

General information about company	
Scrip code	538611
Name of the entity	REAL TOUCH FINANCE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information of board of directors compare to previous quarter

Sr	Title (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 (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)	Notes
1	Mr	ANANT BHAGAT	AHSPB1774H	00089156	Non-Executive - Non Independent Director	Not Applicable	Employee Director	20-01-2011			1	1	0	
2	Mr	RADHEYSHYAM MISHRA	AEUPM3912P	06867080	Non-Executive - Independent Director	Chairperson	Employee Director	02-04-2014		33	1	2	2	
3	Mr	RAJESH KUMAR SETHIA	AJFPS6273H	01129789	Non-Executive - Independent Director	Not Applicable	Employee Director	02-04-2014		33	1	2	0	
4	Mr	SHRISH TAPURIAH	ABVPT1206F	00395964	Non-Executive -	Not Applicable	Employee Director	25-11-2008			1	1	0	

				Non Independent Director										
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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (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 (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)	Notes
5	Mr	BINOD CHAND KANKARIA	AGAPK5174B	00389251	Executive Director	Not Applicable	MD	20-01-2011			1	0	0	
6	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 information 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	RADHEY SHYAM MISHRA	Non-Executive - Independent Director	Member	
2	Audit Committee	RAJESH KUMAR SETHIA	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	SHRISH TAPURIAH	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	RADHEY SHYAM MISHRA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAJESH KUMAR SETHIA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SHRISH TAPURIAH	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	RADHEY SHYAM MISHRA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAJESH KUMAR SETHIA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SHRISH TAPURIAH	Non-Executive - Non 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	10-02-2017		
2		17-04-2017	65
3		17-05-2017	29
4		30-05-2017	12
5		27-06-2017	27

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)	Name of other committee
1	Audit Committee	30-05-2017	Yes		10-02-2017	108	
2	Nomination and remuneration committee	17-04-2017	Yes				
3	Nomination and remuneration committee	17-05-2017	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	10-07-2017

