

General information about company

Scrip code	000000
NSE Symbol	000000
MSEI Symbol	CRESCENT
ISIN	INE147E01013
Name of the entity	CRESCENT FINSTOCK LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson related to Promoter				No																					
				Disqualification of Directors under section 166 of the Companies Act, 2013																					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term 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 (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Change																							
1	Mr.	Abir Astoria Desai	AABD0369P	01877593	Non-Executive - Independent Director	Chairperson		08-08-1956	No				Active	NA		23-10-2017				1.00	1	1	4		3
2	Mr	Nehal Jain	ACUPB384F	80507235	Non-Executive - Non Independent Director	Not Applicable		15-02-1981	No				Active	NA		09-05-1998				1	0	1	1		0
3	Mrs	Bhupali Jain	ACUPB383C	00007482	Non-Executive - Non Independent Director	Not Applicable		05-12-1957	No				Active	NA		08-05-1998				1	0	2			0
4	Mr	Chandramohan Govardhanrao Desai	AFAFD195W	08001536	Executive - Nonexec Director	Not Applicable		18-05-1965	No				Active	NA		26-11-2017				1.00	1	0	1		0
5	Mr	Ganesh Shivaramkrishna Jay	AABN3068E	28320479	Non-Executive - Independent Director	Not Applicable		20-02-1965	No				Active	NA		15-10-2020				30.00	1	1	3		1

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	Date of Cessation	Remarks
1	01877999	John Antony D'Souza	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	08920479	Ganesh Shivaramakrishna Iyer	Non-Executive - Independent Director	Member	15-10-2020		
3	08005196	Chandramohan Govardhanprasad Jakhmola	Executive Director	Member	29-11-2022		

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	Date of Cessation	Remarks
1	08920479	Ganesh Shivaramakrishna Iyer	Non-Executive - Independent Director	Chairperson	15-10-2020		
2	01877999	John Antony D'Souza	Non-Executive - Independent Director	Member	23-10-2022		
3	00507482	Bharati Jain	Non-Executive - Non Independent Director	Member	09-05-1998		

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	Date of Cessation	Remarks
1	01877999	John Antony D'Souza	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	00507526	Nitish Jain	Non-Executive - Non Independent Director	Member	09-05-1998		
3	00507482	Bharati Jain	Non-Executive - Non Independent Director	Member	09-05-1998		

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

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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	12-08-2022				Yes	5	5	2
2		14-11-2022	93		Yes	5	5	2

Annexure 1**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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	12-08-2022				Yes	3	3	2	0
2	Nomination and remuneration committee	12-08-2022				Yes	3	3	2	0
3	Audit Committee	14-11-2022	93			Yes	3	3	2	0

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. 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	MEHNUDDIN KHAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MEHNUDDIN KHAN
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2023