

General information about company	
Scrip code	000000
NSE Symbol	000000
MSEI Symbol	CRESCENT
ISIN	INE147E01013
Name of the entity	CRESCENT
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Bharati Nitish Jain	ACUPJ6283C	00507482	Non-Executive - Non Independent Director	Not Applicable		06-12-1957	NA		09-05-1998				1	0	1	0		
2	Ms	Nitish jain	ACUPJ6284C	00507526	Non-Executive - Non Independent Director	Not Applicable		15-02-1961	NA		09-05-1998				1	0	1	0		
3	Mr	ShankaraSubramaniyam Krishnamoorthy Iyer	AAEPT7388F	01188906	Non-Executive - Independent Director	Not Applicable		10-06-1960	NA		15-10-2020		27-11-2021	0	1	1	2	0		
4	Mr	John Antony Dsouza	AABPD7099P	01877999	Non-Executive - Independent Director	Not Applicable		09-08-1956	NA		23-10-2017			9	1	1	5	2		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Chandramohan Govardhan Prasad Jakhmola	AFAPJ2195N	08005196	Executive Director	Not Applicable		18-09-1961	NA				29-11-2017		10	1	0	0	0	
6	Mr	Ganesh Shivaramakrishna Iyer	AARPI3069E	08920479	Non-Executive - Independent Director	Not Applicable		20-02-1965	NA				15-10-2020		45	1	1	5	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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 Dsouza	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	08920479	Ganesh Shivaramakrishna Iyer	Non-Executive - Independent Director	Member	15-10-2020		
3	01188906	ShankaraSubramaniyam Krishnamoorthy Iyer	Non-Executive - Independent Director	Member	15-10-2020	27-11-2021	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Shankarsubramaniyam Iyer has tendered his resignation from the post of Independent Director on 27.11.2021 with an immediate effect.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
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 Dsouza	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	08920479	Ganesh Shivaramakrishna Iyer	Non-Executive - Independent Director	Member	15-10-2020		
3	01188906	ShankaraSubramaniyam Krishnamoorthy Iyer	Non-Executive - Independent Director	Member	15-10-2020	27-11-2021	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Shankarsubramaniyam Iyer has tendered his resignation from the post of Independent Director on 27.11.2021 with an immediate effect.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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 Dsouza	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	00507526	Nitish jain	Non-Executive - Non Independent Director	Member	09-05-1998		
3	00507482	Bharati Nitish Jain	Non-Executive - Non Independent Director	Member	09-05-1998		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes	3	3
2	25-08-2021		13		Yes	3	3
3		08-11-2021	74		Yes	3	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	3	3
2	Audit Committee	08-11-2021	88			Yes	3	3
3	Nomination and remuneration committee	25-08-2021				Yes	3	3

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
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	NA

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 500 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	12-01-2022