ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Crown Lifters Limited

2. Quarter ending - 31-Dec-2022

i. Composition Of Board Of Director

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	KARIM KAMRUDDIN	C & ED	Member	20-Jun-2016	
	JARIA				
2	SANJAY DAYAL	ID	Member	14-Sep-2019	
3	PAYAL PRAVIN	ID	Chairperson	27-May-2020	
	MADHANI		_		

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	NIZAR NOORUDDIN	ED	Member	20-Jun-2016	
	RAJWANI				
2	SANJAY DAYAL	ID	Chairperson	21-Jan-2022	
3	AMIT BHALCHANDRA	ID	Member	27-May-2020	
	NANDEDKAR			-	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	NA
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	SANJAY DAYAL	ID	Member	14-Sep-2019	
2	PAYAL PRAVIN MADHANI	ID	Member	21-Jan-2021	
3	AMIT BHALCHANDRA	ID	Chairperson	22-Sep-2022	
	NANDEDKAR				

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
(Enter dates of Previous	requirement	of Directors as	present (All	Directors attending the
quarter and Current	of Quorum	on date of the	directors including	meeting

quarter in chronological order)	met (Yes/No)	meeting	Independent Director)	
11-Aug-2022	Yes	6	6	3
05-Sep-2022	Yes	6	6	3
22-Sep-2022	Yes	6	5	3
03-Nov-2022	Yes	5	3	1
08-Dec-2022	Yes	5	3	1
22-Dec-2022	Yes	5	3	1

Company Remarks	
Maximum gap between any	41
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Stakeholders	05-Sep-2022	Yes	3	2	1	0
Relationship						
Committee						
Nomination & Remuneratio n Committee	05-Sep-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	22-Sep-2022	Yes	3	2	2	0
Audit Committee	11-Aug-2022	Yes	3	3	3	0
Audit Committee	05-Sep-2022	Yes	3	3	3	0
Audit Committee	03-Nov-2022	Yes	3	3	2	0
Audit Committee	08-Dec-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	22-Dec-2022	Yes	3	3	3	0
Stakeholders Relationship	08-Dec-2022	Yes	3	3	2	0

Committee			
			 ·
Company Remarks			
Maximum gap between any	58		
two consecutive (in number of			
days) [Only for Audit			
Committeel			

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 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. Yes
- 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.-Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : NIZAR NOORUDDIN RAJWANI

Designation : Chief Financial Officer