	ARE NETWORK LIMITED					
	RPORATE GOVERNANCE FOR THE QUARTER ENDING	30th September 2013				
. PARTICUI	LARS	CLAUSE OF LISTING	COMPLIANCE	REMARKS		
0.		AGREEMENT	STATUS			
			YES/ NO			
	1	2	3	4		
	F DIRECTORS	49 I	YES			
	osition of Board	49 (IA)	YES			
	xecutive Directors' - Compensation and disclosures	49 (IB)	YES	-		
	provisions as to Board and Commttees	49 (IC)	YES			
(D) Code	of conduct	49 (ID)	YES	-		
				-		
AUDIT CC		49 (II)		-		
	ed and Independent Audit Committee	49 (II A)	YES	-		
	g of Audit Committee	49 (II B)	YES	-		
	s of Audit Committee	49 (II C)	YES	-		
	f Audit Committee	49 (II D)	YES	-		
(E) Reviev	v of information by Audit Committee	49 (II E)	YES	-		
	·					
Subsidiary	Companies	49 (III)	YES	The Company has no subsidiary company.		
' Disclosure	es	49 (IV)		-		
(A) Basis (of related party transactions	49 (IV A)	YES	-		
(B) Disclos	sure of accounting treatment	49 (IV B)	YES	-		
(C) Board	Disclosures	49 (IV C)	YES	-		
	eds from Public Issues, rights issues, preferential issues etc.	49 (IV D)	YES	-		
(E) Remur	neration of Directors	49 (IV E)	YES	-		
(F) Manag		49 (IV F)	YES	-		
(G) Sharel		49 (IV G)	YES			
(- /						
CEO/ CEO	O certification	49 (V)	YES			
		1.5 (1)	1			-
I Report on	Corporate Governance	49 (VI)	YES			-
110,000		15 (11)	1			-
II Compliano	ce.	49 (VII)	YES			-
		15 (111)				-
				For SATIN CREDITCARE NETWORK LIMITED		
Place: De	lhi			TO COMMITTED TO THE TREATMENT OF THE PROPERTY		†
Dated: 01						-
Dateu. 01	12012020					
		-				+
					 	+
					 	\vdash
				CHOLIDHARY BUNNEED KRISHANAN		-
				CHOUDHARY RUNVEER KRISHANAN COMPANY SECRETARY & COMPLIANCE OFFICER		+