

SATIN CREDITCARE NETWORK LIMITED

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDING

31st March, 13

S. NO.	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/ NO	REMARKS
	1	2	3	4
I	BOARD OF DIRECTORS	49 I		
	(A) Composition of Board	49 (IA)	YES	Since the company has executive chairman, Half of total strength of the board are comprises of Independent directors.
	(B) Non Executive Directors' - Compensation and disclosures	49 (IB)	YES	-
	(C) Other provisions as to Board and Committees	49 (IC)	YES	-
	(D) Code of conduct	49 (ID)	YES	-
II	AUDIT COMMITTEE	49 (II)		
	(A) Qualified and Independent Audit Committee	49 (II A)	YES	
	(B) Meeting of Audit Committee	49 (II B)	YES	
	(C) Powers of Audit Committee	49 (II C)	YES	
	(D) Role of Audit Committee	49 (II D)	YES	
	(E) Review of information by Audit Committee	49 (II E)	YES	
III	Subsidiary Companies	49 (III)	YES	The Company has no subsidiary company.
IV	Disclosures	49 (IV)		
	(A) Basis of related party transactions	49 (IV A)	YES	-
	(B) Disclosure of accounting treatment	49 (IV B)	YES	-
	(C) Board Disclosures	49 (IV C)	YES	-
	(D) Proceeds from Public Issues, rights issues, preferential issues etc.	49 (IV D)	YES	-
	(E) Remuneration of Directors	49 (IV E)	YES	-
	(F) Management	49 (IV F)	YES	-
	(G) Shareholders	49 (IV G)	YES	-
V	CEO/ CFO certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	
VII	Compliance	49 (VII)	YES	-

Place: Delhi
Dated: 15.04.2013

For Satin Creditcare Network Limited

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer