com

Date:- 15/10/2022

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: 30<sup>th</sup> September, 2022

| 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 Directorship in listed entities including this listed entity<br><br>(Refer Regulation 25(1) of Listing Regulations ) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) |
|                                      |                      |           |  | Date of Appointment                                | Date of cessation |                   |  |  |   |
| Mr.                                  | SANTANU CHAKRABORTY  | 01691120  | Non-Executive, Non-Promoter  | 18/06/2012   |                   | 10                | 1  | 0  | 0   |
| Mrs.                                 | PAYEL CHAKRABORTY    | 07156008  | Executive, Non-Promoter  | 21/04/2015   |                   | 7                 | 1  | 2  | 0   |
| Mr                                   | SANJAY RASTOGI       | 02591229  | Non-Executive Independent Director /                                   | 15/01/2019   |                   | 3                 | 2  | 0  | 4   |
| Mr                                   | SUJAY RAKSHIT        | 00698334  | Non-Executive Independent Director Chairman                            | 21/02/2019   |                   | 3                 | 1  | 4  | 0   |
|                                      |                      |           |  |  |                   |                   |  |  |   |

|      |                     |          |   |            |  |    |   |   |   |
|------|---------------------|----------|---|------------|--|----|---|---|---|
| Mr.  | SANTANU CHAKRABORTY | 01691120 | Non-Executive, Non-Promoter                 | 18/06/2012 |  | 10 | 1 | 0 | 0 |
| Mrs. | PAYEL CHAKRABORTY   | 07156008 | Executive, Non-Promoter                     | 21/04/2015 |  | 7  | 1 | 2 | 0 |
| Mr   | SANJAY RASTOGI      | 02591229 | Non-Executive Independent Director /        | 15/01/2019 |  | 3  | 2 | 0 | 4 |
| Mr   | SUJAY RAKSHIT       | 00698334 | Non-Executive Independent Director Chairman | 21/02/2019 |  | 3  | 1 | 4 | 0 |
|      |                     |          |   |            |  |    |   |   |   |

## II. Composition of Committees

| Name of Committee                            | Name of Committee members | Category<br>(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) |
|---|---|---|
| 30/05/2022  | 08/08/2022  | 70  |
|   |   |   |

### 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>                                      |   |   |  |
| 30/05/2022  |   | 08/08/2022  | 70   |
|   |   |   |  |
|   |   |   |  |
| 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**