RAJASTHAN FINANCIAL CORPORATION
Entrepreneur First

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Ref.No.RFC/23FR/HO/GEN-15/ 843

Dated: 27.03.2015

CIRCULAR
(FR-736)

Re: Reconstitution of Management Committee for Risk Management

The Board of Directors in its meeting held on 19.03.2015 has decided to reconstitute the Management Committee for Risk Management to review the policy and strategy for Risk Exposure and Credit Risk and implementation thereof. Accordingly, the reconstitution of the committee would be as follows:

1.	MD/CMD, RFC	Chairman
2.	MD, RIICO	Member
3.	General Manager, SIDBI, Director	Member
4.	Nominee Director of LIC, Director	Member
5.	Director representing shareholders mentioned in clause (d) of Sub-sec.(3) of Section 4 of SFCs Act (Presently, Shri Vinod Juneja, Director)	Member
Quorum : Three Note: The GM(D), who is also the Chief Risk Officer, will assist the Committee.		

It was further decided in the said order that the reports of the committee will be placed before the Board for information from time to time.

All concerned are advised to take a note of above.

27/3/15

(Maneesh Chauhan)
Managing Director

Copy to:

1. All BOs/FCs
2. All DGM (Operations)
3. Standard circulation at HO.