



**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

Date: 13 January, 2020

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 03<sup>rd</sup> quarter ended December 31, 2019**

Dear Sir,

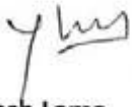
We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format (**Annexure I**) for the 03<sup>rd</sup> quarter ended December 31, 2019.

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

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 : 31<sup>st</sup> December, 2019

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non - Executive / Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	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			-	13/05/1990	1	0	0	0
Mr.	Bhola Pandit	PAN: AKLPP1283B DIN: 00780063	Non Executive Director / Chairperson	16/05/2003	23/09/2019		-	13/08/1964	1	0	2	0
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non Executive - Independent Director	01/09/2015			52	15/07/1982	2	2	2	2
Mr.	Rajesh Kumar Kothari	PAN: AGJPK0029Q DIN:03199548	Non Executive - Independent Director	23/07/2018			17	21/01/1974	1	1	0	2
Mr.	Satya Pal Singh Dhama	PAN: AQFPD0125Q DIN: NA	Chief Financial Officer	15/04/2019			-	05/12/1968	-	-	-	-
Ms.	Drishti Gopal Agarwal	PAN: AKZPA8210B DIN: NA	Company Secretary	12/02/2016			-	12/11/1989	-	-	-	-
Whether Regular chairperson appointed											Yes	
Whether Chairperson is related to managing director or CEO											No	

\*PAN 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 with the cooling off period.



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Ruchi Gupta Mr. Rajesh Kumar Kothari Mr. Bhola Pandit	Non Executive- Independent Director Chairperson /Non Executive - Independent Director Non Executive Director	13/11/2015 12/11/2018 26/11/2018	
2. Nomination & Remuneration Committee	Yes	Mrs. Ruchi Gupta Mr. Rajesh Kumar Kothari Mr. Bhola Pandit	Non Executive - Independent Director Chairperson /Non Executive - Independent Director Non Executive Director	13/11/2015 12/11/2018 26/11/2018	
3. Risk Management Committee(if applicable)					
4. Stakeholders Relationship Committee	Yes	Mrs. Ruchi Gupta Mr. Rajesh Kumar Kothari Mr. Bhola Pandit	Non Executive - Independent Director Chairperson /Non Executive - Independent Director Non Executive Director	13/11/2015 12/11/2018 26/11/2018	
& 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	Whether requirement of Quorum met*	Number of Directors present*	Maximum gap between any two consecutive (in number of days)
August 14, 2019	November 13, 2019	Yes	4	2
* to be filled in only for the current quarter meetings				

IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee November 13, 2019	Yes - All Members Present	3	August 14, 2019	90 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
**to be filled in only for the current quarter meetings				

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



**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



Yogesh Lama  
DIN: 07799934

Company Secretary / Compliance Officer / ~~Managing Director~~ / ~~Whole-Time Director~~ / ~~CFO~~ / ~~CEO~~

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.