General information about company Scrip code 000000 000000 NSE Symbol MSEI Symbol **CRESCENT** ISIN INE147E01013 CRESCENT FINSTOCK LIMITED Name of the entity 01-04-2022 Date of start of financial year Date of end of financial year 31-03-2023 Reporting Quarter Half Yearly Date of Report 30-09-2022 Not Applicable Risk management committee 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 Yes Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter Companies Act, 2013 No of Directorship Whether in listed special Tenure entities resolution Date of Initial Date including Whether the Date Category of Category 2 Start Date of End Date of Details of Current passed? passing Date of Re-Date of Category 1 of director is of this listed of directors disqualification disqualification special of directors disqualification [Refer Reg. appointment cessation Birth disqualified? directors appointment entity (Refer (in 17(1A) of resolution Regulation Listing 17A of Regulations] Listing Regulations) -80 Chairperson No NA 23-10-2017 Active Independent 1956 15-09-05-1998 02-Active NA Applicable Independent 1961 06-12-09-05-1998 No Active NA Applicable 1957 Independent 18-09-NA 29-11-2017 No Active Applicable 1961 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Independent Directorship Directorship Whether in listed special Tenure entities resolution Whether the Category 2 Category Date **Initial Date** including Date of Re-Category 1 End Date of passed? Start Date of Details of Date of passing director is 3 of of of this listed this listed director disqualification of directors disqualification disqualification [Refer Reg. special appointment disqualified? directors directors Birth appointmei entity (Refer 17(1A) of resolution months) Regulation Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Regulations 20-Not 15-10-2020 02-NA 36 No Active Applicable Independent 1965 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Number Appointment directors Cessation Non-Executive -23-10-2017 01877999 John Antony Dsouza Chairperson Independent Director Non-Executive -08920479 Ganesh Shivaramakrishna Iyer Member 15-10-2020 **Independent Director** Chandramohan Executive - Nominee 08005196 Member 29-11-2017 Govardhanprasad Jakhmola Director **Nomination and remuneration committee** Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Ganesh Non-Executive - Independent 08920479 Chairperson 15-10-2020 Shivaramakrishna Iyer Director Non-Executive - Independent 01877999 John Antony Dsouza Member 23-10-2017 Director Non-Executive - Non 00507482 Bharati Jain Member 09-05-1998 **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Category 1 of directors Remarks members Number directors Appointment Cessation Non-Executive - Independent Chairperson 01877999 John Antony Dsouza 23-10-2017 Director Non-Executive - Non 00507526 | Nitish Jain Member 09-05-1998 Independent Director Non-Executive - Non 00507482 | Bharati Jain Member 09-05-1998 Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Date of Name of Committee Category 1 of Category 2 of Date of Remarks Number members directors directors Appointment Cessation Textual Information(1) **Sr Text Block** Textual Information(1) gszfg **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson No DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Appointment Number members directors directors Cessation Other Committee Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Whether No. of Date(s) of Date(s) of Number of Directors Notes for Total Number Maximum gap Independent requirement meeting (if meeting (if of Directors present* (All between any two not of Quorum Directors Sr any) in the any) in the providing as on date of directors including consecutive (in attending the previous current met Independent Director) number of days) Date the meeting (Yes/No) meeting* quarter quarter 30-05-2022 Yes 5 12-08-2022 73 Yes 5 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of members meeting (Enter Maximum Number No. of Directors attending Whether dates of gap Reson for of Independent (All the Previous between Name of requirement Name of not Directors Directors directors meeting quarter and any two other of Quorum Committee providing attending as on including (other Current quarter consecutive committee met date date of the (Yes/No) Independent than in (in number the meeting* director) Board of chronological of days) meeting Directors) order) Audit 30-05-2022 Yes Committee Audit 73 12-08-2022 Yes Committee Nomination and 12-08-2022 Yes remuneration committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Sr MEHNUDDIN KHAN Name of signatory Designation Company Secretary and Compliance Officer

Name of the

Director

John Antony

Dsouza

Nitish Jain

Bharati Jain

Chandramohan

Govardhanprasad

Name of the

Director

Ganesh

Iyer

Shivaramakrishna

PAN

AABPD7099P

ACUPJ6284F

ACUPJ6283C

AFAPJ2195N

PAN

AARPI3069E

DIN

01877999

00507526

00507482

08005196

DIN

08920479

Non-

Director

Executive -

Non-

Executive -

Director Non-Executive -

Non

Non

Director

Executive -

Nominee

Director

Director Non-Executive - No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

not

roviding

PAN

Notes for

providing

No of

Independent

Directorship

in listed

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulation

No of

entities

including

(Refer

Listing

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website		46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting		18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting		20(3)	Yes		
5	Whether Corporate Governance Report disclosed in Annual Report		34(3) read with para C of Schedule V	Yes		
	Any other information to be provided					
Annexure III						
1	Name of signatory	MEHNUDDIN KHAN				
2	Designation	Company Secretary and Compliance Officer				
Additional Half yearly Disclosure						

Annexure III

III. Affirmations

Applicability of disclosure

Name of signatory

Reason for Non Applicability

Designation of person	Company Secretary and Compliance Officer	
Place	MUMBAI	
Date	18-10-2022	

Signatory Details

MEHNUDDIN KHAN

Not Applicable

Textual Information(1)