

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Crest Ventures Limited

2. Quarter ending: 31.12.2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Vasudeo Galkar	ACKPG6701G	00009177	Chairman and Independent Director	8/12/2010	5 Years*	2	1
Mr.	Vijay Choraria	AECPC6810N	00021446	Managing Director	5/20/1993	5 Years**	1	Nil
Mr.	Rajeev Sharma	AECPS3197L	01102446	Independent Director (Additional Director)	11/22/2015	Upto Forthcoming AGM	1	Nil
Mr.	Mahesh Shirodkar	AAFPS1116G	00897249	Non Executive Director	3/17/2009	5 Years*	1	1
Mrs	Ferzana Behramkamdin	AADPM4837C	07060173	Independent Director	14/02/2015	5 Years***	1	Nil

* Re-appointed as an Independent Director for a term of 5 years in the Annual General Meeting held on 25.09.2014

** Re-appointed as an Independent Director for a term of 5 years in the Annual General Meeting held on 25.09.2014

*** Re-appointed as an Independent Director for a term of 5 years through postal ballot on 07.04.2015



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Vasudeo Galkar Mr. Mahesh Shirodkar Mr. Rajeev Sharma	Chairperson and Independent Director Non Executive Director Independent Director
2. Nomination & Remuneration Committee	Mr. Rajeev Sharma Mr. Vasudeo Galkar Mr. Mahesh Shirodkar	Chairperson and Independent Director Independent Director Non Executive Director
3. Risk Management Committee(if applicable)		Not Applicable
4. Stakeholders Relationship Committee'	Mr. Mahesh Shirodkar Mr. Vijay Choraria	Chairperson and Non Executive Director Managing Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10.08.2015	05.11.2015	86
15.09.2015		

IV. Meeting of Committees (Audit Committee)		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
05.11.2015	Yes	10.08.2015
		86



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation: Rohan R. Gavas

For Crest Ventures Limited



Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.