

MSEI LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1507201907190427	Date & Time	: 15/07/2019 07:19:04 PM
Symbol	: CRESCENT		
Entity Name	: CRESCENT FINSTOCK LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		

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### General information about company

Scrip code	000000
NSE Symbol	000000
MSE Symbol	CRESCENT
ISIN	INE147E01013
Name of the entity	CRESCENT FINSTOCK LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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None

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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee  
 2. Date of Appointment can be any day upto June 30, 2019  
 3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to June 30, 2019

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks	
					Yes	Date of Appointment		
1	01877999	John Anthony Dsouza	Non-Executive - Independent Director	Chairperson		Yes	23-10-2017	
2	00519200	Nagesh Mohan Jagtap	Non-Executive - Independent Director	Member			29-07-2003	
3	00005196	Chandramohan Govardhan Prasad	Executive Director	Member			29-11-2017	
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**Nomination and remuneration committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Remarks	
					Yes	Date of Appointment		
1	00519200	Nagesh Mohan Jagtap	Non-Executive - Independent Director	Chairperson		Yes	29-07-2003	
2	00653897	Ganpathy Dharmarajan	Non-Executive - Independent Director	Member			31-07-2006	
3	01877999	John Anthony Dsouza	Non-Executive - Independent Director	Member			23-10-2017	
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**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Remarks	
					Yes	Date of Appointment		
1	00519200	Nagesh Mohan Jagtap	Non-Executive - Independent Director	Chairperson		Yes	29-07-2003	
2	00507482	Bharti Jain	Executive Director	Member			09-05-1988	

3	00507526	Nitish Jain	Executive Director	Member	09-05-1988	
4	01877999	John Anthony Dsouza	Non-Executive - Independent Director	Member	23-10-2017	
5						
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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
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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
1					No	
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committee						

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

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2019			Yes		
2	06-06-2019	118		Yes	4	3

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\* to be filled in only for the current quarter meetings

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### Annexure 1

#### IV. Meeting of Committees

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)	Disclosure of notes on meeting of committees explanatory				No. of Independent Directors attending the meeting*
				Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	07-02-2019			Yes	3	2	
2	Audit Committee	06-06-2019	118		Yes	3	2	
3	Nomination and remuneration committee	07-02-2019			Yes	3	3	
4	Nomination and remuneration committee	22-04-2019	73		Yes	3	3	

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\* to be filled in only for the current quarter meetings



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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	NA	
2	Whether shareholder approval obtained for material IRPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>		<b>Add Notes</b>	
<b>Disclosure of notes of material transaction with related party</b>		<b>Add Notes</b>	

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	NISHA JOLY
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-07-2019

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