

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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO																
Whether Chairperson is related to MD or CEO													Yes			
Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Initial Date of appointment	Date of Re-appointment	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. 26(1) of	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Ranveer Khyaliya	07290203	Executive Director	Chairpers on related to Promoter	MD	13-01-1991	No	Active	29-12-2023			1	0	0	0
2	Mr	Rahul Srivastava	09401251	Executive Director	Not Applicable		02-11-1979	No	Active	01-11-2023			1	0	2	0
3	Mrs	Mona Kapoor	08546666	Non-Executive - Independent Director	Not Applicable		25-02-1977	No	Active	01-12-2023	01-12-2023	28.00	1	1	1	1
4	Mr	Deepankar Aggarwal	05284120	Executive Director	Not Applicable		24-03-1982	No	Active	01-11-2023			1	0	1	0
5	Mr	Kirandeep Singh Anand	10362287	Executive Director	Not Applicable		03-08-1981	No	Active	01-11-2023			1	0	1	0
6	Mr	Sunil Kulkarni	02714177	Non-Executive - Independent Director	Applicable		15-11-1963	No	Active	01-11-2023	01-11-2023	29.00	3	3	3	1
7	Mr	Avtar Singh Monga	00418477	Non-Executive - Independent Director	Not Applicable		05-03-1960	No	Active	01-11-2023	01-11-2023	29.00	3	3	3	1
8	Mr	Ashok Kumar Sinha	08812305	Non-Executive - Independent Director	Not Applicable		31-01-1956	No	Active	01-11-2023	01-11-2023	29.00	2	2	3	1

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Is there any change in information of committees compare to previous quarter

Yes

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
1	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Chairperson	02-02-2024
2	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024
3	00418477	Avtar Singh Monga	Non-Executive - Independent Director	Member	02-02-2024
4	08812305	Ashok Kumar Sinha	Non-Executive - Independent Director	Member	02-02-2024
5					

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
1	00418477	Avtar Singh Monga	Non-Executive - Independent Director	Chairperson	02-02-2024
2	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Member	02-02-2024
3	07290203	Ranveer Khyaliya	Executive Director	Member	02-02-2024
4	08546666	Mona Kapoor	Non-Executive - Independent Director	Member	02-02-2024

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
1	08546666	Mona Kapoor	Non-Executive - Independent Director	Chairperson	02-02-2024
2	10362287	Kirandeep Singh Anand	Executive Director	Member	02-02-2024
3	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024
4	05284120	Deepankar Aggarwal	Executive Director	Member	02-02-2024

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07290203	Ranveer Khyaliya	Executive Director	Chairperson	10-04-2021
2	08546666	Mona Kapoor	Non-Executive - Independent Director	Member	02-02-2024
3	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024

Annexure 1**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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)	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	22-10-2025		Yes	8	8	4
2	13-11-2025	21	Yes	8	8	4
3	13-12-2025	29	Yes	8	7	4
4	07-01-2026	24	Yes	8	8	4
5	28-01-2026	20	Yes	8	4	4
6	10-02-2026	12	Yes	8	7	4
7	09-03-2026	26	Yes	8	8	4
8	28-03-2026	18	Yes	8	8	4

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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)	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	13-11-2025		Yes	4	4	3	0
2	Audit Committee	13-12-2025	29	Yes	4	4	3	0
3	Audit Committee	10-02-2026	58	Yes	4	4	3	0
4	Audit Committee	09-03-2026	26	Yes	4	4	3	0
5	Audit Committee	28-03-2026	18	Yes	4	4	3	0
6	Nomination and remuneration committee	28-01-2026		Yes	4	3	3	0
7	Nomination and remuneration committee	28-03-2026	58	Yes	4	4	3	0
8	Corporate Social Responsibility Committee	09-03-2026		Yes	3	3	1	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)	NA
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	Mohit Chauhan
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

Other details of cyber security incidence or breaches or loss of data event

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**

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.rnfservices.com/about-us.php
1.2	Memorandum of Association and Articles of Association	Yes		https://www.rnfservices.com/material-contracts-documents.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.rnfservices.com/corporate-governance.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.rnfservices.com/downloads/terms_and_conditions_of_appointment_of_independent_directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.rnfservices.com/corporate-governance.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.rnfservices.com/downloads/code_of_conduct_for_board_and_senior_management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.rnfservices.com/downloads/rnfi_whistle_blower_vigil_mechanism_policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.rnfservices.com/policies.php
7	Policy on dealing with related party transactions	Yes		https://www.rnfservices.com/downloads/policy_on_materiality_of_related_party_transactions_updated.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.rnfservices.com/downloads/material-subsidiaries-policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.rnfservices.com/downloads/familiarisation_programme_id.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.rnfservices.com/investor-grievance.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.rnfservices.com/investor-grievance.php
12	Financial results	Yes		https://www.rnfservices.com/investor-information.php
13	Shareholding pattern	Yes		https://www.rnfservices.com/investor-information.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet	Yes		https://www.rnfservices.com/investor-information.php
15.2	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.rnfservices.com/investor-information.php
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.rnfservices.com/investor-information.php
16	New name and the old name of the listed entity	No	The name was changed more than a year ago	
17	Advertisements as per regulation 47 (1)	Yes		https://www.rnfservices.com/investor-information.php
18	Credit rating or revision in credit rating obtained	No	No credit ratings received yet	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.rnfservices.com/subsidiaries.php
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.rnfservices.com/policies.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.rnfservices.com/downloads/CONTACT-DETAILS-OF-KMP-FOR-THE-PURPOSE-OF-MATERIALITY-OF-EVENT.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.rnfservices.com/investor-information.php#bseventh
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.rnfservices.com/investor-information.php#bseventh
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.rnfservices.com/investor-information.php#bseventh
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.rnfservices.com/index.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.rnfservices.com/index.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
#	Compliance Certificate	17(8)	Yes
#	Risk Assessment & Management	17(9)	Yes
#	Performance Evaluation of Independent Directors	17(10)	Yes
#	Recommendation of Board	17(11)	Yes
#	Maximum number of Directorships	17A	Yes
#	Composition of Audit Committee	18(1)	Yes
#	Meeting of Audit Committee	18(2)	Yes
#	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
#	Composition of nomination & remuneration committee	19(1) & (2)	Yes
#	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
#	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
#	Role of Nomination and Remuneration Committee	19(4)	Yes
#	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
#	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
#	Role of Stakeholders Relationship Committee	20(4)	Yes
#	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
#	Meeting of Risk Management Committee	21(3A)	NA
#	Quorum of Risk Management Committee meeting	21(3B)	NA
#	Gap between the meetings of the Risk Management Committee	21(3C)	NA
#	Vigil Mechanism	22	Yes
#	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
#	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
#	Approval for material related party transactions	23(4)	Yes
#	Disclosure of related party transactions on consolidated basis	23(9)	Yes
#	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
#	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
#	Alternate Director to Independent Director	25(1)	Yes
#	Maximum Tenure	25(2)	Yes
#	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
#	Meeting of independent directors	25(3) & (4)	Yes
#	Familiarization of independent directors	25(7)	Yes
#	Declaration from Independent Director	25(8) & (9)	Yes
#	Directors and Officers insurance	25(10)	NA
#	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
#	Memberships in Committees	26(1)	Yes
#	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
#	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
#	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes
#	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes

Any other information to be provided

Annexure II

1	Name of signatory	Mohit Chauhan
2	Designation	Company Secretary and Compliance Officer

Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II

1	Name of signatory	Mohit Chauhan
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.		The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any	Yes		
Name	Nimesh Khandelwal		
Designation	CFO		
Place	New Delhi		
Date	15-04-2026		

Signatory Details

Name of signatory	Mohit Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-04-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

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Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	RNFI Asset Distribution Private Limited	25-03-2026	0.00%	100.00%	100.00%

Disclosure of Imposition of Fine or Penalty

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Income Tax Department	The Income Tax Department, has raised a tax demand aggregating to INR 1,61,05,460 including applicable interest	10-03-2026	As per the Assessment Order passed under Section 143(3) of the Income-tax Act, 1961 for Assessment Year 2024-25, the Income Tax Department has made certain additions/adjustments to the income reported by the Company.	The Company believes that the order does not have any material impact on its financial position or operations.