

General information about company	
Scrip code	538611
NSE Symbol	
MSEI Symbol	
ISIN	INE840101014
Name of the entity	REAL TOUCH FINANCE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
No								
Whether Chairperson is related to MD or CEO								
No								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GOPAL SRIDHARAN	ARGPS3001C	09460423	Executive Director	Not Applicable		06-03-1974
2	Mrs	PADMINI CERUSERI SRIKANTH	AJXPC5022A	10495231	Non-Executive - Non Independent Director	Not Applicable		04-06-1965
3	Mr	SUNDARESAN SAMPATHKUMAR	AAIPS2190R	08832266	Non-Executive - Non Independent Director	Not Applicable		08-09-1958
4	Mr	RATNESH KUMAR AGRAWAL	AACPA7141C	08477121	Non-Executive - Independent Director	Not Applicable		05-12-1957
5	Mr	UJJAWAL KUMAR BOTHRA	ACVPB9969L	08528545	Non-Executive - Independent Director	Not Applicable		24-08-1958
6	Mr	SOMNATH SARKAR	BELPS2465H	09353167	Non-Executive - Independent Director	Not Applicable		01-01-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-01-2022				1	0	0	0			
2	NA		14-02-2024				1	0	0	0			
3	NA		14-11-2022				2	0	1	0			
4	Yes	08-04-2024	14-02-2024			4.16	2	2	0	3			
5	Yes	21-09-2019	08-08-2019			58.24	1	1	2	0			
6	Yes	12-05-2022	28-09-2021			33.03	1	1	2	0			

Text Block	
Textual Information(1)	Not Applicable

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08477121	RATNESH KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	08528545	UJJAWAL KUMAR BOTHRA	Non-Executive - Independent Director	Member	08-08-2019		
3	09460423	GOPAL SRIDHARAN	Executive Director	Member	06-01-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08477121	RATNESH KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	08528545	UJJAWAL KUMAR BOTHRA	Non-Executive - Independent Director	Member	08-08-2019		
3	09353167	SOMNATH SARKAR	Non-Executive - Independent Director	Member	28-09-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08477121	RATNESH KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	08528545	UJJAWAL KUMAR BOTHRA	Non-Executive - Independent Director	Member	08-08-2019		
3	09460423	GOPAL SRIDHARAN	Executive Director	Member	06-01-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2024				Yes	7	5	3
2	24-02-2024		9		Yes	7	7	4
3		29-04-2024	64		Yes	6	6	3
4		22-05-2024	22		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reason 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	14-02-2024				Yes	3	3	2	0
2	Audit Committee	24-02-2024	9			Yes	3	3	2	0
3	Audit Committee	22-05-2024	87			Yes	3	3	2	0
4	Nomination and remuneration committee	14-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	24-02-2024	9			Yes	3	3	3	0
6	Nomination and remuneration committee	29-04-2024	64			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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	Reason 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)
7	Nomination and remuneration committee	22-05-2024	22			Yes	3	3	3	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

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Sr	Subject
1	Name of signatory
2	Designation

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidents or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	MANOJ KUMAR JENA
Designation of person	Company Secretary and Compliance Officer
Place	HOWRAH
Date	18-07-2024