

<b>General information about company</b>	
Scrip code	505576
NSE Symbol	
MSEI Symbol	
ISIN	INE505D01014
Name of the entity	GOLDCREST CORPORATION 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	Any other

## 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			37	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		75	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		82	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		82	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
5	Mr	Anand Shailesh Bathiya	ALJPB2426P	03084831	Non-Executive - Independent Director	Not Applicable		14-09-1984	NA		17-06-2020			13	3	3	5	4	
6	Mrs	Namrata Tushar Tanna	ACAPT6430F	02753244	Non-Executive - Non Independent Director	Not Applicable		13-04-1982	NA		17-06-2020			13	1	0	0	0	

<b>Audit Committee Details</b>							
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		
4	03084831	Anand Shailesh Bathiya	Non-Executive - Independent Director	Member	08-02-2021		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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		
4	02753244	Namrata Tushar Tanna	Non-Executive - Non Independent Director	Member	12-02-2021		



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

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	12-02-2021				Yes	5	2
2		23-06-2021	130		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	23-06-2021	130			Yes	4	3
3	Stakeholders Relationship Committee	12-02-2021				Yes	2	1
4	Stakeholders Relationship Committee	23-06-2021	130			Yes	3	2
5	Risk Management Committee	12-02-2021				Yes	3	1
6	Corporate Social Responsibility Committee	12-02-2021				Yes	2	1

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MARISA ELDIN FERREIRA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MARISA ELDIN FERREIRA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-07-2021

