**General information about company** Scrip code 539875 NSE Symbol MSEI Symbol ISIN INE616F01022 Name of the entity RSD FINANCE LIMITED Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Yearly Date of Report 31-03-2024 Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Textual Information(1) Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Title (Mr Category 2 of Category 3 of Date of Name of the Director PAN DIN Category 1 of directors / Ms) directors directors Birth RAJEEV SINGH Not 06-12-ADQPD6038A 00052037 **Executive Director** MD Mr DUGAL Applicable 1957 Not 26-09-**UPNEET DUGAL** ALQPD5263R 07680726 **Executive Director** Ms Applicable 1992 26-07-KAWALJEET KAUR Non-Executive - Non Not ACTPD7965J 00052100 Mrs DUGAL **Independent Director** Applicable 1964 HARSH KUMAR Non-Executive -09-01-Not AVYPP3991Q 08877286 Mr **PANDEY Independent Director** Applicable 1985 Not MALKEET SINGH Non-Executive -25-05-AELPS0151H 02592649 Mr **SAINI Independent Director** Applicable 1951 Non-Executive -PRADEEP KUMAR Not 10-04-Mr ADFPK2967E 06823537 KHOSLA **Independent Director** Applicable 1958 Non-Executive -Not 15-10-SUKANT BARI AQQPB4805N 08967991 Mr **Independent Director** Applicable 1984 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Start Date of disqualification Current status Whether the director is disqualified? End Date of disqualification Details of disqualification No Active No Active 3 No Active 4 No Active 5 No Active 6 No Active No Inactive **I. Composition of Board of Directors** No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder special Committee Tenure entities entities held in resolution Date of Committee(s) Notes for Initial Date including including Reason Notes for not Date of Repassed? passing Date of including this listed director this listed this listed for providing of [Refer Reg. appointment providing special cessation listed entity entities entity (Refer PAN appointment entity [with Cessation 17(1A) of DIN resolution (Refer including Regulation reference to this listed Listing Regulation 17A of proviso to entity (Refer Regulations] 26(1) of Listing regulation Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 10-04-22-07-2 NA

		2020		2024						IIIOIIIIau	511(2)		
		·											
	Text Block												
Tex	Textual Information(1) No Direct				ctor has been appointed as a Regular Chairperson.								
Tex	xtual Infor	mation(2)	Resigna	ation due to personal cause									
Au	dit Comn	nittee Details											
				er the Audit I	Committee has a l				-				
Sr	DIN Numbe	Name of Cor membe		Categor	y 1 of directors	Category 2 o directors		Date of Appointment		te of sation	Remarks		
1	02592649	MALKEET SI SAINI	INGH	Non-Execu Independen		Chairperson	01-	10-2023					
2	00052037	RAJEEV SING DUGAL	GH	Executive	Director	Member	06-	06-09-2014					
3	08877286	HARSH KUM PANDEY	IAR	Non-Execu Independen		Member	21-	11-2020					
No	mination	and remuneration	committ	ee									
	V	Vhether the Nomina	ation and	remuneratio	n committee has a	Regular Chairpe	erson Ye	S			_		
Sr	DIN Numbe	Name of Cor membe		Catego	ry 1 of directors	Category 2 directors		Date of Appointment		te of sation	Remarks		
1	08877286	HARSH KUM PANDEY	IAR	Non-Exec Director	utive - Independen	t Chairperson	15	-09-2020					
2	08967993	1 SUKANT BA	RI	Non-Exec Director	utive - Independen	t Member	21	-11-2020	20-03-	-2024			
3	0682353	PRADEEP KU KHOSLA	JMAR	Non-Exec Director	utive - Independen	t Member	01	-10-2023					
4	00052100	KAWALJEET DUGAL	KAUR		utive - Non ent Director	Member	22	-03-2024					
Sta	akeholders	s Relationship Cor	nmittee										
				Relationship	Committee has a l	Regular Chairpe	rson Yes						
Sr	DIN Numbe	Name of Cor membe		Categor	y 1 of directors	Category 2 of directors		Date of Appointment		te of sation	Remarks		
1	02592649	MALKEET SI SAINI	INGH	Non-Execu Independen		Chairperson	01-	10-2023					
2	00052037	RAJEEV SING DUGAL	GH	Executive	Director	Member	06-	09-2014					
3	08877286	HARSH KUM PANDEY	IAR	Non-Execu Independen		Member	15-	09-2020					

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors

**Executive Director** 

Non-Executive -

Non-Executive -

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

**Executive Director** 

**Executive Director** 

Non-Executive - Non

Independent Director

Director

Maximum gap

between any two

consecutive (in

number of days)

39

52

40

38

Non-Executive - Independent

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Category 1 of directors

Independent Director

**Independent Director** 

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Member

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

**Annexure 1** 

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

**Annexure 1** 

Total Number

of Directors

as on date of

the meeting

6

Chairperson

Member

Member

Date of

Appointment

15-09-2020

21-11-2020

01-10-2023

Date of

Appointment

14-08-2017

14-08-2017

13-11-2021

01-10-2023

Number of

Directors present\*

(All directors

including

Independent

Director)

If status is Noldetails of non-

compliance may be given here.

Compliance status

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

https://www.rsdfinancelimited.com/

If status is Nodetails of non-

compliance may be given

If status is Nodetails of non-

compliance may be given here.

Date of

Cessation

Date of

Cessation

Remarks

Remarks

No. of

Independent

Directors

attending the

meeting\*

0

0

1

1

1

1

42.16

6

6

39.29

20-03-

2024

0

0

2

2

0

0

0

0

0

2

0

0

Textual

Information(2)

Others

1998

28-12-

2016

13-08-

2020

15-09-

2020

30-09-

2023

30-09-

2023

21-11-

2020

2

3

4

5

6

NA

NA

NA

NA

NA

NA

Risk Management Committee

Name of Committee

members

**RAJEEV SINGH** 

HARSH KUMAR

MALKEET SINGH

Name of Committee

members

RAJEEV SINGH

**UPNEET DUGAL** 

KAWALJEET KAUR

MALKEET SINGH

DUGAL

**PANDEY** 

Corporate Social Responsibility Committee

DUGAL

DUGAL

**SAINI** 

**III. Meeting of Board of Directors** 

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

02-01-2024

12-02-2024

22-03-2024

Disclosure of notes on meeting

Date(s) of

meeting (if

any) in the

previous

quarter

01-10-2023

10-11-2023

**IV. Meeting of Committees** 

Sr Subject

VI. Affirmations

Regulations, 2015

Subject

Name of signatory

Schedule of analyst or institutional investor meet and presentations made by the listed entity to

analysts or institutional investors simultaneously

Audio or video recordings and transcripts of post

New name and the old name of the listed entity

Credit rating or revision in credit rating obtained

subsidiary of the listed entity in respect of a relevant

Separate audited financial statements of each

Materiality Policy as per Regulation 30 (4)

Disclosure of contact details of KMP who are authorized for the purpose of determining

materiality as required under regulation 30(5)

Statements of deviation(s) or variations(s) as

Dividend Distribution policy as per Regulation

Annual return as provided under section 92 of the

Confirmation that the above disclosures are in a

separate section as specified in regulation 46(2)

Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & 25(6)

Advertisements as per regulation 47 (1)

Secretarial Compliance Report

Disclosures under regulation 30(8)

specified in regulation 32

Companies Act, 2013

43A(1)

updating

II. Annual Affirmations

**Board** composition

Code of Conduct

Fees/compensation

Minimum Information

Compliance Certificate

Risk Assessment & Management

**II. Annual Affirmations** 

Particulars

Meeting of Board of directors

**Review of Compliance Reports** 

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

with submission to stock exchange

earnings/quarterly calls

financial year

16

18

19

20

21

23

27

Designation

Sr

Sr Subject

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**SAINI** 

DIN

Number

00052037

08877286

02592649

DIN

Number

00052037

07680726

00052100

02592649

**Other Committee** 

Annexure 1

Sr

2020

30-09-

2022

30-09-

2023

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors
1	Audit Committee	10-11-2023				Yes	3	3	2	0
2	Audit Committee	12-02-2024	93			Yes	3	3	2	0
3	Nomination and remuneration committee	02-01-2024				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	22-03-2024				Yes	4	4	1	0
5	Stakeholders Relationship Committee	22-03-2024				Yes	3	3	2	0
					Annexu	re 1				
V.	V. Related Party Transactions									

Compliance status

(Yes/No/NA)

Yes

NA

Yes

**Annexure 1** 

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

**Annexure 1** 

Compliance status

Managing Director

RAJEEV SINGH DUGAL

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

				,		
	·					
			Annexure	II		
	Annexure II to be submitted by listed e	ntity	at the end of t	he fi	inancial year (for the v	whole of financial year)
I. Di	sclosure on website in terms of Listing Regulat	ions				
Sr [	Item		pliance status /No/NA)	noı	status is Noldetails of n-compliance may be ven here.	Web address
1 :	Details of business	Yes				https://www.rsdfinancelimited.com/
	Terms and conditions of appointment of independent directors	Yes				https://www.rsdfinancelimited.com/
<b>≺</b>	Composition of various committees of board of directors	Yes				https://www.rsdfinancelimited.com/
<b>/</b>	Code of conduct of board of directors and senior management personnel	Yes				https://www.rsdfinancelimited.com/
	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes				https://www.rsdfinancelimited.com/
	Criteria of making payments to non-executive directors	Yes				https://www.rsdfinancelimited.com/
7	Policy on dealing with related party transactions	Yes				https://www.rsdfinancelimited.com/
3	Policy for determining material subsidiaries	Yes				https://www.rsdfinancelimited.com/
	Details of familiarization programmes imparted to independent directors	Yes				https://www.rsdfinancelimited.com/
	Email address for grievance redressal and other relevant details	Yes				https://www.rsdfinancelimited.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes				https://www.rsdfinancelimited.com/
12	Financial results	Yes				https://www.rsdfinancelimited.com/
13	Shareholding pattern	Yes				https://www.rsdfinancelimited.com/
	Details of agreements entered into with the media companies and/or their associates	NA				
			Annexure	II		
	Annexure II to be submitted by listed e		at the end of t	he fi	inancial year (for the v	whole of financial year)
l. Di	sclosure on website in terms of Listing Regulat	ions				
Sr	Item		Compliance status (Yes/No/NA)		If status is Noldetails of non-compliance may be given here.	Web address

NA

NA

NA

Yes

NA

Yes

Yes

Yes

Yes

Yes

NA

NA

Yes

Yes

Yes

**Annexure II** 

**Regulation Number** 

17(1), 17(1A) &

17(1E)

17(2)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Regulation

Number

17(9)

**Annexure II** 

17(2A)

17(1C), 17(1D) &

Compliance status

(Yes/No/NA)

Yes

Compliance status

(Yes/No/NA)

Yes

11	RISK Assessment & Management		17(9)		Yes			
12	Performance Evaluation of Independent Directors 17(2)		17(10)	17(10) Yes				
13			17(11)		Yes			
14	1		17A 18(1)		Yes	Yes		
15 16	•		18(2)			Yes		
	Role of Audit Committee and information to be							
17	reviewed by the audit committee		18(3)		Yes			
18	Composition of nomination & remuneration committee		19(1) &	(2)	Yes			
19	Quorum of Nomination and Remuneration		19(2A) Yes		Yes			
15	Committee meeting		15(211)					
20	Meeting of Nomination and Remuneration Committee		19(3A) Yes					
			An	nexur	e II			
II.	Annual Affirmations							
Sr	Particulars	Regulat	ion Num		Compliance			s is Noldetails of non-compliance
	Role of Nomination and Remuneration			(	Yes/No/NA	A)	may be	given here.
21	Committee	19(4)		7	?es			
22	Composition of Stakeholder Relationship Committee	20(1), 2 20(2A)	20(2) &	7	⁄es			
20	Meeting of Stakeholders Relationship	` ` `			7			
23	Committee	20(3A)		)	?es			
24	Role of Stakeholders Relationship Committee	20(4)		7	?es			
25	Composition and role of risk management	21(1) (3	2),(3),(4)	N	JA			
	committee							
26	Meeting of Risk Management Committee  Quorum of Risk Management Committee	21(3A)		ľ	JA			
27	meeting	21(3B)		ľ	IΑ			
28	Gap between the meetings of the Risk Management Committee	21(3C)		ľ	ΙA			
29	Vigil Mechanism	22		3	Zes			
30	Policy for related party Transaction	23(1), (	1A), (5),	7	Zes			
30	Folicy for related party Transaction	(6), & (	8)	,				
			Δ		. TT			
			AII	nexur	e 11			
II.	Annual Affirmations			D1	··	C1'		If status is Nodetails of non-
Sr	Particulars			Regul Numb		Compliance s (Yes/No/NA)		compliance may be given here
31	Prior or Omnibus approval of Audit Commit	tee for al	1	23(2),	(3)	Yes		
32	related party transactions  Approval for material related party transaction	nns		23(4)		NA		
	Disclosure of related party transactions on co		ed					
33	basis			23(9)		Yes		
34	Composition of Board of Directors of unliste Subsidiary	ed materi	al	24(1)		Yes		
35	Other Corporate Governance requirements w	vith respe	ect to	24(2),	(3),(4),	Yes		
	subsidiary of listed entity			(5) &	(6)			
36 37	Alternate Director to Independent Director  Maximum Tenure			25(1) 25(2)		NA Yes		
57	Appointment, Re-appointment or removal of	an Inde	pendent	25(2)		163		
38	Director through special resolution or the alternation			25(2A	.)	NA		
39	Meeting of independent directors			25(3)	& (4)	Yes		
40	Familiarization of independent directors			25(7)		Yes		
			An	nexur	e II			
II.	Annual Affirmations							
Sr	Particulars				gulation	Compliance		If status is Nordetails of non- compliance may be given
				Nu	nber	(Yes/No/NA	<b>1</b> )	here.
41	Declaration from Independent Director			25(8) & (9)		Yes		
42	Directors and Officers insurance  Confirmation with respect to appointment of	Indo	dont	25(	10)	NA		
43	Confirmation with respect to appointment of Directors who resigned from the listed entity		ueIII	25(	11)	NA		
44	Memberships in Committees			26(	1)	Yes		
45	Affirmation with compliance to code of conc members of Board of Directors and Senior m			26(	3)	Yes		
	personnel							
46	Disclosure of Shareholding by Non-Executiv			26(	4)	NA		
47	Policy with respect to Obligations of director management	rs and se	illor	26(	2) & 26(5)	Yes		
40	Approval of the Board and shareholders for o			266	C)	DI A		
48	profit sharing in connection with dealings in the listed entity	uie secu	nues of	26(	0)	NA		
49	Vacancies in respect Key Managerial Person	nel		26A(1) & NA 26A(2)				
	Any other information to be provided - Add			20F	-(-)			
			An	nexur	e II			
1	Name of signatory		RA	AJEEV	SINGH D	UGAL		
2	Designation		M	anaging	g Director			

**Annexure II** 

Annexure II

RAJEEV SINGH DUGAL

Balance

outstanding at the

end of six months

Aggregate amount

of issuance during

six months

**Managing Director** 

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

Applicable

months

indirectly, in connection with any loan(s) or any other form of debt availed By

(C) Any security provided by the listed entity directly or indirectly, in connection v

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives),

key managerial personnel (including their relatives) or any entity controlled by them are in

**RAVI JOSHI** 

**JAMSHEDPUR** 

**Details of Cyber security incidence** 

Date of the event

**Signatory Details** 

RAJEEV SINGH DUGAL

Managing Director

**JAMSHEDPUR** 

19-04-2024

19-04-2024

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

CFO

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Textual Information(1)

Aggregate amount advanced during six

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or

Type (guarantee, comfort letter etc.)

Type of security (cash, shares etc.)

with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

**Additional Half yearly Disclosure** 

Promoter or any other entity controlled by them

Directors (including relatives) or any other entity

KMPs or any other entity controlled by them

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled

KMPs or any other entity controlled by them

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled

KMPs or any other entity controlled by them

the economic interest of the company.

breaches or loss of data or documents during the quarter

Directors (including relatives) or any other entity

other form of debt availed by

Directors (including relatives) or any other entity

Promoter Group or any other entity controlled

Name of signatory

Designation

Applicability of disclosure

Entity

Entity

by them

Entity

by them

controlled by them

**II. Affirmations** 

Affirmations

Name

Place

Date

Designation

Sr.

Name of signatory

Place

Date

Designation of person

(D) Additional Information

controlled by them

controlled by them

Reason for Non Applicability

III. Affirmations

**Particulars** 

U	0
0	0
onnection with a	ny loan(s) or any
Aggregate value of security provided during six months	Balance outstanding at the end of six months
0	0
0	0
0	0
0	0
	Textual Information(2)
Compliance Status	Company Remarks
Yes	Textual Information(3)

Balance outstanding at

account any invocation)

the end of six

0

months(taking into

**Compliance status** 

(Yes/No/NA)

Yes

_		
_		
	No	
	Brief details of the event	