

CORPORATE GOVERNANCE REPORT
Regulation 27(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Name of the Company: CRESCENT FINSTOCK LIMITED
 Quarter ending on: 30/06/2018

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive /Non Executive /Independent /Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directors - hip in listed entities including this listed entity	Number members - hips in Audit/ Stakeholder Committee - e(s) including this listed entity	Number of members - hips in Audit/ Stakeholder Committee - e(s) including this listed entity
Mrs.	Bharati Jain	ACUPJ283C	00507482	Executive Director	09/05/1998		1		
Mr.	Nitish Jain	ACUPJ284F	00507526	Executive Director	09/05/1998		1		
Mr.	Nagesh Mohan Jagtap	AITPJ4996R	00519200	Independent Director	29/07/2003		1	1	
Mr.	Ganapathy Dharmarajan	AAVPD9909N	02707898	Independent Director	31/07/2006		1		
Mr.	John Antony D'souza	AABPD7099P	01877999	Independent Director	28/09/2016		1	1	
Mr.	Chandramohan Jakhmola	AFAPJ2195N	08005196	Additional Director (WTD)	29/11/2017		1	1	

II. Composition of Committees

Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non Executive /Independent /Nominee)
Audit Committee	Mr. John Antony D'souza	Chairman -Independent Director
	Mr. Nagesh Mohan Jagtap	Independent Director
	Mr. Chandramohan Jakhmola	Executive Director



2. Nomination & Remuneration Committee	Mr. Nagesh Mohan Jagtap				Chairman-Independent Director
	Mr. Ganapathy Dharmarajan				Independent Director
	Mr. John Antony D'souza				Independent Director
	Mr. Nagesh Mohan Jagtap				Chairman-Non Executive Director
3. Stakeholders Relationship Committee	Mr. John Antony D'souza				Independent Director
	Mr. Nitish Jain (Chairman)				Promoter Director
	Mrs. Bhararti Jain				Promoter Director
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the quarter	Maximum gap between any two consecutive (in number of days)	Maximum gap between any two consecutive (in number of days)	
14/02/2018	18/05/2018		92		
14/02/018	18/06/2018		123		
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)		
Audit Committee : 14/02/2018	YES	18/06/2018	123		
Nomination & Remuneration Committee : 14/02/2018	NA	NA	NA		
Stakeholders Relationship Committee : 14/02/2018	NA	NA	NA		
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA)		
Whether prior approval of audit committee obtained			NA		
Whether shareholder approval obtained for material RPT			NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA		
VI. Affirmations					
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 Yes					
b. Nomination & remuneration committee Yes					
c. Stakeholders relationship committee Yes					

3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: This is the first quarter where the requirement of filing the prescribed form is required as per SEBI (Listing Obligations and Disclosure Requirements), the report shall be placed before the Board in the next meeting. **Yes**

(Signature)

B Jain

Compliance Officer