

<b>General information about company</b>	
Scrip code	544058
NSE Symbol	MUFTI
MSEI Symbol	NOTLISTED
ISIN	INE220Q01020
Name of the entity	CREDO BRANDS MARKETING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kamal D Khushlani		00638929	Executive Director	Chairperson related to Promoter	MD	25-09-1966
2	Mrs	Poonam Khushlani		01179171	Executive Director	Not Applicable		10-08-1967
3	Mr	Manoj Nakra		08566768	Non-Executive - Non Independent Director	Not Applicable		17-02-1956
4	Mr	Amer Inayat Jaleel		03194596	Non-Executive - Independent Director	Not Applicable		04-05-1966
5	Mr	Paresh Vasant Bambolkar		00260136	Non-Executive - Independent Director	Not Applicable		08-10-1964
6	Mrs	Ramona Haresh Jogeshwar		10100012	Non-Executive - Independent Director	Not Applicable		25-11-1971

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-04-1999	08-03-2022			1	0	0	0			
2	NA		29-04-1999	09-05-2023			1	0	1	0			
3	NA		09-05-2023	04-07-2023			2	1	2	1			
4	NA		05-11-2020	05-11-2020		43.25	1	1	1	0			
5	NA		09-05-2023	09-05-2023		13.21	1	1	2	1			
6	NA		09-05-2023	09-05-2023		13.21	1	1	0	0			

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	Remarks
1	00260136	Paresh Vasant Bambolkar	Non-Executive - Independent Director	Chairperson	09-05-2023		
2	03194596	Amer Inayat Jaleel	Non-Executive - Independent Director	Member	09-05-2023		
3	08566768	Manoj Nakra	Non-Executive - Non Independent Director	Member	09-05-2023		

<b>Nomination and remuneration committee</b>							
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	Remarks
1	03194596	Amer Inayat Jaleel	Non-Executive - Independent Director	Chairperson	09-05-2023		
2	08566768	Manoj Nakra	Non-Executive - Non Independent Director	Member	09-05-2023		
3	10100012	Ramona Haresh Jogeshwar	Non-Executive - Independent Director	Member	09-05-2023		

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	Remarks
1	08566768	Manoj Nakra	Non-Executive - Non Independent Director	Chairperson	09-05-2023		
2	00260136	Paresh Vasant Bambolkar	Non-Executive - Independent Director	Member	09-05-2023		
3	01179171	Poonam Khushlani	Executive Director	Member	09-05-2023		

Risk Management Committee							
Whether the Risk Management 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	Remarks
1	00638929	Kamal D Khushlani	Executive Director	Chairperson	09-05-2023		
2	03194596	Amer Inayat Jaleel	Non-Executive - Independent Director	Member	09-05-2023		
3	99999999	Rasik Mittal	Chief Financial Officer	Member	09-05-2023		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	00638929	Kamal D Khushlani	Executive Director	Chairperson	25-09-2014		
2	10100012	Ramona Haresh Jogeshwar	Non-Executive - Independent Director	Member	09-05-2023		
3	01179171	Poonam Khushlani	Executive Director	Member	25-09-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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 attending the meeting*
1	16-01-2024				Yes	6	6	3
2	14-02-2024		28		Yes	6	6	3
3	30-03-2024		44		Yes	6	6	3
4		30-05-2024	60		Yes	6	5	2

## 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	Reason 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 the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	15-03-2024				Yes	3	3	1	0
2	Corporate Social Responsibility Committee	23-05-2024	68			Yes	3	3	1	0
3	Nomination and remuneration committee	27-03-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2024	63			Yes	3	2	1	0
5	Stakeholders Relationship Committee	30-03-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	30-05-2024	60			Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

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	Reason 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 the meeting (other than Board of Directors)
7	Audit Committee	16-01-2024				Yes	3	3	2	0
8	Audit Committee	14-02-2024	28			Yes	3	3	2	0
9	Audit Committee	30-03-2024	44			Yes	3	3	2	0
10	Audit Committee	30-05-2024	60			Yes	3	3	2	0
11	Risk Management Committee	11-03-2024				Yes	2	2	1	1
12	Risk Management Committee	22-03-2024	10			Yes	2	2	1	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sanjay Kumar Mutha
2	Designation	Company Secretary and Compliance Officer



**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
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

<b>Signatory Details</b>	
Name of signatory	Sanjay Kumar Mutha
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2024

