

Corporate Governance

General information about company	
Scrip Code	000000
NSE Symbol	CROWN
MSEI Symbol	NOTLISTED
ISIN	INE491V01019
Name of the entity	Crown Lifters Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis				
Mr.	NIZAR NOORUDDIN RAJWANI	AEFPR8660A	03312143	Executive Director
Mr.	KARIM KAMRUDDIN JARIA	ACUPJ5684R	00200320	Executive Director
Mr.	SANJAY DAYAL	AAXPD9517A	08385205	Non-Executive - Independent Director
Mr.	KAPOLI DIVAKAR HEBBAR	AATPH0523N	09707968	Non-Executive - Independent Director
Mr.	AMIT BHALCHANDRA NANDEDKAR	ADXPNI209Q	09473202	Non-Executive - Independent Director
Mrs.	PAYAL PRAVIN MADHANI	ASZPM5274F	08546549	Non-Executive - Independent Director

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	08546549	PAYAL PRAVIN MADHANI	Non-Executive - Independent Director	Chairperson	27-May-2020		
2	09473202	AMIT BHALCHANDRA NANDEDKAR	Non-Executive - Independent Director	Member	25-May-2023		
3	00200320	KARIM KAMRUDDIN JARIA	Executive Director	Member	20-Jun-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	09473202	AMIT BHALCHANDRA NANDEDKAR	Non-Executive - Independent Director	Chairperson	22-Sep-2022		
2	08385205	SANJAY DAYAL	Non-Executive - Independent Director	Member	14-Sep-2019		
3	08546549	PAYAL PRAVIN MADHANI	Non-Executive - Independent Director	Member	21-Jan-2021		
4	09707968	KAPOLI DIVAKAR HEBBAR	Non-Executive - Independent Director	Member	25-May-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	09473202	AMIT BHALCHANDRA NANDEDKAR	Non-Executive - Independent Director	Chairperson	27-May-2020		
2	09707968	KAPOLI DIVAKAR HEBBAR	Non-Executive - Independent Director	Member	25-May-2023		
3	03312143	NIZAR NOORUDDIN RAJWANI	Executive Director	Member	20-Jun-2016		

Annexure 1							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attend the meeting*
1	29-Jan-2024			true	6	6	4
2	08-Feb-2024	9		true	6	6	4
3	23-May-2024	104		true	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	29-Jan-2024				true	3	3	2	0
2	Audit Committee	23-May-2024	114			true	3	3	2	0
3	Nomination and remuneration committee	29-Jan-2024				true	4	4	4	0
4	Nomination and remuneration committee	23-May-2024	114			true	4	4	4	0
5	Stakeholders Relationship Committee	08-Feb-2024				true	3	3	2	0
6	Stakeholders Relationship Committee	23-May-2024	104			true	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance to be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Details of Cyber security incidence		
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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRIYANKA SANATKUMAR SHASTRI
2	Designation	Company Secretary and Compliance Officer