

General information about company	
Scrip code	543732
NSE Symbol	RADIANTC MS
MSEI Symbol	NOTLISTED
ISIN	INEX55R010 21
Name of the entity	RADIANT CASH MANAGEM ENT SERVICES 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director		DDN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Col. David Devashayam		2154891	Executive Director	Chairperson related to Promoter	MD
2	Mrs	Dr. Remka David		2190575	Executive Director	Not Applicable	02-05-1965
3	Mr	Ayyavu Palanicharny Vasanthakumar		2069470	Non-Executive - Nominee Director	Not Applicable	12-05-1977
4	Ms	Jayanthi		9295572	Non-Executive - Independent Director	Not Applicable	22-10-1946
5	Mr	Lt. Gen. Devraj Anbu		9295593	Non-Executive - Independent Director	Not Applicable	12-08-1959
6	Mr	Ashok Kumar Sarangi		9041162	Non-Executive - Independent Director	Not Applicable	15-06-1959

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
1	NA		23-03-2005	26-10-2023			1	0	2	0		
2	NA		23-03-2005	26-10-2023			1	0	0	0		
3	NA		03-01-2019	05-09-2024			1	0	0	0		
4	Yes	05-09-2024	06-09-2021	06-09-2024		39.25	1	1	2	1		
5	NA		06-09-2021	06-09-2024		39.25	1	1	2	1		
6	NA		23-09-2021	23-09-2024		39.08	1	1	1	0		

Text Block

Textual Information(1)	Col. David Devasahayam, is the Promoter of the Company and also the Chairman and Managing Director of the Company.
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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	9295572	Jayanthi	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	9295593	Lt. Gen. Devraj Anbu	Non-Executive - Independent Director	Member	06-09-2021		
3	2154891	Col. David Devasahayam	Executive Director	Member	06-09-2021		
4	9041162	Ashok Kumar Sarangi	Non-Executive - Independent Director	Member	27-07-2024		

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	9041162	Ashok Kumar Sarangi	Non-Executive - Independent Director	Chairperson	23-09-2021		
2	9295572	Jayanthi	Non-Executive - Independent Director	Member	23-09-2021		
3	2069470	Ayyavu Palanichamy Vasanthakumart	Non-Executive - Nominee Director	Member	23-09-2021		
4	9295593	Lt. Gen. Devraj Anbu	Non-Executive - Independent Director	Member	27-07-2024		

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	9295593	Lt. Gen. Devraj Anbu	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	9295572	Jayanthi	Non-Executive - Independent Director	Member	06-09-2021		
3	2154891	Col. David Devasahayam	Executive Director	Member	06-09-2021		

Risk Management Committee							
Whether the Risk Management 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	2154891	Col. David Devasahayam	Executive Director	Chairperson	22-05-2023		
2	9041162	Ashok Kumar Sarangi	Non-Executive - Independent Director	Member	22-05-2023		
3	9784295	Col Benz K Jacob	Chief Operating Officer	Member	22-05-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Col. Benz K Jacob holds a valid DIN No., but not a Director on the Board of the Company. Col. Benz is the Chief Operating Officer and a Key Managerial Personnel of the Company.

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
1	9295593	LL. Gen. Devraj Anbu	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	2190575	Dr. Renuka David	Executive Director	Member	06-09-2021		
3	2069470	Ayyavu Palanichamy Vasanthakumar	Non-Executive - Nominee Director	Member	22-05-2023		

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	07-08-2024				Yes	6	5	2
2	27-09-2024		50		Yes	6	5	3
3		13-11-2024	46		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	06-08-2024				Yes	4	3	2	0
2	Audit Committee	27-09-2024	51			Yes	4	4	3	0
3	Audit Committee	12-11-2024	45			Yes	4	4	3	0
4	Risk Management Committee	22-10-2024				Yes	2	2	1	1

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.
	Whether prior approval of audit committee	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	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
	The composition of Board of Directors is in terms of SEBI	Yes
	The composition of the following	Yes
	The composition of the following committees is in terms of	Yes
	The composition of the following committees is in terms of SEBI Listing	Yes
	The composition of the following committees is in terms of	Yes
	The committee members have been made aware	Yes
	The meetings of the board of directors and the above committees have been conducted in	Yes
	This report and/or the report submitted in the previous	Yes

Annexure 1		
Sr	Subject	Compliance status
	1.Name of signatory	Nithin Tom
	2.Designation	Company Secretary and Compliance Officer

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 incidence 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	Nithin Tom
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-01-2025