

1. Format to be submitted by listed entity on quarterly basis  
 Name of the Listed Entity : RSC International Limited  
 Quarter Ending : 31<sup>st</sup> March 2016

ANNEXURE I

Titl e (Mr. / Ms)	Name of the Director	PANs & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) &	Date of Appointm ent in the current term /cessation	Tenure*	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)
Mr.	Gyan Chand Jain	PAN - ABKPJ0166B DIN - 00498094	Executive (M.D.)		N.A.	1	Nil	Nil
Mr.	Ankur Gyan Chand Jain	PAN - AHOPJ5281H DIN - 01129847	Non - Executive		N.A.	1	1	Nil
Mrs	Alka Jain	PAN - ABJPJ9527H DIN - 00498124	Non - Executive		N.A.	1	Nil	Nil
Mr.	Kailash Chand Dusad	PAN - ADXPD7679J DIN - 026419496	Independent			1	3	Nil
Mr.	Ram Prakash Agarwal	PAN - AAHCS2654L DIN - 00213186	Independent		Appointed on 30-9- 2014 for a period of 5 years	1	3	3
Mr.	Jitendra Bansal	PAN - AGTPB7384D DIN - 02292667	Independent			1	2	Nil



*Signature*

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$
1. Audit Committee	Mr. R. P. Agarwal	(Chairman) Independent
	Mr. Kailash Chand	(Member) Independent
	Mr. Jitendra Bansal	(Member) Independent
2. Nomination & Remuneration Committee	Mr. R. P. Agarwal	(Chairman) Independent
	Mr. Kailash Chand	(Member) Independent
	Mr. Jitendra Bansal	(Member) Independent
3. Risk Management Committee (if applicable)	Mr. Gyanchand Jain	(Chairman) Executive
	Mr. Ankur Jain	(Member) Non - Executive
4. Stakeholders Relationship Committee*	Mr. R. P. Agarwal	(Chairman) Independent
	Mr. Kailash Chand	(Member) Independent
	Mr. Jitendra Bansal	(Member) Independent
*Category of directors means executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen		
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1-10-2015 to 31-12-2015	1-1-2016 to 31-3-2016	70
14 <sup>th</sup> November 2015	28 <sup>th</sup> January 2016	17 <sup>th</sup>
	15 <sup>th</sup> February 2016	



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IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1-1-2016 to 31-3-2016		1-10-2015 to 31-12-2015	
1. Audit Committee		14 <sup>th</sup> November 2015	
28 <sup>th</sup> January 2016 15 <sup>th</sup> February 2016	1. Shri. R.P. Agarwal - Chairman 2. Shri. Kailash Chand - Member 3. Shri. Jitendra Bansal - Member		
2. Nomination & Remuneration Committee		No meeting held as the company is not paying any salary to Directors or Senior Management personnel	
No meeting held as the company is not paying any salary to Directors or Senior Management personnel			
3. Risk Management Committee		As the company engaged in the agency business and the source of income is only commission, hence no risk evaluation is required	
As the company engaged in the agency business and the source of income is only commission, hence no risk evaluation is required			
4. Stakeholders' Relationship Committee			



*[Handwritten signature]*

21 <sup>st</sup> January 2016	1. Shri. R.P Agarwal - Chairman 2. Shri. Kailash Chand - Member 3. Shri. Jitendra Bansal - Member	9 <sup>th</sup> October 2015	
<b>V. Related Party Transactions</b>			
	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	
	Whether prior approval of audit committee obtained	N.A.	
	Whether shareholder approval obtained for material RPT	N.A.	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.	
<b>Note</b>			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/ No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
<b>VI. Affirmations</b>			
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			
b. Nomination & remuneration committee Stakeholders relationship committee			
c. Risk management committee (applicable to the top 100 listed entities)			
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.			
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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any			



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comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation  
Company Secretary / Compliance Officer / Managing Director / CEO



*[Handwritten signature]*

**Note:**  
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.