

MSEI LTD

### ACKNOWLEDGEMENT

|                    |   |  |             |                          |
|--------------------|---|--|-------------|--------------------------|
| Acknowledgement No | : | 1501201901574227                       | Date & Time | : 15/01/2019 01:57:42 PM |
| Symbol             | : | CRESCENT                               |             |                          |
| Entity Name        | : | CRESCENT FINSTOCK LIMITED              |             |                          |
| Compliance Type    | : | Regulation 27(2)- Corporate Governance |             |                          |
| Quarter / Period   | : | 31/12/2018                             |             |                          |
| Mode               | : | E-Filing                               |             |                          |

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### 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 | 01-04-2018                |
| Date of end of financial year   | 31-03-2019                |
| Reporting Quarter               | Quarterly                 |
| Date of Report                  | 31-12-2018                |
| Risk management committee       | Not Applicable            |

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory                 |                  |  |            |          |                                      |                         |                         |   |                   |                              |  |  |  |                             |                             |
|--|------------------|--|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|------------------------------|--|--|--|-----------------------------|-----------------------------|
| Is there any change in information of board of directors compare to previous quarter |                  |  |            |          |                                      |                         |                         |   |                   |                              |  |  |  |                             |                             |
| Whether the listed entity has a regular Chairperson                                  |                  |  |            |          |                                      |                         |                         |   |                   |                              |  |  |  |                             |                             |
| All Notes  |                  |  |            |          |                                      |                         |                         |   |                   |                              |  |  |  |                             |                             |
| Yes  |                  |  |            |          |                                      |                         |                         |   |                   |                              |  |  |  |                             |                             |
| Yes  |                  |  |            |          |                                      |                         |                         |   |                   |                              |  |  |  |                             |                             |
| Sr   | Title (Mr / Mrs) | Name of the Director                   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Term of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of membership in Audit/ Stakeholder Committee/ 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.             | Prapti Jain                            | ACIP629E   | 00507482 | Executive Director                   | Not Applicable          |                         | 09-05-1998                              |                   | 0                            | 1  | 0  | 0  |                             |                             |
| 2.   | Mr               | Nish Jain                              | ACIP629E   | 00507576 | Executive Director                   | Chairperson             |                         | 09-05-1989                              |                   | 0                            | 1  | 0  | 0  |                             |                             |
| 3.   | Mr               | Nagendra Mohan Agrawal                 | ATP49858   | 00519700 | Non-Executive - Independent Director | Not Applicable          |                         | 29-07-2003                              |                   | 0                            | 1  | 1  | 2  |                             |                             |
| 4.   | Mr               | Ganesh Chander Singh                   | AATP00004  | 00623897 | Non-Executive - Independent Director | Not Applicable          |                         | 31-07-2006                              |                   | 0                            | 1  | 1  | 0  |                             |                             |
| 5.   | Mr.              | John Anthony Doust                     | LAAP7059P  | 01827999 | Non-Executive - Independent Director | Not Applicable          |                         | 13-10-2017                              |                   | 0                            | 1  | 1  | 1  |                             |                             |
| 6.   | Mr.              | Chandrasekhar Srinivas Prasad Jatharaj | AAAP12193A | 00003156 | Executive Director                   | Not Applicable          |                         | 29-11-2017                              |                   | 60                           | 1  | 1  | 0  |                             |                             |

**Annexure 1**

**II. Composition of Committees**

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 December 31, 2018.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

Add Notes

Yes

Disclosure of notes on composition of committees explanatory  
 is there any change in information of committees compare to previous quarter

| 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 Anthony Dsouza            | Non-Executive - Independent Director | Chairperson   | 23-10-2017          |                   |         |
| 2                       | 00519200   | Nagesh Mohan Jagtap            | Non-Executive - Independent Director | Member  | 29-07-2003          |                   |         |
| 3                       | 08005196   | Chandramohari Gouardhan Phalke | Executive Director                   | Member  | 29-11-2017          |                   |         |
| 4                       |            |                                |                                      |   |                     |                   |         |
| 5                       |            |                                |                                      |   |                     |                   |         |
| 6                       |            |                                |                                      |   |                     |                   |         |
| 7                       |            |                                |                                      |   |                     |                   |         |
| 8                       |            |                                |                                      |   |                     |                   |         |
| 9                       |            |                                |                                      |   |                     |                   |         |
| 10                      |            |                                |                                      |   |                     |                   |         |

| 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                                     | 00519200   | Nagesh Mohan Jagtap       | Non-Executive - Independent Director | Chairperson   | 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          |                   |         |
| 4                                     |            |                           |                                      |   |                     |                   |         |
| 5                                     |            |                           |                                      |   |                     |                   |         |
| 6                                     |            |                           |                                      |   |                     |                   |         |
| 7                                     |            |                           |                                      |   |                     |                   |         |
| 8                                     |            |                           |                                      |   |                     |                   |         |
| 9                                     |            |                           |                                      |   |                     |                   |         |
| 10                                    |            |                           |                                      |   |                     |                   |         |

| 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                                   | 00507482   | Bharti Nish Jain          | Executive Director      | Member  | 09-05-1988          |                   |         |
| 2                                   | 00507516   | Nish Jain                 | Executive Director      | Member  | 09-05-1988          |                   |         |

|    |          |                       |                                      |             |            |  |
|----|----------|-----------------------|--------------------------------------|-------------|------------|--|
| 3  | 00519200 | Nagesh Mohan Jagtap   | Non-Executive - Independent Director | Chairperson | 29-07-2003 |  |
| 4  | 01877999 | Jahni Anithony Dsouza | Non-Executive - Independent Director | Member      | 23-10-2017 |  |
| 5  |          |                       |                                      |             |            |  |
| 6  |          |                       |                                      |             |            |  |
| 7  |          |                       |                                      |             |            |  |
| 8  |          |                       |                                      |             |            |  |
| 9  |          |                       |                                      |             |            |  |
| 10 |          |                       |                                      |             |            |  |

| Risk Management Committee |            |                           |   |                         |                     |                   |         |
|---------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr                        | DIN Number | Name of Committee members | Whether the Risk Management Committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|                           |            |                           | Category 1 of directors   | Category 2 of directors |                     |                   |         |
| 1                         |            |                           |   | No                      |                     |                   |         |
| 2                         |            |                           |   |                         |                     |                   |         |
| 3                         |            |                           |   |                         |                     |                   |         |
| 4                         |            |                           |   |                         |                     |                   |         |
| 5                         |            |                           |   |                         |                     |                   |         |
| 6                         |            |                           |   |                         |                     |                   |         |
| 7                         |            |                           |   |                         |                     |                   |         |
| 8                         |            |                           |   |                         |                     |                   |         |
| 9                         |            |                           |   |                         |                     |                   |         |
| 10                        |            |                           |   |                         |                     |                   |         |

| Corporate Social Responsibility Committee |            |                           |   |                         |                     |                   |         |
|---|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members | Whether the Corporate Social Responsibility Committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           | Category 1 of directors   | Category 2 of directors |                     |                   |         |
| 1   |            |                           |   | No                      |                     |                   |         |
| 2   |            |                           |   |                         |                     |                   |         |
| 3   |            |                           |   |                         |                     |                   |         |
| 4   |            |                           |   |                         |                     |                   |         |
| 5   |            |                           |   |                         |                     |                   |         |
| 6   |            |                           |   |                         |                     |                   |         |
| 7   |            |                           |   |                         |                     |                   |         |
| 8   |            |                           |   |                         |                     |                   |         |
| 9   |            |                           |   |                         |                     |                   |         |
| 10  |            |                           |   |                         |                     |                   |         |

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

|    |  |  |  |  |  |
|----|--|--|--|--|--|
| 1  |  |  |  |  |  |
| 2  |  |  |  |  |  |
| 3  |  |  |  |  |  |
| 4  |  |  |  |  |  |
| 5  |  |  |  |  |  |
| 6  |  |  |  |  |  |
| 7  |  |  |  |  |  |
| 8  |  |  |  |  |  |
| 9  |  |  |  |  |  |
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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

Add Notes

Maximum gap between  
any two consecutive (in  
number of days)

Sr  
Date(s) of meeting (Enter dates of Previous quarter  
and Current quarter in chronological order)

Add

Delete

1

18-08-2018

2

13-11-2018

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### Annexure 1

#### IV. Meeting of Committees

| Sr | Name of Committee                     | Disclosure of notes on meeting of committees explanatory    |  |                           |            | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|---------------------------------------|---|--|---------------------------|------------|---|--|-------------------------|
|    |                                       | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Add Notes  |   |  |                         |
| 1  | Audit Committee                       | 13-11-2018  | Yes  | 2                         | 18-08-2018 | 86  |  |                         |
| 2  | Nomination and remuneration committee | 13-11-2018  | Yes  | 2                         | 18-08-2018 | 86  |  |                         |

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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 RPT   | NA                            |  |
| 3   | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                            |  |
| <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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| 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<br><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.<br><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.<br><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.<br><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>  | <b>Add Notes</b>           |

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| Annexure 1 |                   |
|------------|-------------------|
| Sr         | Subject           |
|            | Compliance status |

|   |                   |   |
|---|-------------------|---|
| 1 | Name of signatory | Nisha Joly<br>Company Secretary and<br>Compliance Officer |
| 2 | Designation       |   |

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### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Nisha Joly                               |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 15-01-2019                               |

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