

## Website Update necessary for BSE Inspection

### 01. Composition of various committees of board of directors .

No.	Audit Committee	Chairman & Members
1	Satya Prakash	Chairman
2	Arun Tyagi	Member
3	Mukesh Tyagi	Member
4	Nisha Zutshi	Member
No.	Nomination & Remuneration Committee	Chairman & Members
1	Mukesh Tyagi	Chairman
2	Satya Prakash	Member
3	Arun Tyagi	Member
No.	Share Holder Committee	Chairman & Members
1	Mukesh Tyagi	Chairman
2	Arun Tyagi	Member
3	Shivkumar	Member
No.	Risk Management Committee	Chairman & Members
1	Satya Prakash	Chairman
2	Arun Tyagi	Member
3	Shivkumar	Member
No.	CSR Committee	Chairman & Members
1	Arun Tyagi	Chairman
2	Shivkumar	Member
3	Mukesh Tyagi	Member

### 02. Number of programmes attended by independent directors (during the year and on a cumulative basis till date) –

Independent Directors visits various seminars and Exhibitions as per their interest and requirements for the Company development. Following Details provided by them is being mentioned below:

No.	Name of the Director	Programme/ Seminar/ Exhibition
1	Mukesh Tyagi	NESCO Business Exhibitiobn
2	Nisha Zutshi	Maharastra Trousim Tender Presentation
3	Satya Prakash	ICSI Related Party Transaction Session

4	Shiv Kumar	I.T. Information Programme
5	Mukesh Tyagi	Film Conference Mumbai
6	Nisha Zutshi	Budget 2025-26 Discussion

**03. Number of hours spent by independent directors .**

Independent Directors visit the Company Once in a week. Saturday is fixed by the Company and they take active interest in the Management of the Company. They also attend the Meetings of the Board and Committees. They also provide valuable suggestions according to their expertise.

Company believes in Quality works and Independent Directors are the pillars of the Company. So Company never counts their hours Generally they spent 3 hours per Saturday so approx. 12 hours per Month and More than 200 hours Each Independent Directors spend for the company.

**04. Notice of meeting of the board of directors where financial results shall be discussed –**

Notice is sent through email to the all Directors by Compliance officer.

**05. Financial results, on conclusion of the meeting of the board of directors .**

After Due discussion the result within 30 minutes uploaded on BSE as per the Company Act 2013.

06. Complete copy of the annual report including balance sheet, profit and loss account - Not Complied

07. Shareholding Pattern/Unit Holding Pattern - Not Complied

08. Details of agreements entered into with the media companies and/or their associates, etc - Not Complied

N.A

09. Separate audited financial statements of each subsidiary of the listed entity - Not Complied

10. Secretarial compliance report as per sub-regulation (2) of regulation 24A - Not Complied

11. Disclosure of contact details of key managerial personnel .

Contact Details of M.D and K.M.P

Managing Director      Mr. Arunkumar Tyagi :- 8169245676 [info@cressanda.com](mailto:info@cressanda.com)

CFO                              Mr. Hemant Singh:- 9702926348      [cfo@cressanda.com](mailto:cfo@cressanda.com)

CS                                      Mr. Sunilkumar Trivedi 982427123      [compliance@cressanda.com](mailto:compliance@cressanda.com)

12. Disclosures under sub-regulation (8) of regulation 30 of these regulations - Not Complied

13. Statements of deviation(s) or variation(s) as specified in regulation 32 - Not Complied

14. Dividend distribution policy - Not Complied

N.A

15. Annual return as provided under section 92 of the Companies Act, 2013 - Not Complied