

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
Date of end of financial year: 31-03-2022
Reporting Quarter: Yearly
Date of Report: 31-03-2022
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
Whether the listed entity has a Regular Chairperson: Yes
Table with columns: 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?, 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 entity including this listed entity, No of Independent directorship in listed entity including this listed entity, Number of memberships in Audit/ Stakeholder Committees, No of post of Chairperson in Audit/ Stakeholder Committee, Notes for not providing PAN, Notes for not providing DIN.

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
Table with columns: 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?, 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 entity including this listed entity, No of Independent directorship in listed entity including this listed entity, Number of memberships in Audit/ Stakeholder Committees, No of post of Chairperson in Audit/ Stakeholder Committee, Notes for not providing PAN, Notes for not providing DIN.

Audit Committee Details
Whether the Audit Committee has a Regular Chairperson: Yes
Table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Nomination and remuneration committee
Whether the Nomination and remuneration committee has a Regular Chairperson: Yes
Table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Stakeholders Relationship Committee
Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes
Table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Risk Management Committee
Whether the Risk Management Committee has a Regular Chairperson: Yes
Table with columns: 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: Yes
Table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Other Committee
Table with columns: Sr, DIN Number, Name of Committee members, Name of other committee, Category 1 of directors, Category 2 of directors, Remarks.

Annexure I
III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory
Table with columns: 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 Directors), No. of Independent Directors attending the meeting*.

Annexure I
IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory
Table with columns: 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*.

Annexure I
V. Related Party Transactions

Table with columns: Sr, Subject, Compliance status (Yes/No/NA), If status is No, Details of non-compliance may be given here.

Annexure I
VI. Affirmations

Table with columns: Sr, Subject, Compliance status (Yes/No/NA).

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

I. Disclosure on website in terms of Listing Regulations
Table with columns: Sr, Item, Compliance status (Yes/No/NA), If status is No, Details of non-compliance may be given here, Web address.

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

I. Disclosure on website in terms of Listing Regulations
Table with columns: Sr, Item, Compliance status (Yes/No/NA), If status is No, Details of non-compliance may be given here, Web address.

Annexure II
II. Annual Affirmations

Table with columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is No, Details of non-compliance may be given here.

Annexure II
II. Annual Affirmations

Table with columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is No, Details of non-compliance may be given here.

Annexure II
II. Annual Affirmations

Table with columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is No, Details of non-compliance may be given here.

Annexure II
III. Affirmations

Table with columns: Sr, Particulars, Compliance status (Yes/No/NA).

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

Table with columns: 1 Name of signatory, MEHNUDDIN KHAN; 2 Designation, Company Secretary and Compliance Officer.

Annexure II
II. Annual Affirmations

Table with columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is No, Details of non-compliance may be given here.

Additional Half yearly Disclosure

Table with columns: Applicability of disclosure, Not Applicable; Reason for Non Applicability, Textual Information(1).

Signatory Details

Table with columns: Name of signatory, Mehmuddin Khan; Designation of person, Company Secretary and Compliance Officer; Place, Mumbai; Date, 23-05-2022.