

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Golden Crest Education & Services Limited**
 2. Quarter ending : **31st December, 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)	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	1	5
Mr.	Bhola Pandit	PAN: AKLPP1283B DIN: 00780063	Non- Executive Director	16/05/2003	0	3	5	1
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non- Independent Director	01/09/2015	5	2	0	0
Mr.	Lakhi Chand	PAN: AHKPC9180C DIN: 02454615	Non- Independent Director	13/11/2015# (Date of Cessation)	3	3	1	3

\$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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mrs. Ruchi Gupta	Non - Independent Director (w.e.f 13/11/2015)
	Mr. lakhi Chand	Non - Independent Director (Date of Cessation : 13/11/2015)
	Mr. Sugan Pandit	Chairperson / Non - Independent Director
	Mr. Bhola Pandit	Non - Executive Director
2. Nomination & Remuneration Committee	Mrs. Ruchi Gupta	Non - Independent Director (w.e.f 13/11/2015)
	Mr. lakhi Chand	Non - Independent Director (Date of Cessation : 13/11/2015)
	Mr. Sugan Pandit	Chairperson / Non - Independent Director
	Mr. Bhola Pandit	Non - Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mrs. Ruchi Gupta	Non - Independent Director (w.e.f 13/11/2015)
	Mr. lakhi Chand	Non - Independent Director (Date of Cessation : 13/11/2015)
	Mr. Sugan Pandit	Chairperson / Non - 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

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)
August 13, 2015	November 13, 2015	17 days
August 31, 2015		73 days

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	Maximum gap between any two consecutive meetings in number of days*
Audit Committee November 12, 2015	Yes – All Members Present	August 12, 2015	91 Days

* 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	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

Sd/-

Kashi Nath Chakraborty

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