



**GOLDEN CREST**  
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,  
2nd Floor, Southern Avenue, Kolkata – 700 029  
Tel: +91-82320 09012, Email: info@goldencrest.in,  
Website : www.goldencrest.in

14<sup>th</sup> January, 2019

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: Compliance Report on Corporate Governance for the quarter ended December 31, 2018**

Dear Sir,


We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format **Annexure I** for the quarter ended December 31, 2018.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Please acknowledge the receipt of the same and take on record.

Yours faithfully,

**For Golden Crest Education & Services Limited**

  
**Yogesh Lama**  
**Whole Time Director**  
**DIN: 07799934**



Encl.: As above

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Golden Crest Education &amp; Services Limited

2. Quarter ending : 31<sup>st</sup> December, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/Nomi nee) &	Date of Appointment in the current term /cessation	Tenure* (in months)	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(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)
Mr.	Yogesh Lama	PAN: AEUPY0215R DIN: 07799934	Whole-time director	04/08/2017	-	1	0	0
Mr.	Bhola Pandit	PAN: AKLPP1283B DIN: 00780063	Non Executive Director	16/05/2003	-	1	2	0
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / NonExecutive - Independent Director	01/09/2015	40	2	2	2
Mr.	Rajesh Kumar Kothari	PAN: AGJPK0029Q DIN:03199548	Non Executive - Independent Director	13/08/2018	4	1	0	2
Mr.	Sunil Goel	PAN: AJCPG8986E DIN: 07428279	NonExecutive- Independent Director	12/11/2018 (Cessation)	34	NA	NA	NA
Ms.	Drishiti Gopal Agarwal	PAN: AKZPA8210B DIN: NA	Company Secretary	12/02/2016	-	NA	NA	NA

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	Mrs. Ruchi Gupta	Non Executive- Independent Director
	Mr. Rajesh Kumar Kothari	Chairperson /NonExecutive - Independent Director
	Mr. BholaPandit	Non Executive Director
2. Nomination & Remuneration Committee	Mrs. Ruchi Gupta	NonExecutive - Independent Director
	Mr. Rajesh Kumar Kothari	Chairperson /Non Executive - Independent Director
	Mr. Bhola Pandit	Non Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mrs. Ruchi Gupta	Non Executive - Independent Director
	Mr. Rajesh Kumar Kothari	Chairperson /Non Executive - Independent Director
	Mr. Bhola Pandit	Non Executive Director
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23 July, 2018	12 November, 2018	90 days
13 August, 2018		

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
12 November, 2018	Yes – All Members Present	13 August, 2018	90 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

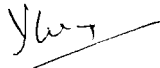
<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	NA*
Whether shareholder approval obtained for material RPT	NA*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA*
<b>Note</b>	
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. *There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.	



## 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:

### For Golden Crest Education & Services Limited



**Yogesh Lama**  
DIN: 07799934

**Whole Time Director**

**Company Secretary / Compliance Officer / Managing Director - WTD/CEO**

