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 01-04-2021 31-03-2022 Date of end of financial year Reporting Quarter Yearly 31-03-2022 Date of Report 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 Yes Whether Chairperson is related to MD or CEO No

Title (Mr

Ms)

Mrs

Mr

3 Mr

Mr

Audit Committee Details

01877999 John Antony Dsouza

08920479 Ganesh Shivaramakrishna Iyer

Prasad Jakhmola

Nomination and remuneration committee

Ganesh

01877999 John Antony Dsouza

Chandramohan Govardhan

Name of Committee

members

Shivaramakrishna Iyer

members

Name of Committee

members

Date(s) of

meeting (if any)

in the current

quarter

14-02-2022

Corporate Social Responsibility Committee

Name of Committee members

DIN

Number

08005196

DIN

Number

08920479

Number

DIN

Number

Other Committee

Annexure 1

III. Meeting of Board of Directors

Date(s) of

meeting (if any)

in the previous

quarter

V. Related Party Transactions

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Regulations, 2015 a. Audit Committee

and senior management personnel

mechanism/ Whistle Blower policy

Criteria of making payments to non-executive directors

Policy on dealing with related party

Policy for determining material

Details of familiarization programmes imparted to independent directors

I. Disclosure on website in terms of Listing Regulations

Contact information of the designated officials of the listed entity who are responsible for assisting and handling

email address for grievance redressal and other relevant

Performance Evaluation of Independent

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

40 Disclosure of Shareholding by Non-Executive Directors

Any other information to be provided - Add Notes

management

Name of signatory

Additional Half yearly Disclosure

Applicability of disclosure

Reason for Non Applicability

Designation

III. Affirmations

Sr Particulars

Policy with respect to Obligations of directors and senior

Directors

committee

13 Recommendation of Board

14 Maximum number of Directorships

15 Composition of Audit Committee

16 Meeting of Audit Committee

17(10)

17(11)

17A

18(1)

18(2)

19(1) & (2)

Yes

Yes

Yes

Yes

Yes

Yes

transactions

subsidiaries

Sr Item

details

12 Financial results

investor grievances

Details of establishment of vigil

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Regulations, 2015. b. Nomination & remuneration committee

Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

Sr Subject

VI. Affirmations

Regulations, 2015

Sr Subject

08-11-2021

Disclosure of notes on meeting of board of directors explanatory

e r	Name of the Director		PAN	DIN		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			Date of Re- ppointment	Date of cessation	Tenure of director (in months)	Directorshi in listed entities including this listed entity (Refe Regulation 17A of Listing Regulation	in en inc this er en (F Reg 17/6s) Li	listed tities uding listed ntity Refer ulation L(1) of	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not	Notes for not croviding DIN	
9	Bharati Nitish Jain	ACU	РЈ6283С	00507482		Not Applicable		06- 12- 1957	NA		09-	05-1998				1	0		1	0			
	Nitish jain	ACU	РЈ6284С	00507526	Non	Not Applicable		15- 02- 1961	NA		09-	05-1998				1	0		1	0			
	John Antony Dsouza	AAB	PD7099I	01877999	Non- Executive - Independent Director	Chairperson		09- 08- 1956	NA		23-	10-2017			6	1	1	:	5	2			
	Chandramohan Govardhan Prasad Jakhmola	AFA	PJ2195N	08005196		Not Applicable		18- 09- 1961	NA		29-	11-2017			7	1	0		0	0			
											I	. Compo	osition o	f Board	d of Di	rectors							
													compositi					tory					
										'	Whet	ther the li	sted entity	has a R	legular (Chairpers	on					No of pos	.
		Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Catego of dire	лут	Category 2 of directors		Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations	passing special resolution	OI appoint	Dd	te of Re- ointment co	Date of essation	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 membership in Audit/ Stakeholde Committee(: including th listed entity (Refer Regulation 26(1) of Listing Regulations	Stakeholde Committee held in listed entities including this listed entity (Ref. Regulation	er e N pr
		5	Mr S	Ganesh Shivaramakrish yer	na AARPI30	69E 0892047	Non- Executi Indeper Directo	ndent	Not Applicable		20- 02- 1965	NA		15-10-2	020			42	1	1	5	0	

No of post

Chairperson

Notes for Not not providing pro PAN

No of

Independent

No of

Number of

2	01877999	John Antony Dsouza	Director	Member	23-10-2017						
3	00507482	Bharati Nitish Jain	Non-Executive - Non Independent Director	Member	15-10-2020						
				·	•						
Sta	akeholders I	Relationship Committee									
		Whether the Stakeholde	ers Relationship Committee	has a Regular Chairp	erson Yes						
Sr	DIN Number	Name of Committee members	Category 1 of director	Category 2 director		Date of Cessation	Remarks				
1	01877999	John Antony Dsouza	Non-Executive - Independe Director	ent Chairperson	23-10-2017						
2	2 00507526 Nitish jain Non-Executive - Non Independent Director Member 09-05-1998										
3	3 00507482 Bharati Nitish Jain Non-Executive - Non Independent Director				09-05-1998						
Ri	sk Managen	nent Committee									
		Whether the Risk Ma	anagement Committee has a	Regular Chairpersor	1						
Sr	DIN Number	Name of Committee	e Category 1 of	Category 2 of	Date of	Date of Cessation	Remarks				

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Executive Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive - Independent

Non-Executive - Independent

directors

Category 1 of

directors

Maximum gap

between any two

consecutive (in

number of days)

97

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Director

Category 1 of directors

Date of

Appointment

23-10-2017

15-10-2020

29-11-2017

Date of

Appointment

05-09-1998

23-10-2017

Appointment

Date of

Appointment

Number of Directors

present* (All directors

including Independent

Director)

If status is Nordetails of non-

compliance may be given here.

Compliance

Yes

Yes

Yes

Yes

NA

Yes

http://www.crescentfinstock.com/

http://www.crescentfinstock.com/

http://www.crescentfinstock.com/

http://www.crescentfinstock.com/

http://www.crescentfinstock.com/

http://www.crescentfinstock.com/

http://www.crescentfinstock.com/

http://www.crescentfinstock.com/

Web address

status (Yes/No)

Date of

Cessation

Date of

Cessation

Cessation

Date of

Cessation

Remarks

No. of

Independent

Directors

attending the

meeting*

Remarks

Remarks

Category 2 of

directors

Chairperson

Member

Member

Category 2 of directors

Chairperson

Member

directors

Category 2 of

directors

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

6

5

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

Annexure 1

Notes for

not

providing

Date

			Ann	exure 1				
IV.	Meeting of Co	ommittees						
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)	between any two consecutive (in committee provide		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	08-11-2021				Yes	3	3
2	Audit Committee	14-02-2022				Yes	3	3
3	Nomination and remuneration committee	14-02-2022				Yes	3	3
4	Stakeholders Relationship Committee	14-02-2022				Yes	3	3

Annexure 1

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

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)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

Compliance status (Yes/No/NA)

Yes

Yes

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.									
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes									
		Ann	exure 1							
Sr	Sr Subject Compliance status									
1	Name of signatory	MEHNUDDIN KHAN								
2	Designation Company Secretary and Compliance Officer									
		Anne	exure II							
	Annexure II to be submitted by	listed entity at the e	nd of the financial year (for the w	hole of financial yo	ear)					
I. I	Disclosure on website in terms of Listing l	Regulations								
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address						
1	Details of business	Yes		http://www.cresc	entfinstock.com/					
2	Terms and conditions of appointment of independent directors	Yes		http://www.cresc	entfinstock.com/					
3	Composition of various committees of board of directors	Yes		http://www.cresc	entfinstock.com/					
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.cresc	entfinstock.com/					

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

status

Yes

Yes

Yes

Compliance

If status is Noldetails

of non-compliance

(Yes/No/NA) may be given here.

Yes

Yes

Yes

Yes

Yes

12	Financial results		Yes			http://www.crescentrinstock.com/	
13	Shareholding pattern	Yes			http://www.crescentfinstock.com/		
14	Details of agreements entered into with the media companies and/or their associates		NA				
15	Schedule of analyst or institutional investor me presentations made by the listed entity to analysi institutional investors simultaneously with substock exchange	sts or	NA				
16	New name and the old name of the listed entity	,	NA				
17	Advertisements as per regulation 47 (1)		Yes			http://www.crescentfinstock.com/	
18	Credit rating or revision in credit rating obtaine	ed 1	NA				
19	Separate audited financial statements of each su the listed entity in respect of a relevant financia		Yes			http://www.crescentfinstock.com	
20	section on its website as per Regulation 46(2)		Yes			http://www.crescentfinstock.com/	
21	Materiality Policy as per Regulation 30		Yes			http://www.crescentfinstock.com/	
22	Dividend Distribution policy as per Regulation 43A (as applicable)		NA				
23	It is certified that these contents on the website entity are correct	Yes			http://www.crescentfinstock.com/		
		·					
		Ann	exure II				
	Annual Affirmations						
11.	Allituai Allii iliauviis						
Sr	Particulars		Regulation Number	Compliano (Yes/No/N		If status is Nodetails of non- compliance may be given here.	
				_			
Sr	Particulars Independent director(s) have been appointed in		Number 16(1)(b) &	(Yes/No/N			
Sr 1	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib		Number 16(1)(b) & 25(6) 17(1), 17(1A) &	(Yes/No/N Yes			
Sr 1 2	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B)	(Yes/No/N Yes Yes			
Sr 1 2 3	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2)	Yes Yes Yes			
Sr 1 2 3 4	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A)	Yes Yes Yes Yes Yes			
Sr 1 2 3 4 5 5	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3)	Yes Yes Yes Yes Yes Yes Yes			
Sr 1 2 3 4 5 6	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4)	Yes Yes Yes Yes Yes Yes Yes Yes			
Sr 1 2 3 4 5 6 7	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5)	Yes			
Sr 1 2 3 4 5 6 7 8	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6)	Yes			
Sr 1 2 3 4 5 6 7 8 9	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information		Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7)	Yes			
Sr 1 2 3 4 5 6 7 8 9	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information	ility	Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7)	Yes			
Sr 1 2 3 4 5 6 7 8 9 10	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information	ility	Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8)	Yes			
Sr 1 2 3 4 5 6 7 8 9 10	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate	ility	Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8)	Yes	If status		
Sr 1 2 3 4 5 6 7 8 9 10 III.	Particulars Independent director(s) have been appointed in specified criteria of independence and/or eligib. Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Annual Affirmations	Ann	Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) Compliance	Yes	If status	is Nordetails of non-compliance	

18	mmittee meeting 19(2A))	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A) Yes		Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & Yes 20(2A)		Yes					
			Anne	xure II					
II.	Annual Affirmations								
Sr	Particulars		Regulatio Number	on	Compli (Yes/No	ance stat o/NA)		atus is Nodetai pliance may be	
21	1 Meeting of Stakeholders Relationship Committee				Yes				
22	2 Composition and role of risk management committee			,(3),(4)	4) NA				
23	Meeting of Risk Management Committee				NA				
24	24 Vigil Mechanism				Yes				
25	5 Policy for related party Transaction			A),(5), (8)	5), _{Vos}				
26	Prior or Omnibus approval of Audit Committee for all related party transactions)	NA				
27	7 Approval for material related party transactions			NA					
28	Disclosure of related party transactions on consolidated basis				Yes				
29	Composition of Board of Directors of unlisted material Subsidiary			24(1) Yes					
30	Other Corporate Governance requirements wit respect to subsidiary of listed entity	h	24(2),(3),(4),(5) & (6) Yes						
			Anne	xure II					
II.	Annual Affirmations								
Sr	Particulars			Number		ance o/NA)		details of non- ay be given here.	
31	Annual Secretarial Compliance Report			24(A)	Yes			
32	Alternate Director to Independent Director				5(1) NA				
33	Maximum Tenure			25(2)	Yes			
34	Meeting of independent directors			25((4)	3) &	Yes			
35	Familiarization of independent directors			25(7)	Yes			
36	Declaration from Independent Director			25((9)	8) &	Yes			
37	D & O Insurance for Independent Directors			25(10)	NA			
38	Memberships in Committees			26(1)	Yes			
39	Affirmation with compliance to code of condu Board of Directors and Senior management pe		members o	of 26(3)	Yes			

26(4)

26(5)

Annexure II

Company Secretary and Compliance Officer

Annexure II

MEHNUDDIN KHAN

26(2) &

Yes

Yes

Compliance status (Yes/No/NA)

	respect to subsidiary of Listed Entity have		
	Any other information to be provided		
		Annexure II	
1	Name of signatory	Annexure II MEHNUDDIN KHAN	
1 2	Name of signatory Designation		

Signatory Details						
Name of signatory	Mel	nuddin Khan				
Designation of person	Con	npany Secretary and Compliance Officer				
Place	Mui	nbai				
Date	23-0	5-2022				

Not Applicable

Textual Information(1)