

General information about company

Scrip code	538611
Name of the entity	REAL TOUCH FINANCE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sl. No.	Mr./Ms.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr.	ANANT BHAGAT	AHSPB1774H	00089156	Non-Executive - Non Independent Director	Not Applicable	Employee Director	20-01-2011			1	1	0	
2	Mr.	BINOD CHAND KANKARIA	AGAPK5174B	00389251	Executive Director	Not Applicable	MD	20-01-2011			1	0	0	
3	Mr.	SHRISH TAPURIAH	AVVPT1206F	00395964	Non-Executive - Non Independent Director	Not Applicable	Employee Director	25-11-2008			1	1	0	
4	Mr.	RAJESH KUMAR SETHIA	AJFPS6273H	01129789	Non-Executive - Independent Director	Not Applicable	Employee Director	02-04-2014		27	1	2	0	

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I. Composition of Board of Directors

Sl.	Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr. RADHEYSHYAM MISHRA	AEUPM3912P	06867080	Non-Executive - Independent Director	Chairperson	Employee Director	02-04-2014		27	1	2	2	
2	Mrs. ANNY JAIN	ALBPJ7915K	06850978	Non-Executive - Non Independent Director	Not Applicable	Employee Director	20-04-2015			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RADHEYSHYAM MISHRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHRISH TAPURIAH	Non-Executive - Non Independent Director	Member	
3	Audit Committee	RAJESH KUMAR SETHIA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	RADHEYSHYAM MISHRA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SHRISH TAPURIAH	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	RAJESH KUMAR SETHIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RADHEYSHYAM MISHRA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHRISH TAPURIAH	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	RAJESH KUMAR SETHIA	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-01-2016		
2		25-04-2016	102
3		30-05-2016	34
4		15-06-2016	15

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	25-04-2016	Yes		13-01-2016	102
2	Audit Committee	30-05-2016	Yes			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr: Subject:	Compliance status (Yes/No)
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5. 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 100 listed entities)	NA
6. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7. 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.	Yes
8. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	BINOD CHAND KANKARIA
Designation of person	Managing Director
Place	KOLKATA
Date	25-07-2016