

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	Yes	08-05-2019	12-08-2010	08-05-2019		99	1	1	1	0		
2	Mr	Vijay Kundanmal Choraria	AECPC6810N	00021446	Executive Director	Not Applicable		10-08-1964	No				Active	NA		20-05-1993	01-09-2022			1	0	1	0		
3	Mr	Rajeev Sharma	AECPS3197L	01102446	Non-Executive - Independent Director	Not Applicable		07-09-1968	No				Active	NA		02-11-2015	02-11-2020		86	1	1	2	2		
4	Mr	Mahesh Vithal Shirodkar	AAFPS1116G	00897249	Non-Executive - Non Independent Director	Not Applicable		06-04-1959	No				Active	NA		17-03-2009	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	Sheetal Kamalnayan Kapadia	AECPK6817K	03317767	Non-Executive - Non Independent Director	Not Applicable		18-04-1974	No				Active	NA		14-12-2021	28-03-2022			1	0	0	0		
6	Mr	Mohindar Kumar	AAAPK4173E	08444706	Non-Executive - Independent Director	Not Applicable		02-04-1955	No				Active	NA		14-05-2019	14-05-2019		44	1	1	2	0		

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		

<b>Risk Management Committee</b>							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	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		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-07-2022				Yes	6	5	3
2	12-08-2022		19		Yes	6	5	3
3		11-11-2022	90		Yes	6	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-07-2022				Yes	4	2	2	0
2	Audit Committee	12-08-2022	19			Yes	4	3	3	0
3	Audit Committee	11-11-2022	90			Yes	4	3	3	0
4	Nomination and remuneration committee	23-07-2022				Yes	4	2	2	0
5	Nomination and remuneration committee	11-11-2022	110			Yes	4	3	3	0
6	Stakeholders Relationship Committee	12-08-2022				Yes	4	2	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-11-2022	90			Yes	4	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 1000 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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Namita Bapna
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Namita Bapna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2023



