

General information about company	
Script code	000000
NSE Symbol	000000
MSEI Symbol	CRESCENT
ISIN	INE147E01013
Name of the entity	CRESCENT FINSTOCK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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	
Whether Chairperson is related to MD or CEO	
Category 2 of directors	
Category 3 of directors	
Date of Birth	
Sr	Title (Mr / Ms)
1	Mr. John Antony D'Souza
2	Mr. Nitish Jain
3	Mrs. Bharati Jain
4	Mr. Ganesh Sivaramakrishna Iyer
5	Mr. Mr. Vidyadhar More

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	
Sr	DIN Number
1	01877999
2	08920479
3	10243651

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	
Sr	DIN Number
1	08920479
2	01877999
3	00507482

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Sr	DIN Number
1	01877999
2	00507482
3	00507526

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	
Sr	DIN Number

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Sr	DIN Number

Other Committee	
Sr	DIN Number

Annexure I	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	
Sr	Date(s) of meeting (if any) in the previous quarter
1	18-10-2023
2	08-11-2023
3	14-02-2024

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Sr	Name of Committee
1	Audit Committee
2	Audit Committee
3	Nomination and remuneration committee
4	Stakeholders Relationship Committee

Annexure I	
V. Related Party Transactions	
Sr	Subject
1	Whether prior approval of audit committee obtained
2	Whether shareholder approval obtained for material RPT
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Annexure I	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	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 1000 listed entities)
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.
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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

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	
Sr	Item
1	Details of business
2	Terms and conditions of appointment of independent directors
3	Composition of various committees of board of directors
4	Code of conduct of board of directors and senior management personnel
5	Details of establishment of vigil mechanism/ Whistle Blower policy
6	Criteria of making payments to non-executive directors
7	Policy on dealing with related party transactions
8	Policy for determining materiality/subsidiaries
9	Details of familiarization programmes imparted to independent directors
10	Email address for grievance redressal and other relevant details
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances
12	Financial results
13	Shareholding pattern
14	Details of agreements entered into with the media companies and/or their associates

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	
Sr	Item
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls
16	New name and the old name of the listed entity
17	Advertisements as per regulation 47 (1)
18	Credit rating or revision in credit rating obtained
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year
20	Secretarial Compliance Report
21	Materiality Policy as per Regulation 30 (4)
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)
23	Disclosures under regulation 30(8)
24	Statements of deviation(s) or variations(s) as specified in regulation 32
25	Dividend Distribution policy as per Regulation 43A(1)
26	Annual return as provided under section 92 of the Companies Act, 2013
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

Annexure II	
II. Annual Affirmations	
Sr	Particulars
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or Eligibility
2	Board composition
3	Meeting of Board of directors
4	Quorum of Board meeting
5	Review of Compliance Reports
6	Plans for orderly succession for appointments
7	Code of Conduct
8	Fees/compensation
9	Minimum Information
10	Compliance Certificate

Annexure II	
II. Annual Affirmations	
Sr	Particulars
11	Risk Assessment & Management
12	Performance Evaluation of Independent Directors
13	Recommendation of Board
14	Maximum number of Directorships
15	Composition of Audit Committee
16	Meeting of Audit Committee
17	Role of Audit Committee and information to be reviewed by the audit committee
18	Composition of nomination & remuneration committee
19	Quorum of Nomination and Remuneration Committee meeting
20	Meeting of Nomination and Remuneration Committee

Annexure II	
II. Annual Affirmations	
Sr	Particulars
21	Role of Nomination and Remuneration Committee
22	Composition of Stakeholder Relationship Committee
23	Meeting of Stakeholders Relationship Committee
24	Role of Stakeholders Relationship Committee
25	Composition and role of risk management committee
26	Meeting of Risk Management Committee
27	Quorum of Risk Management Committee meeting
28	Code between the meetings of the Risk Management Committee
29	Vigil Mechanism
30	Policy for related party Transaction

Annexure II	
II. Annual Affirmations	
Sr	Particulars
31	Prior or Omnibus approval of Audit Committee for all related party transactions
32	Approval for material related party transactions
33	Disclosure of related party transactions on consolidated basis
34	Composition of Board of Directors of unlisted material Subsidiary
35	Other Corporate Governance requirements with respect to subsidiary of listed entity
36	Alternate Director to Independent Director
37	Maximum Tenure
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism
39	Meeting of independent directors
40	Familiarization of independent directors

Annexure II	
II. Annual Affirmations	
Sr	Particulars
41	Declaration on Independent Director
42	Directors and Officers insurance
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity
44	Memberships in Committees
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel
46	Disclosure of Shareholding by Non-Executive Directors
47	Policy with respect to Obligations of directors and senior management
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity
49	Vacancies in respect Key Managerial Personnel
Any other information to be provided - Add Notes	

Annexure II	
1	Name of signatory
2	Designation

Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
Any other information to be provided	

Annexure II	
1	Name of signatory
2	Designation

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	No such loans/guarantees/comfort letters/securities, etc.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	MEHNUDDIN KHAN
Designation of person	Company Secretary
Place	MUMBAI
Date	18-04-2024