

<b>General information about company</b>	
Scrip code	511413
Name of the entity	CREST VENTURES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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
1	Mr	Vasudeo Rajaram Galkar		00009177	Non-Executive - Independent Director	Chairperson		01-06-2014		60	2	3	1	Textual Information(1)
2	Mr	Vijay Kundanmal Choraria		00021446	Executive Director	Not Applicable	MD	01-09-2012			1	1	0	Textual Information(2)
3	Mr	Mahesh Vithal Shirodkar		00897249	Non-Executive - Non Independent Director	Not Applicable		17-03-2009			1	2	1	Textual Information(3)
4	Mr	Rajeev Subhashchandra Sharma		01102446	Non-Executive - Independent Director	Not Applicable		02-11-2015		60	1	1	0	Textual Information(4)

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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
5	Mrs	Ferzana Zubin Behramkamdin		07060173	Non-Executive - Independent Director	Not Applicable		14-02-2015		60	1	0	0	Textual Information(5)

<b>Text Block</b>	
Textual Information(1)	Mr. Vasudeo Rajaram Galkar is the Chairman of the Comapny. He was appointed as Non-Executive Independent Director on August 12, 2010.
Textual Information(2)	Mr. Vijay Choraria is the Managing Director of the Comapny. He was appointed as Executive Director on May 20, 1993.
Textual Information(3)	Mr. Mahesh Shirodkar was appointed as a Non-Executive - Non Independent Director of the Comapny w.e.f. March 17, 2009.
Textual Information(4)	Mr.Rajeev Sharma was appointed as a Non-Executive - Independent Director of the Comapny w.e.f. November 02, 2015.
Textual Information(5)	Mrs.Ferzana Behramkamdin was appointed as a Non-Executive - Independent Director of the Comapny w.e.f. February14, 2015.

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Vasudeo Galkar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajeev Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Mahesh Shirodkar	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Rajeev Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Vasudeo Galkar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mahesh Shirodkar	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mahesh Shirodkar	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Vijay Choraria	Executive Director	Member	

Annexure 1			
Annexure 1			
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	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-01-2017		
2	30-01-2017		22
3		10-05-2017	99

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	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
1	Stakeholders Relationship Committee	06-05-2017	Yes	Both the members were present.			
2	Audit Committee	10-05-2017	Yes	The requisite quorum of two members was present.	30-01-2017	99	

**Annexure 1****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	Yes	
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	Yes	



### 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 100 listed entities)	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

<b>Signatory Details</b>	
Name of signatory	Manasi Modak
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2017

