



**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: - 18<sup>th</sup> January, 2024

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 and nine months ended December 31, 2023**

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 and nine months ended December 31, 2023.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Kindly take the same on record & oblige.

Yours faithfully,

**For Golden Crest Education & Services Limited**

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**Kapila Tanwar**  
**Company Secretary cum Compliance Officer**  
**M. No. A40355**



**Encl.: As Above**

## ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Golden Crest Education &amp; Services Limited

2. Quarter ending : 31<sup>st</sup> December, 2023

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	04/08/2022		-	13/05/1990	1	0	0	0
Mr.	Bhola Pandit	PAN: AKLPP1283B DIN: 00780063	Non-Executive Director/Chairperson	16/05/2003	12/09/2023		-	13/08/1964	1	0	2	0
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non Executive - Independent Director	01/09/2015	01/09/2020		100	15/07/1982	2	2	4	4
Mr.	Govind Ram Gupta	PAN: APXPG8113J DIN: 07940601	Non-Executive Independent Director	22/07/2023			5.10	30/12/1981	1	1	2	0
Mr.	Satya Pal Singh Dhama	PAN: AQFPD0125Q DIN: NA	Chief Financial Officer	15/04/2019			-	05/12/1968	-	-	-	-
Ms.	Kapila Tanwar	PAN: AHVPT4533D DIN: NA	Company Secretary	21/07/2021			-	20/05/1990	-	-	-	-
Whether Regular chairperson appointed					Yes							
Whether Chairperson is related to managing director or CEO					No							
<p><sup>\$</sup>PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&amp; 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</p> <p>* 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.</p>												

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<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mrs. Ruchi Gupta	Non-Executive Independent Director (Chairperson)	13/11/2015	
		Mr. Govind Ram Gupta	Non-Executive Independent Director	22/07/2023	
		Mr. Bhola Pandit	Non Executive Director	26/11/2018	
2. Nomination & Remuneration Committee	Yes	Mrs. Ruchi Gupta	Non-Executive Independent Director (Chairperson)	13/11/2015	
		Mr. Govind Ram Gupta	Non-Executive Independent Director	22/07/2023	
		Mr. Bhola Pandit	Non-Executive Director	26/11/2018	
3. Risk Management Committee(if applicable)	Yes	Mrs. Ruchi Gupta	Non-Executive Independent Director (Chairperson)	13/11/2015	
		Mr. Govind Ram Gupta	Non-Executive Independent Director	22/07/2023	
		Mr. Bhola Pandit	Non Executive Director	26/11/2018	
4. Stakeholders Relationship Committee	Yes	Mrs. Ruchi Gupta	Non-Executive Independent Director (Chairperson)	13/11/2015	
		Mr. Govind Ram Gupta	Non-Executive Independent Director	22/07/2023	
		Mr. Bhola Pandit	Non-Executive Director	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

<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
July 22, 2023	November 02, 2023	Yes	4	2	102 days

\* to be filled in only for the current quarter meetings

<b>IV. Meeting of Committees</b>						
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>	
Audit Committee November 02, 2023	Yes – All Members Present	3	2	July 22, 2023	102 Days	
Stakeholders Relationship Committee November 17, 2023	Yes – All Members Present	3	2	August 11, 2023	97 days	
Stakeholders Relationship Committee December 15, 2023	Yes – All Members Present	3	2	Nil	28 days	
Risk Management Committee November 02, 2023	Yes – All Members Present	3	2	Nil	NA	

\* 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

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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
<b>Note</b>	
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.	

<b>Details of Cyber Security Incidence</b>			
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		NO	
Date of the event	NA	Brief details of the event	NA

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 1000 listed entities)</li> </ul> <p>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.</p> <p>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.</p> <p>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:</p>

<b>For Golden Crest Education &amp; Services Limited</b>	
<p>KAPILA TANWAR</p> <p><small>Digitally signed by KAPILA TANWAR Date: 2024.01.18 17:30:14 +05'30'</small></p> <p><b>Kapila Tanwar</b> M. No. A40355 Company Secretary cum Compliance Officer / <del>Managing Director/Whole Time Director/CEO/CFO</del></p>	

**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.