



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
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Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

12th January, 2017

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, 2016

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, 2016.

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


Kashi Nath Chakraborty
Whole-Time Director
DIN:06992257



Encl.: As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : Golden Crest Education & Services Limited
 Quarter ending : 31st December, 2016

Composition of Board of Directors

Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/No minnee) & mnee)	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)
Kashi Nath Chakraborty	PAN: BCEPC7961B DIN: 06992257	Whole-time director	01/09/2014	0	1	0	0
Sugan Pandit	PAN: AOSPP0991B DIN: 02514636	Non Executive - Independent Director	29/09/2014	27	1	2	0
Bhola Pandit	PAN: AKLPP1283B DIN: 00780063	Non Executive Director	16/05/2003	0	1	0	0
Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non Executive - Independent Director	01/09/2015	16	2	4	0
Sunil Goel	PAN: AJCPG8986E DIN: 07428279	Non Executive - Independent Director	12/02/2016	10	1	0	2
Ashish Bhansali	PAN: ATVPB9593P DIN: NA	CFO(KMP)	12/02/2016	0	NA	NA	NA
Drishti Gopal Agarwal	PAN: AKZPA8210B DIN: NA	Company Secretary	12/02/2016	0	NA	NA	NA

If 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.



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

Meeting of Board of Directors		Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
		November 14, 2016	83 days

Meeting of Committees		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	Committee member 12, 2016	Yes - All Members Present	August 09, 2016	94 Days
Information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

Related Party Transactions		Compliance status (Yes/No/NA) refer note below
		NA*
		NA*
		NA*

*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.

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

Information 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.



Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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)
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

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 mentioned here:

Golden Crest Education & Services Limited


Anshu Nath Chakraborty

Phone No. : 06992257

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

