



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: 033-31909010, Email: info@goldencrest.in

14th July, 2016

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

Sub: Compliance Report on Corporate Governance

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 June 30, 2016.

Please acknowledge the receipt.

Yours faithfully,
For Golden Crest Education & Services Limited

Kashi Nath Chakraborty
Whole-Time Director
DIN No.06992257



Encl.: As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

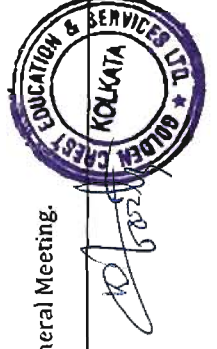
1. Name of Listed Entity : Golden Crest Education & Services Limited
 2. Quarter ending : 30th June, 2016

| I. Composition of Board of Directors | | | | | | | | | |
|--------------------------------------|------------------------|----------------------------------|--|--|---------|--|---|--|--|
| Title (Mr./Ms) | Name of the Director | PANs & DIN | Category (Chairperson/ Executive/ Non-Executive/ independent/Non minnee) & | 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) | 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. | Kashi Nath Chakraborty | PAN: BCEPC7961B DIN: 06992257 | Whole-time director / Executive | 01/09/2014 | 0 | 1 | 0 | 0 | |
| Mr. | Sugan Pandit | PAN: AOSPP0991B DIN: 02514636 | Non- Independent Director | 29/09/2014 | 3 | 3 | 3 | 3 | |
| Mr. | Bhola Pandit | PAN: AKLPP1283B DIN: 00780063 | Non- Executive Director | 16/05/2003 | 0 | 3 | 3 | 1 | |
| Mrs. | Ruchi Gupta | PAN: BCDPG7924H DIN: 07283515 | Woman Director / Non- Independent Director | 01/09/2015 | 5 | 2 | 3 | 0 | |
| Mr. | Sunil Goel | PAN: AJCPG8986E DIN: 07428279 | Non- Independent Director | 12/02/2016 | 1# | 1 | 2 | 0 | |
| Mr. | Ashish Bhansali | PAN: ATVPB9593P DIN: NA | CFO(KMP) | 12/02/2016 | 3 | NA | NA | NA | |
| Ms. | Drishti Gopal Agarwal | PAN: AKZPA8210B DIN: NA | Company Secretary | 12/02/2016 | 0 | 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.

Mr. Sunil Goel Appoint as Non Executive Independent Director wef 12/02/2016 till forthcoming Annual General Meeting.



| II. Composition of Committees | | |
|---|--|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ |
| 1. Audit Committee | Mrs. Ruchi Gupta Mr. Sugan Pandit Mr. Sunil Goel Mrs. Ruchi Gupta Mr. Sugan Pandit Mr. Bhola Pandit Not Applicable | Non - Independent Director Non - Independent Director Chairperson / Non - Independent Director Non - Independent Director Non - Independent Director Chairperson / Non - Independent Director |
| 2. Nomination & Remuneration Committee | Mrs. Ruchi Gupta Mr. Sugan Pandit Mr. Bhola Pandit | Non - Independent Director Non - Independent Director Chairperson / Non - Independent Director |
| 3. Risk Management Committee(if applicable) | Not Applicable | |
| 4. Stakeholders Relationship Committee | Mrs. Ruchi Gupta Mr. Sugan Pandit Mr. Bhola Pandit | Non - Independent Director Non - Independent Director Chairperson / Non - Independent 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 | | |

| 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) |
| January 9, 2016 | May 27, 2016 | 56 days |
| February 12, 2016 | June 29, 2016 | 32 days |
| March 31, 2016 | | |

| IV. Meeting of Committees | | |
|---|---|---|
| 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 |
| Audit Committee May 26, 2016 | Yes - All Members Present | February 11, 2016 |
| * This information has to be mandatorily be given for audit committee. For rest of the committees giving this information is optional | | |

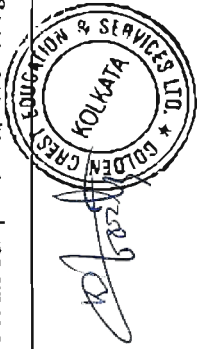
| V. Related Party Transactions | | |
|--|--|---|
| Subject | Whether prior approval of audit committee obtained | Compliance status (Yes/No/NA)refer note below |
| Whether shareholder approval obtained for material RPT | | NA* |
| Whether details of RPT entered into pursuant to omnibus approval have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

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.

* 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



Kashi Nath Chakraborty

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

