

**General information about company**

Scrip code	511413
NSE Symbol	CREST
MSEI Symbol	NOTLISTED
ISIN	INE559D01011
Name of the entity	CREST VENTURES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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														Textual Information(1)						
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Vasudeo Rajaram Galkar	ACKPG6701G	00009177	Non-Executive - Independent Director	Chairperson		16-02-1944	Yes	08-05-2019	12-08-2010	08-05-2019		81	1	1	1	0		
2	Mr	Vijay Kundanmal Choraria	AECPC6810N	00021446	Executive Director	Not Applicable	MD	10-08-1964	NA		20-05-1993	01-09-2017			1	0	1	0		
3	Mr	Rajeev Sharma	AECPS3197L	01102446	Non-Executive - Independent Director	Not Applicable		07-09-1968	NA		02-11-2015	02-11-2020		68	1	1	2	2		
4	Mr	Mahesh Vithal Shirodkar	AAFPS1116G	00897249	Non-Executive - Non Independent Director	Not Applicable		06-04-1959	NA		17-03-2009				1	0	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mrs	Ferzana Zubin Behramkamdin	AADPM4837C	07060173	Non-Executive - Independent Director	Not Applicable		13-01-1964	NA		14-02-2015	14-02-2020		77	1	1	0	0		
6	Mr	Mohindar Kumar	AAAPK4173E	08444706	Non-Executive - Independent Director	Not Applicable		02-04-1955	NA		14-05-2019			26	1	1	2	0		

**Text Block**

Textual Information(1)

Mr. Vasudeo Rajaram Galkar was appointment as an Independent Director of the Company at the Annual General Meeting held on 25th September, 2014. Accordingly, tenure as an Independent Director is counted from 25th September, 2014.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01102446	Rajeev Sharma	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00009177	Vasudeo Rajaram Galkar	Non-Executive - Independent Director	Member	10-05-2019		
3	00897249	Mahesh Vithal Shirodkar	Non-Executive - Non Independent Director	Member	27-05-2014		
4	08444706	Mohindar Kumar	Non-Executive - Independent Director	Member	14-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01102446	Rajeev Sharma	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00009177	Vasudeo Rajaram Galkar	Non-Executive - Independent Director	Member	10-05-2019		
3	00897249	Mahesh Vithal Shirodkar	Non-Executive - Non Independent Director	Member	27-05-2014		
4	08444706	Mohindar Kumar	Non-Executive - Independent Director	Member	14-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01102446	Rajeev Sharma	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	00897249	Mahesh Vithal Shirodkar	Non-Executive - Non Independent Director	Member	30-07-2009		
3	00021446	Vijay Kundanmal Choraria	Executive Director	Member	15-07-2005		
4	08444706	Mohindar Kumar	Non-Executive - Independent Director	Member	14-05-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00009177	Vasudeo Rajaram Galkar	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	00897249	Mahesh Vithal Shirodkar	Non-Executive - Non Independent Director	Member	05-02-2015		
3	01102446	Rajeev Sharma	Non-Executive - Independent Director	Member	08-02-2016		
4	08444706	Mohindar Kumar	Non-Executive - Independent Director	Member	14-05-2019		



**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	5	3
2		26-06-2021	132		Yes	5	4

**Text Block**

Textual Information(1)

In view of the difficulties arising due to resurgence of Covid-19 pandemic, SEBI vide its, circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, had provided relaxation from compliance with Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 till 30th June, 2021 and MCA vide its, General Circular No. 08/2021 dated 3rd May, 2021 had provided relaxation from gap between two Board Meetings as provided under the provisions of Section 173 of the Companies Act, 2013.

In view of the relaxations granted above, the Board Meeting of Crest Ventures Limited as required under the aforesaid provisions for the quarter and year ended 31st March, 2021, was conveyed according to the relaxed timelines.

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	4	3
2	Audit Committee	26-06-2021	132			Yes	3	3
3	Nomination and remuneration committee	26-06-2021				Yes	2	2
4	Stakeholders Relationship Committee	13-02-2021				Yes	4	2
5	Stakeholders Relationship Committee	26-06-2021	132			Yes	3	2
6	Corporate Social Responsibility Committee	13-02-2021				Yes	4	3

**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	Yes	
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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	NAMITA BAPNA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	NAMITA BAPNA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-07-2021