

Corporate Governance

Radhagobind Commercial Ltd

Scrip Code :539673

Quarter Ending : June 2016

Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
PRATIK JAIN	Non-Executive - Independent Director,Chairperson
RADHEYSHYAM MISHRA	Non-Executive - Independent Director,Member
SANTANU CHAKRABORTY	Non-Executive - Non Independent Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
PRATIK JAIN	Non-Executive - Independent Director,Chairperson
RADHEYSHYAM MISHRA	Non-Executive - Independent Director,Member
SANTANU CHAKRABORTY	Non-Executive - Non Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
PRATIK JAIN	Non-Executive - Independent Director,Chairperson
RADHEYSHYAM MISHRA	Non-Executive - Independent Director,Member
SANTANU CHAKRABORTY	Non-Executive - Non Independent Director,Member

Corporate Governance

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Annexure 1

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 meeting (in number of days)
13 Jan 2016	-	0
15 Jan 2016	-	1
09 Mar 2016	-	53
-	25 Apr 2016	46
-	30 May 2016	34
-	15 Jun 2016	15

Corporate Governance

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Scrip Code :539673	Quarter Ending : June 2016

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	30 May 2016	-	09 Mar 2016	81

Corporate Governance

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

Radhagobind Commercial Ltd	
Scrip Code :539673	Quarter Ending : June 2016

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	SANTANU CHAKRABORTY
Designation of person	Director

Corporate Governance

Radhagobind Commercial Ltd	
Scrip Code :539673	Quarter Ending : June 2016

Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available

Corporate Governance

Radhagobind Commercial Ltd	
Scrip Code :539673	Quarter Ending : June 2016

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	SANTANU CHAKRABORTY
Designation of person	Director