General information about company		
Scrip code	543732	
NSE Symbol	RADIANTCMS	
MSEI Symbol	NOTLISTED	
ISIN	INE855R01021	
Name of the entity	RADIANT CASH MANAGEMENT SERVICES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisitions were made
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines and Penalties were imposed
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There was no change is the status of cases reported earlier
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMR00705	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Col. David Devasahayam		02154891	Executive Director	Chairperson related to Promoter	MD	21-03-1960
2	Mrs	Dr Renuka David		02190575	Executive Director	Not Applicable		02-05-1965
3	Mr	Alexander David		08259288	Executive Director	Not Applicable		07-08-1990
4	Ms	Jayanthi		09295572	Non-Executive - Independent Director	Not Applicable		22-10-1946
5	Mr	Lt. Gen. Devraj Anbu		09295593	Non-Executive - Independent Director	Not Applicable		12-08-1959
6	Mr	Ashok Kumar Sarangi		09041162	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) & reg. 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		23-03-2005	26-10-2023			1	0	2	0			
2	NA		23-03-2005	26-10-2023			1	0	0	0			
3	NA		23-05-2025				1	0	0	0			
4	Yes	05-09-2024	06-09-2021	06-09-2024		57.25	1	1	2	1			
5	NA		06-09-2021	06-09-2024		57.25	1	1	2	1			
6	NA		23-09-2021	23-09-2024		57.02	1	1	1	0			

Text Block	
Textual Information(1)	Col. David Devasahayam(retd), is the Promoter of the Company and also the Chairman and Managing Director of the Company.

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	09295572	Jayanthi	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	09295593	Lt. Gen. Devraj Anbu	Non-Executive - Independent Director	Member	06-09-2021		
3	02154891	Col. David Devasahayam	Executive Director	Member	06-09-2021		
4	09041162	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	09041162	Ashok Kumar Sarangi	Non-Executive - Independent Director	Chairperson	23-09-2021		
2	09295572	Jayanthi	Non-Executive - Independent Director	Member	23-09-2021		
3	09295593	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	09295593	Lt. Gen. Devraj Anbu	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	09295572	Jayanthi	Non-Executive - Independent Director	Member	06-09-2021		
3	02154891	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	02154891	Col. David Devasahayam	Executive Director	Chairperson	22-05-2023		
2	09041162	Ashok Kumar Sarangi	Non-Executive - Independent Director	Member	22-05-2023		
3	09784295	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 Cheif 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	09295593	Lt. Gen. Devraj Anbu	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	02190575	Dr Renuka David	Executive Director	Member	06-09-2021		
3	09041162	Ashok Kumar Sarangi	Non-Executive - Independent Director	Member	15-05-2025		

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. No.	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	11-02-2026				Yes	6	6	3
2		29-05-2026	106		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	11-02-2026				Yes	4	4	3	0
2	Audit Committee	15-04-2026	62			Yes	4	4	3	0
3	Audit Committee	29-05-2026	43			Yes	4	4	3	0
4	Corporate Social Responsibility Committee	29-05-2026				Yes	3	3	2	0

Annexure 1		
V. 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	Yes
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 1000 listed entities)	Yes
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.	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	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	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0