

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity       **- Radiant Cash Management Services Limited**
2. Quarter ending               **- 31-Dec-2023**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Col. David Devasahayam	02154891	C,ED	MD	23-Mar-2005	26-Oct-2023			21-Mar-1960	No				Active	NA		1	0	2	0	AC,S C,RC	
Ms.	Dr. Renuka David	02190575	ED		23-Mar-2005	26-Oct-2023			02-May-1965	No				Active	NA		1	0	0	0		
Mr.	Ayyavu Palanichamy Vasanthakumar	02069470	NED, ND		03-Jan-2019	03-Jan-2019			12-May-1977	No				Active	NA		1	0	0	0	NRC	
Ms.	Jayanthi	09295572	ID		06-Sep-2021	06-Sep-2021		27	22-Oct-1946	No				Active	Yes	25-Jan-2022	1	1	2	1	AC,S C,NR C	
Mr.	Ashok Kumar Sarangi	09041162	ID		23-Sep-2021	23-Sep-2021		27	15-Jun-1959	No				Active	NA		1	1	0	0	RMC, NRC	
Mr.	Lt. Gen. Devraj Anbu	09295593	ID		06-Sep-2021	06-Sep-2021		27	12-Aug-1959	No				Active	NA		1	1	2	1	AC,S C	

Company Remarks	Col. David Devasahayam, is the Promoter of the Company and also the Chairman and Managing Director of the Company. Col. David Devasahayam and Dr. Renuka David were reappointed by the shareholders with effect from 26-10-2023, at the Annual General Meeting of the Company held on 11-09-2023
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees****a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Jayanthi	ID	Chairperson	06-Sep-2021	
2	Lt. Gen. Devraj Anbu	ID	Member	06-Sep-2021	
3	Col. David Devasahayam	C,ED	Member	06-Sep-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Lt. Gen. Devraj Anbu	ID	Chairperson	06-Sep-2021	
2	Jayanthi	ID	Member	06-Sep-2021	
3	Col. David Devasahayam	C,ED	Member	06-Sep-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Col. David Devasahayam	C,ED	Chairperson	22-May-2023	
2	Ashok Kumar Sarangi	ID	Member	22-May-2023	
3	Col. Benz K Jacob	Chief Operating Officer	Member	22-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ashok Kumar Sarangi	ID	Chairperson	23-Sep-2021	
2	Jayanthi	ID	Member	23-Sep-2021	
3	Ayyavu Palanichamy Vasanthakumar	NED,ND	Member	23-Sep-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Aug-2023	Yes	6	6	3
07-Nov-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	07-Aug-2023	Yes	3	3	2	0
Audit Committee	06-Nov-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Nithin Tom**  
**Designation** : **Company Secretary & Compliance Officer**