	General information about company	
Scrip code	539669	
NSE Symbol		
MSEI Symbol		
ISIN	INE684D01025	
Name of the entity	RGF CAPITAL MARKETS LIMITED	
Date of start of financial year	01-04-2018	
Date of end of financial year	31-03-2019	
Reporting Quarter	Half Yearly	
Date of Report	30-09-2018	
Risk management committee	Not Applicable	

					Annexure	I to be su	ıbmitted	by listed o	entity on	ı quarte	erly basis		11	*	
								of Board							
					Г	Disclosure of	notes on c	omposition o	f board of	directors	explanatory				
				Is th	ere any char	nge in inform	nation of bo	oard of direct	ors compa	are to prev	vious quarter	Yes			
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 for not providing PAN	Notes for not providing DIN
1	Mr	SUJIT KUMAR PANDA	АНКРР3850С	06873319	Non- Executive - Non Independent Director	Not Applicable		15-12-2014			2	4	2	Pago	2 o£ :
2	Mr	SANDIP KUMAR BEJ	AREPB1819R	02738193	Non- Executive - Independent Director	Not Applicable	Employee Director	29-09-2014		54	2	4	2		
3	Mrs	ANUSHRI PAL	AOFPP0719N	07241928	Non- Executive - Independent Director	Not Applicable	Employee Director	21-07-2015	1 to 10 2	60	2	3	0		
4	Mr	SAGARMAL NAHATA	ABEPN9248G	00307611	Executive Director	Chairperson	MD	01-01-2018	02-07- 2018		0	-0	0		
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					Annex	ure I to be	submitte	ed by listed	entity on	quarter	ly basis				
						I. Co	ompositio	n of Board	of Direct	ors					
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 for not providing PAN	Notes for not providin DIN
5	Mr	SARDUL SINGH JAIN	ACWPJ3922A	00013732	Non- Executive - Independent Director	Not Applicable	Employee Director	29-09-2014	10-09- 2018	48	5	4	4		

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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 Yes

Au	dit Committee	Details	u u w - xx year rann		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02738193	SANDIP KUMAR BEJ	Non-Executive - Independent Director	Chairperson	
2	06873319	SUJIT KUMAR PANDA	Non-Executive - Non Independent Director	Member	
3	07241928	ANUSHRI PAL	Non-Executive - Independent Director	Member	

No	mination and	remuneration committee			Li .
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02738193	SANDIP KUMAR BEJ	Non-Executive - Independent Director	Chairperson	
2	06873319	SUJIT KUMAR PANDA	Non-Executive - Non Independent Director	Member	
3	07241928	ANUSHRI PAL	Non-Executive - Independent Director	Member	

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Sta	keholders Rela	ationship Committee			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02738193	SANDIP KUMAR BEJ	Non-Executive - Independent Director	Member	
2	06873319	SUJIT KUMAR PANDA	Non-Executive - Non Independent Director	Chairperson	
3	07241928	ANUSHRI PAL	Non-Executive - Independent Director	Member	

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Risk	Management Co	ommittee		2	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Re	sponsibility Committee			
Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

	Annexure 1					
An	nexure 1					
Ш	. Meeting of Board of Directors					
	Disclosure of notes on n	neeting of board of directors explanatory	. 4			
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	30-05-2018					
2		02-07-2018	32			
3		14-08-2018	42			

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				Annexure 1			
IV.	Meeting of C	Committees					
		6.0		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	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
	Audit Committee	14-08-2018	Yes	2	30-05-2018	75	

	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	Yes				
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	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	No	•
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	
5	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	na 14 of 15
1	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Sun must style in t

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	SUJIT KUMAR PANDA	
2	Designation	Director	

Aı	mexure III to be submitted by listed entity at the end of report of no	'6 months after en ext financial year	d of financial year a	long-with second quarter
I.	Affirmations			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

		Annexure III	
1	Name of signatory	SUJIT KUMAR PANDA	
2	Designation	Director	

Signatory Details		
Name of signatory	SUJIT KUMAR PANDA	
Designation of person	Director	
Place	KOLKATA	
Date	11-10-2018	

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