

**RAJASTHAN FINANCIAL CORPORATION
UDYOG BHAWAN, TILAK MARG
JAIPUR-302005**

Ref.No.RFC/A&I/SIDBI-28/ 322

Dated: 29.11.2018
36

ORDER

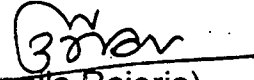
Reg: Reconstitution of Audit Committee of the Board

In partial modification of order no. RFC/A&I/SIDBI-28/155 dated 05.07.17 the Audit Committee of the Board (ACB) is hereby reconstitute as follows :-

i)	Nominee Director representing Banks (Presently Shri Dharmesh Kumar Rawat, PNB, Jaipur)	Chairman
ii)	Nominee Director, SIDBI	Member
iii)	Nominee Director of LIC	Member
iv)	Shri Rajesh Kala	Member

(GM (D) will be the Secretary of the Committee.)

Further the functions of the Audit Committee of the Board will be as per SIDBI Circular FI No. 16/2011-12 dated 19.09.2011.


(Urmila Rajoria)
MANAGING DIRECTOR

Copy to:

1. All the Members of the Committee
2. ED(F), RFC, HO
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Am (ms)
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