Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No Whether Chairperson is related to MD or CEO Title (Mr Category 2 of Category 3 of Date of Name of the Director PAN Category 1 of directors DIN / Ms) directors directors Birth Non-Executive -09-08-John Antony D'Souza AABPD7099P 01877999 Chairperson Mr Independent Director 1956 Non-Executive - Non 15-02-Nitish Jain ACUPJ6284F 00507526 Not Applicable Mr **Independent Director** 1961 06-12-Non-Executive - Non Bharati Jain ACUPJ6283C 00507482 Not Applicable Mrs **Independent Director** 1957 20-02-Ganesh Non-Executive -08920479 Not Applicable Mr AARPI3069E Sivaramakrishna Iyer Independent Director 1965 01-09-Mr. Vidyadhar More ABRPM4309A 10243651 Not Applicable Mr **Executive Director** 1961 I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active 3 No Active 4 No Active 5 No Active I. Composition of Board of Directors No of post of No of Number of Chairperson No of Independent in Audit/ memberships Directorship Directorship Stakeholder Whether in Audit/ in listed in listed special Stakeholder Committee entities entities Tenure resolution Committee(s) held in listed Notes for Date of Notes for Initial Date of including this including this passed? passing Date of Re-Date of including this entities not not of director listed entity listed entity including this [Refer Reg. special appointment cessation listed entity providing providing (Refer appointment [with (in 17(1A) of (Refer listed entity PAN DIN resolution reference to months) Regulation Listing Regulation (Refer proviso to 17A of Regulation 26(1) of Regulations] Listing regulation 26(1) of Listing Regulations) 17A(1) & Regulations) Listing 17A(2)] Regulations) 23-10-23-10-3 3 NA43 1 1 2017 2022 09-05-2 NA1 0 1 0 1998 09-05-3 0 0 NA1 1 1998 15-10-18 1 0 NA 1 1 2020 14-08-5 0 NA 28 1 1 1 2023 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Category 2 of DIN Name of Committee Date of Date of Category 1 of directors Sr Remarks Number members directors Appointment Cessation Non-Executive -01877999 John Antony D'Souza Chairperson 23-10-2022 Independent Director Ganesh Non-Executive -08920479 15-10-2020 2 Member Sivaramakrishna Iyer **Independent Director** 10243651 Member 14-08-2023 Mr. Vidyadhar More **Executive Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation Ganesh Non-Executive - Independent 15-10-2020 08920479 Chairperson Sivaramakrishna Iyer Director

General information about company

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

000000

000000

CRESCENT

01-04-2023

31-03-2024

31-03-2024

Any other

Not Applicable

Yearly

INE147E01013

CRESCENT FINSTOCK LIMITED

Scrip code

NSE Symbol

MSEI Symbol

Name of the entity

Reporting Quarter

Date of Report

Date of start of financial year

Date of end of financial year

Risk management committee

Market Capitalisation as per immediate previous Financial Year

ISIN

Ris	Risk Management Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors			Date of Appointm		Date of Cessation	Remarks		
Co	rporate Socia	l Responsibility Committee	2								
	Whether the										
Sr	DIN Number	Name of Committee members	Category 1 of directors	f Category 2 of directors				Date of Cessation	Remarks		
Otl	Other Committee										
Sr	DIN Number	DIN Number Name of Committee members Name of other committee Category				ory 1 of directors Category		ory 2 of directors	Remarks		
	Annexure 1										
An	Annexure 1										
III.	III. Meeting of Board of Directors										
Di	Disclosure of notes on meeting of board of directors										

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Annexure 1

Reson for

not

providing

date

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Total Number

of Directors

as on date of

the meeting

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

3

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Annexure 1

5

Non-Executive - Independent

Non-Executive - Non

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Non

Independent Director

Non-Executive - Non

Independent Director

Director

Member

Member

Category 2 of

directors

Chairperson

Member

Member

22-10-2022

09-05-1998

Date of

Appointment

22-10-2022

09-05-1998

09-05-1998

Number of

Directors present*

(All directors

including

Independent

Director)

5

5

5

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

3

No. of

Independent

Directors

attending the

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

0

0

2

2

2

No. of

Independent

Directors

attending

the

meeting*

2

Date of

Cessation

Remarks

01877999

00507482

DIN

Number

01877999

00507482

00507526

John Antony D'Souza

Name of Committee

members

John Antony D'Souza

Bharati Jain

Nitish Jain

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

14-02-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

08-11-2023

14-02-2024

14-02-2024

14-02-2024

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of

Composition of various committees of board of

Code of conduct of board of directors and senior

Details of establishment of vigil mechanism/

Criteria of making payments to non-executive

Policy on dealing with related party transactions

Details of familiarization programmes imparted to

Email address for grievance redressal and other

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

Details of agreements entered into with the media

I. Disclosure on website in terms of Listing Regulations

Policy for determining material subsidiaries

Sr Item

Details of business

independent directors

management personnel

Whistle Blower policy

independent directors

and handling investor grievances

companies and/or their associates

Role of Stakeholders Relationship

Composition and role of risk management

Quorum of Risk Management Committee

Prior or Omnibus approval of Audit Committee for all

Disclosure of related party transactions on consolidated

Composition of Board of Directors of unlisted material

Other Corporate Governance requirements with respect to

Appointment, Re-appointment or removal of an Independent

Confirmation with respect to appointment of Independent Directors who resigned from the listed entity

Approval for material related party transactions

26 | Meeting of Risk Management Committee

Gap between the meetings of the Risk

Management Committee

30 | Policy for related party Transaction

Committee

committee

meeting

29 Vigil Mechanism

II. Annual Affirmations

related party transactions

subsidiary of listed entity

39 Meeting of independent directors

40 | Familiarization of independent directors

41 Declaration from Independent Director

42 Directors and Officers insurance

44 Memberships in Committees

data or documents during the quarter

Name of signatory

Place

Date

Designation of person

Maximum Tenure

II. Annual Affirmations

Sr Particulars

mechanism

36 | Alternate Director to Independent Director

38 Director through special resolution or the alternate

Particulars

Subsidiary

20(4)

21(3A)

21(3B)

21(3C)

22

21(1),(2),(3),(4)

23(1), (1A), (5),

(6), & (8)

Yes

NA

NA

NA

NA

Yes

Yes

If status is Nodetails of non-

compliance may be given here.

If status is Noldetails of non-

compliance may be given

here.

Annexure II

Regulation

Number

23(2), (3)

23(4)

23(9)

24(1)

25(1)

25(2)

25(2A)

25(7)

Annexure II

25(3) & (4)

Regulation Number

25(8) & (9)

25(10)

25(11)

26(1)

24(2),(3),(4),

(5) & (6)

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

relevant details

12 Financial results

13 | Shareholding pattern

directors

directors

Maximum gap

between any two

consecutive (in

number of days)

Maximum

gap

between

any two

consecutive

(in number

of days)

97

20

97

Date(s) of

meeting (if

any) in the

previous

quarter

18-10-2023

08-11-2023

IV. Meeting of Committees

Name of

Committee

Audit

Audit

and

Committee

Committee

Nomination

remuneration committee

Stakeholders Relationship

Committee

V. Related Party Transactions

2

3

Bharati Jain

Stakeholders Relationship Committee

Sr	Subject		Compliance status (Yes/No/NA)	If status is Nodeta compliance may b					
1	Whether prior approval of audit commit	tee obtained	Yes						
2	Whether shareholder approval obtained	for material RPT	Yes						
3	Whether details of RPT entered into pur have been reviewed by Audit Committee		Yes						
	Annexure 1								
VI.	VI. Affirmations								
Sr	r Subject								
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 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	ne composition of the following committees is in terms of SEBI(Listing obligations and disclosure quirements) 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 1									
Sr	Subject Compliance status								
1	Name of signatory	MEHNUDDIN KHAN							
2	Designation	Designation Company Secretary and Compliance Officer							

Annexure II

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

Compliance status

(Yes/No/NA)

Yes

NA

Annexure II

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

If status is Noldetails of

non-compliance may be

given here.

Web address

http://www.crescentfinstock.com/

Sr	Item		Complia status (Yes/No/	of non-com		tatus is Nolde non-compliancy be given her	ce V	Veb address
15.	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.	Audio or video recordings and transcripts	of post	NA					
16	earnings/quarterly calls New name and the old name of the listed entity		NA					
17	Advertisements as per regulation 47 (1)		Yes				h	ttp://www.crescentfinstock.com
18	Credit rating or revision in credit rating ob	tained	NA					
19	Separate audited financial statements of each		Yes				h	nttp://www.crescentfinstock.com
20	Secretarial Compliance Report		Yes	Yes			h	ttp://www.crescentfinstock.com
21	Materiality Policy as per Regulation 30 (4)		Yes	Yes			h	ttp://www.crescentfinstock.com
22	Disclosure of contact details of KMP who authorized for the purpose of determining as required under regulation 30(5)		Yes				h	http://www.crescentfinstock.com
23	Disclosures under regulation 30(8)		Yes	Yes			h	ttp://www.crescentfinstock.com
24	Statements of deviation(s) or variations(s) specified in regulation 32	as	NA					
25	Dividend Distribution policy as per Regula 43A(1)	ition	NA					
26	Annual return as provided under section 92 Companies Act, 2013		Yes				h	http://www.crescentfinstock.com
27	Confirmation that the above disclosures are separate section as specified in regulation 4		Yes				h	ttp://www.crescentfinstock.com
28	Compliance with regulation 46(3) with res accuracy of disclosures on the website and updating		Yes				h	nttp://www.crescentfinstock.com
			Annex	ıre	II			
II.	Annual Affirmations							
Sr	Particulars		Regulation Number		Compliance status (Yes/No/NA)		If status is Nodetails of non- compliance may be given here.	
1		Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility		(1)(b) & 25(6) Yes				
2	Board composition					Yes		
3	Meeting of Board of directors		17(2)		Yes			
4	Quorum of Board meeting		17(2A)	17(2A) Yes		Yes		
5	Review of Compliance Reports		17(3)			Yes		
6	Plans for orderly succession for appointment	:S	17(4)			Yes		
7	Code of Conduct		17(5)			Yes		
8	Fees/compensation		17(6)		Yes			
9	Minimum Information Compliance Certificate		17(7)			Yes		
10	Compitance Certificate		17(0)			103		
			Annexi	ıre	II			
II.	Annual Affirmations							
Sr	Sr. Darticulars		Regulation			If status is Nodetails of non-		
			Number		(Yes/No/NA)		compliance may be given here.	
11			17(9) 17(10)		Yes Yes			
13	Recommendation of Board	•			Yes			
14	Maximum number of Directorships		17A	Yes				
15	Composition of Audit Committee 1		18(1)	Yes				
16	Meeting of Audit Committee		18(2)		Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee		18(3)	3) Yes				
18	Composition of nomination & remuneration committee		19(1) & (2)	(1) & (2) Yes				
19	Quorum of Nomination and Remuneration Committee meeting		19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee		19(3A)	Yes				
	Annexure II							
II.	Annual Affirmations							
Sr			on Number	IIMAAT –		If status is Nordetails of non-compliance may be given here.		
21	Role of Nomination and Remuneration Committee 19(4)			Yes				
22	Committee Composition of Stakeholder Relationship Committee 20(1), 20(2) 20(2A)		0(2) &					
23	Meeting of Stakeholders Relationship Committee 20(3A)			Yes				
	Pole of Stakeholders Polationship							

	•		` '						
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26(3)	Yes					
46	Disclosure of Shareholding by	y Non-Executive Directors	26(4)	Yes					
47	Policy with respect to Obligat management	26(2) & 26(5) Yes						
48	Approval of the Board and sh profit sharing in connection w the listed entity	26(6)	NA						
49	Vacancies in respect Key Mar	nagerial Personnel	26A(1) & 26A(2)	Yes					
	Any other information to be p	orovided - Add Notes							
		Ann	exure II						
1	Name of signatory	MEHNUDDIN KHA	AN						
2	Designation	Company Secretary	and Complian	ce Officer					
		Ann	exure II						
III.	Affirmations								
Sr	Particulars Compliance status (Yes/No/NA)								
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes								
	Any other information to be p								
		Anno	exure II						
1	1 Name of signatory MEHNUDDIN KHAN								
2	Designation Company Secretary and Compliance Officer								
A	Additional Half yearly Disclosure								
Apj	olicability of disclosure		Not Applicable						
Rea	son for Non Applicability		Textual Information(1)						
	Text Block								
Tex	Textual Information(1) No such loans/guarantees/comfort letters/securities, etc.								
	Details of Cyber security incidence								

Signatory Details

MEHNUDDIN KHAN

Company Secretary

MUMBAI

18-04-2024