

General information about company		
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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMC00688	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## 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	AGZPK2918G	00638929	Executive Director	Chairperson related to Promoter	MD	25-09-1966
2	Mrs	Poonam Khushlani	AGRPK4749H	01179171	Executive Director	Not Applicable		10-08-1967
3	Mr	Manoj Nakra	AAAPN0479N	08566768	Non-Executive - Non Independent Director	Not Applicable		17-02-1956
4	Mr	Amer Inayat Jaleel	AAAPJ5618F	03194596	Non-Executive - Independent Director	Not Applicable		04-05-1966
5	Mr	Paresh Vasant Bambolkar	AABPB0219R	00260136	Non-Executive - Independent Director	Not Applicable		08-10-1964
6	Mrs	Ramona Haresh Jogeshwar	AABPK9285C	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) & reg. 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		55.24	1	1	1	0			
5	NA		09-05-2023	09-05-2023		25.21	1	1	2	1			
6	NA		09-05-2023	09-05-2023		25.21	1	1	0	0			

<b>Audit Committee Details</b>							
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		

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	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		



<b>Corporate Social Responsibility Committee</b>							
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		

Other Committee						
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. No.	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	31-01-2025				Yes	6	6	3
2	25-03-2025		52		Yes	6	6	3
3		22-05-2025	57		Yes	6	6	3

## 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	Audit Committee	31-01-2025				Yes	3	3	2	0
2	Audit Committee	25-03-2025	52			Yes	3	3	2	0
3	Audit Committee	22-05-2025	57			Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	22-05-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	22-05-2025				Yes	3	3	1	0

## Annexure 1

### V. 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

<b>Annexure 1</b>		
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

Signatory Details	
Name of signatory	Sanjay Kumar Mutha
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2025



<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner of State tax, Patna Central Zone_02	Earlier Penalty of Rs. 40478 under section 73 of the Bihar Goods and Services Tax Act, 2017 vide Order dated 25.02.2025 has been rectified to Rs. 20,000 vide Rectification Order dated 26.04.2025.	26-04-2025	The Order has been passed alleging incorrect availment of input tax credit by the Company.	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additional Commissioner of Central Tax, Bengaluru North West Commissionerate	03-06-2024	The Company had filed an appeal against the said Order, within the permissible time. The appeal filed by the Company against the said Order is rejected and the impugned OIO is upheld, vide Order in Appeal No. 32_2024_25 GST_COMM_A_II dated 27.01.2025. The Company is further taking appropriate steps to appeal against the Order dated 27.01.2025, within the permissible time.	The Company would file an appeal against the Order dated 27.01.2025 before the competent GST Appellate Tribunal, to be constituted _notified by the Govt.

