



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
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Website : www.goldencrest.in

11th October, 2018

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 September 30, 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 & III) for the quarter and half year ended September 30, 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

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 September, 2018

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee) &	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: AEJFY0115R DIN: 07799934	Whole-time director	04/08/2017	-	1	0	0	
Mr.	Sugan Pandit	PAN: ACSPP0991B DIN: 02514436	Non Executive- Independent Director	23/07/2018 (Cessation)	NA	NA	NA	NA	
Mr.	Bhola Pandit	PAN: AKLPP1283B DIN: 00780063	Non-Executive Director	16/05/2003	-	1	0	0	
Mrs.	Rachi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / NonExecutive - Independent Director	01/09/2015	37	2	2	2	
Mr.	Rajesh Kumar Kethari	PAN: AGJPK0029Q DIN: 03195548	Non Executive - Independent Director	13/08/2018	1	1	2	0	
Mr.	Sunil Goel	PAN: AJCFGB986E DIN: 07428279	Non Executive- Independent Director	12/02/2016	31	1	0	2	
Mr.	Ashish Jain	PAN: ATVPB9593P DIN: NA	CFO(KMP)	13/08/2018 (Cessation)	-	NA	NA	NA	
Ms.	Drishti Gopal Agarwal	PAN: AKZPAB210B DIN: NA	Company Secretary	12/02/2016	-	NA	NA	NA	

*SPAN 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) S
1. Audit Committee	Mrs. Ruchi Gupta	Non Executive- Independent Director
	Mr. Rajesh Kumar Kothari	Non Executive - Independent Director
	Mr. Sunil Goel	Chairperson /Non Executive - Independent Director
2. Nomination & Remuneration Committee	Mrs. Ruchi Gupta	Non Executive - 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	Non Executive - Independent Director
	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		

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)
May 28, 2018	23 July, 2018 13 August, 2018	55 days 20 days

IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days*
13 August, 2018	Yes - All Members Present	76 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

Yogesh Lama

DIN: 07799934

Whole Time Director



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



Annexure III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

1. Name of Listed Entity : **Golden Crest Education & Services Limited**
 2. Quarter ending : **30th September, 2018**

I. Affirmations		
Board heading	Regulation Number	Compliance Status (Yes/ No/ NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of nomination and remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Golden Crest Education & Services Limited</p> <div style="display: flex; align-items: center;">   </div> <p>Yogesh Lama DIN: 07799934 DIN: 07526266 Company Secretary / Compliance Officer / Managing Director - WTD / CEO</p>		