



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

To,

20.12.2022

BSE Limited (Listing Department)
25th Floor, P J Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 511626

Subject: Submission of Minutes of Audit and Nomination & Remuneration Committee.

Dear Sir/Madam,

This is with reference to the captioned subject and our earlier submissions to stock exchange regarding resignation of Mr. Arun Rana (DIN: 07338622), an Independent Director of the company. We would like to update you that the company reconstitute the committees, Copy of the Minutes of the respective committee are signed by the chairman of the Company on 20.12.2022.

Please find enclosed herewith copy of Minutes of Audit and Nomination & Remuneration Committee.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For RR Financial Consultants Limited

**RAJAT
PRASAD**

Digitally signed by RAJAT PRASAD
DN: c=IN, o=Personal,
2.5.4.20=8014bc02a29ec1bc20b858bb44
1eef31a04f5536546ba7ca2f949bc05f27,
postalCode=110001, st=DELHI,
serialNumber=631f0d94a58117abed38bfc
d76cd8590b59a2ff23f031e157af1829a75
b4c, cn=RAJAT PRASAD, l=CENTRAL DELHI,
pseudonym=c1919fb842914f0aa12711deef
8ae2c2
email=RAJATPRASADMDR@RRFCL.COM
Date: 2022.12.20 16:55:05 +05'30'

**Rajat Prasad
Managing Director
DIN: 00062612**



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MINUTES OF THE 6th / FY 2022-23 MEETING OF AUDIT COMMITTEE OF DIRECTORS OF RR FINANCIAL CONSULTANCY LIMITED HELD ON THE FRIDAY , 22ND NOVEMBER 2022 AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY AT 412-422, 4TH FLOOR, INDRAPRAKASH BUILDING, 21 BARAKAMBHA ROAD NEW DELHI CENTRAL -110001

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PRESENT:

1. Mr. Aditya Chandra: Chairman of Audit Committee
2. Mr. Rajat Prasad: Member
3. Mr. Arun Rana : Member
4. Mr. Subash Narang: Member

IN ATTENDANCE:

1. Mr. Vijay Malik : CFO
2. Ms. Suman Negi : Company Secretary

ITEM NO.1: CHAIRMAN OF THE MEETING

Mr. Aditya Chandra presided over the meeting as the chairman.

ITEM NO.2: QUORUM

After ascertaining that requisite quorum for the meeting was present, the Chairman called the meeting to order and welcomed the members to the meeting.

ITEM NO.3: LEAVE OF ABSENCE

All the Committee members were present; no leave of absence was required;

ITEM NO.4: CONFIRMATION OF THE MINUTES OF PREVIOUS AUDIT COMMITTEE

The minutes of previous Audit Committee meeting held on 11.11.2022 was noted, confirmed and signed by the chairman.

ITEM NO.5: TO TAKE NOTE THE RE-CONSTITUTION OF AUDIT COMMITTEE

The Chairman informed the members that Mr. Arun Rana, Independent Director of the Company as well as the member of this committee resigned from his position on 16.11.2022 due to personal reason and Board of Directors of the Company take note his resignation in the Board meeting on 22.11.2022 and there is a need to re-constitute the Audit Committee;

RECONSTITUTION OF AUDIT COMMITTEE:

NAME OF THE DIRECTOR	DESIGNATION OF COMMITTEE	NATURE OF DIRECTORSHIP
Mr. Subash Narang	Chairman	Independent Director
Mr. Aditya Chandra	Member	Independent Director
Mr. Rajat Prasad	Member	Executive Director

ITEM NO.6: VOTE OF THANKS

There being no other business to transact the meeting concluded with a vote of thanks to the chair at the meeting ended at 11:45 AM.

Date: 20.12.2022
Place: New Delhi

sd/-
CHAIRMAN



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MINUTES OF THE 3RD / FY 2022-23 MEETING OF NOMINATION & REMUNERATION COMMITTEE OF DIRECTORS OF RR FINANCIAL CONSULTANCY LIMITED HELD ON THE TUESDAY, 22ND NOVEMBER 2022 AT 1:00 PM AT REGISTERED OFFICE OF THE COMPANY AT 412-422, 4TH FLOOR, INDRAPRAKASH BUILDING, 21 BARAKAMBHA ROAD NEW DELHI CENTRAL - 110001

PRESENT:

1. Mr. Aditya Chandra: Chairman
2. Ms. Priyanka Singh: Member
3. Mr. Arun Rana : Member
4. Mr. Subash Narang: Member

ITEM NO.1: CHAIRMAN OF THE MEETING

Mr. Aditya Chandra presided over the meeting as the chairman.

ITEM NO.2: QUORUM

After ascertaining that requisite quorum for the meeting was present, the Chairman called the meeting to order and welcomed the members to the meeting.

ITEM NO.3: LEAVE OF ABSENCE

All the Committee members were present; no leave of absence was required;

ITEM NO.4: CONFIRMATION OF THE MINUTES OF PREVIOUS NOMINATION & REMUNERATION COMMITTEE

The Chairman informed the committee members that the draft minutes of the previous meeting of the Nomination and Remuneration Committee held on 01.09.2022 were circulated to the members of the Committee and none of the committee members had given any suggestion or comment on the draft minutes and the minutes were then entered into minute's book on 29.09.2022

The Chairman signed minutes of the previous meeting of the Nomination and Remuneration Committee on 29.09.2022.

ITEM NO.5: TO TAKE NOTE THE RE-CONSTITUTION OF NOMINATION & REMUNERATION COMMITTEE

The Chairman informed the members that Mr. Arun Rana, Independent Director of the Company as well as the member of this committee resigned from his position on 16.11.2022 due to personal reason and Board of Directors of the Company took note his resignation in the Board meeting on 22.11.2022 and reconstitutes the Committee as follows:

RECONSTITUTION OF NOMINATION & REMUNERATION COMMITTEE:

NAME OF THE DIRECTOR	DESIGNATION OF COMMITTEE	NATURE OF DIRECTORSHIP
Mr. Subash Narang	Chairman	Independent Director
Mr. Aditya Chandra	Member	Independent Director
Ms. Priyanka Singh	Member	Non - Executive Director

ITEM NO.6: VOTE OF THANKS

There being no other business to transact the meeting concluded with a vote of thanks to the chair at the meeting ended at 01:45 PM.

Date:20.12.2022
Place: New Delhi

sd/-
CHAIRMAN