

General information about company	
Scrip code	505576
NSE Symbol	
MSEI Symbol	
ISIN	INE505D01014
Name of the entity	GOLDCREST CORPORATION LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Yes

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	Mrs	Nita Tushar Tanna	ABZPT8101H	00170591	Executive Director	Chairperson		27-04-1956	NA		29-05-2018			25	1	0	0	0		
2	Mrs	Anupa Tanna Shah	AAGPT8295E	01587901	Executive Director	Not Applicable	CEO-MD	22-06-1979	NA		01-04-2015	01-04-2020		63	1	0	2	0		
3	Mr	Kishore Madhavsinh Vussonji	AAAPV6236H	00444408	Non-Executive - Independent Director	Not Applicable		18-09-1946	Yes	21-09-2018	19-09-2014	01-04-2019		70	4	4	8	4		
4	Mr	Shirish Babulal Kamdar	AAIPK3653P	00253511	Non-Executive - Independent Director	Not Applicable		19-11-1936	Yes	21-09-2018	19-09-2014	01-04-2019		70	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	Mr	Anand Shaitlesh Bathiya	ALJPB2426P	03084831	Non-Executive - Independent Director	Not Applicable		14-09-1984	No		17-06-2020			0	2	2	2	2		
6	Ms	Namrata Tushar Tanna	ACAPT6430F	02753244	Non-Executive - Non Independent Director	Not Applicable		13-04-1982	No		17-06-2020			0	1	0	0	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	00444408	Kishore Madhavsinh Vussonji	Non-Executive - Independent Director	Chairperson	30-07-2012		
2	01587901	Anupa Tanna Shah	Executive Director	Member	31-03-2017		
3	00253511	Shirish Babulal Kamdar	Non-Executive - Independent Director	Member	14-02-2011		

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	00444408	Kishore Madhavsinh Vussonji	Non-Executive - Independent Director	Chairperson	30-07-2012		
2	00170591	Nita Tushar Tanna	Executive Director	Member	29-05-2018		
3	00253511	Shirish Babulal Kamdar	Non-Executive - Independent Director	Member	14-02-2012		
4	02753244	Namrata Tushar Tanna	Non-Executive - Non Independent Director	Member	17-06-2020		

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	00253511	Shirish Babulal Kamdar	Non-Executive - Independent Director	Chairperson	09-08-2011		
2	00444408	Kishore Madhavsinh Vussonji	Non-Executive - Independent Director	Member	30-07-2012		
3	01587901	Anupa Tanna Shah	Executive Director	Member	31-03-2017		

Risk Management Committee							
Whether the Risk Management 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	01587901	Anupa Tanna Shah	Executive Director	Chairperson	02-02-2018		
2	00444408	Kishore Madhavsinh Vussonji	Non-Executive - Independent Director	Member	19-05-2015		
3	00253511	Shirish Babulal Kamdar	Non-Executive - Independent Director	Member	19-05-2015		
4	99999999	Manish Surji Chheda	Member	Member	19-05-2015		

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	01587901	Anupa Tanna Shah	Executive Director	Chairperson	11-08-2016		
2	00444408	Kishore Madhavsinh Vussonji	Non-Executive - Independent Director	Member	31-03-2017		
3	00253511	Shirish Babulal Kamdar	Non-Executive - Independent Director	Member	11-08-2016		

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-02-2020				Yes	4	2
2		17-06-2020	136		Yes	3	1

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	01-02-2020				Yes	3	2
2	Audit Committee	17-06-2020	136			Yes	3	2
3	Stakeholders Relationship Committee	01-02-2020				Yes	3	2
4	Stakeholders Relationship Committee	17-06-2020	136			Yes	3	2
5	Nomination and remuneration committee	01-02-2020				Yes	3	2
6	Nomination and remuneration committee	17-06-2020	136			Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	01-02-2020				Yes	4	2

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	NA	

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	Marisa Eldin Ferreira
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Marisa Eldin Ferreira
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2020

