RAJASTHAN FINANCIAL CORPORATION

(F&R SECTION)

Ref. No.RFC/RRMD/Gen-9/ 335

Date: 04.07.2022

CIRCULAR (F&R -7%)

Re: Reconstitution of Empowered Settlement Committee - SLC

The Board of Director in its meeting held on 28.06.2022 has reconstituted the State Level Committee (SLC) as follows:

		Chairman
$\overline{1}$.	MD, RIICO	Chairman
2.	MD, RFC	Member
3.	General Manager, SIDBI, Director	Member
4.	Nominee Director of LIC, Director	Member
5.	Nominee Director representing shareholder	Member
	Banks	
6.	Nominee Director representing shareholders	Member
	mentioned in clause (d) of Sub-sec. (3) of	
	Section 4 of SFCs Act.	
7.	Senior most Co-opted Director (In order of	Member
	co-option)	
8.	Executive Director, RFC	Member
9.	Executive Director (Fin.)/GM(F), RFC	Member
10.	General Manager (Operations), RFC	Member
11.	General Manager (Dev.), RFC	Member
12.	DGM (F&A), RFC	Member
13.	 	Member
14	DGM (FR) RFC	Member Secretary
Quorum: Six (out of which there should be at least three Directors		
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including Chairman.

Note: Senior most officer - MD, RFC/RIICO will chair the meeting of the Committee.

The jurisdiction of SLC as circulated vide Circular No. FR-741 dt. 17.07.2015 shall remain unchanged.

All concerned are advised to take a note of above.

(Shakti Singh Rathore) Managing Director

Copy to:

1. All BOs.

2. Standard Circulation at HO

(3) Dm'(m'S), R.F.C, HO, For Uplace)