



## REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDING ON SEPTEMBER 30, 2015

S. NO. PARTICULARS	CLAUSE OF	COMPLIANCE STATUS		
			REMARKS	
-			4	
BOARD OF DIRECTORS	49 11	-	Since the Company has Executive Chairman, atleast half of the Board should comprise of	
(A) Composition of Board	49 (II A)	No	Independent Directors. The Company had issued shares to one private equity fund and pursuant to that, the Company had appointed their nominees on its Board. At present, the composition of Board consists of 6 Independent Directors out of 13 Directors. The Company is trying to place one more independent director on the Board to comply with the said Clause.	
(B) Independent Directors	49 (II B)	YES	-	
disclosures	49 (II C)	YES	-	
(D) Other provisions as to Board and Commttees	49 (II D)	YES	-	
(E) Code of conduct	49 (II E)	YES	-	
(F) Whistle Blower Policy	49(II F)	YES	-	
			-	
			-	
			-	
			-	
(E) Review of information by Audit Committee	49 (III E)	YES	-	
Nomination and Remuneration Committee	49 (IV)	YES	-	
Subsidiary Companies	49 (V)	YES	The Company has no subsidiary company.	
Risk Management	49 (VI)	YES		
Related Party Transactions	49 (VII)	YES	The Company has not entered into any material Related Party Transactions.	
Diselectors	40 (VIII)			
		VES	-	
			-	
			-	
			-	
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	YES	-	
CEO/ CFO certification	49 (IX)	YES	-	
Report on Corporate Governance	49 (X)	YES	-	
	I     BOARD OF DIRECTORS     (A) Composition of Board     (B) Independent Directors     (C) Non Executive Directors' - Compensation and disclosures     (D) Other provisions as to Board and Committees     (E) Code of conduct     (F) Whistle Blower Policy     AUDIT COMMITTEE     (A) Quiffied and Independent Audit Committee     (B) Meeting of Audit Committee     (D) Role of Audit Committee     (D) Role of Audit Committee     (E) Review of information by Audit Committee     (B) Meeting of Audit Committee     (B) Review of information by Audit Committee     Subsidiary Companies     Risk Management     (B) Disclosure of accounting treatment     (C) Remuneration of Directors     (D) Management     (E) Shareholders     (D) Proceeds from public issues, rights issue, preferential issues, etc.	PARTICULARS LISTING AGREEMENT   1 2   BOARD OF DIRECTORS 49 II   (A) Composition of Board 49 II   (A) Composition of Board 49 (II A)   (B) Independent Directors 49 (II B)   (C) Non Executive Directors' - Compensation and disclosures 49 (II C)   (D) Other provisions as to Board and Committees 49 (II D)   (E) Code of conduct 49 (II D)   (E) Code of conduct 49 (II D)   (E) Code of conduct 49 (II D)   (B) Meeting of Audit Committee 49 (III A)   (D) Note Audit Committee 49 (III D)   (D) Role of Audit Committee 49 (III D)   (E) Cowers of Audit Committee 49 (III D)   (D) Role of Audit Committee 49 (III D)   (E) Review of information by Audit Committee 49 (III D)   (E) Review of information by Audit Committee 49 (IV)   Subsidiary Companies 49 (V)   Related Party Transactions 49 (VII D)   (D) Management 49 (VII D)   (C) Remaneration of Directors 49 (VII D)   (D) Management 49 (VII D)   (E) Coreceds from public issues, rights issue, preferential issue, etc. 49 (VII I)	PARTICULARS   LISTING AGREEMENT   STATUS VES/NO     1   2   3     BOARD OF DIRECTORS   49 II   -     (A) Composition of Board   49 II   -     (A) Composition of Board   49 (II A)   No     (B) Independent Directors   49 (II B)   YES     (C) Non Executive Directors - Compensation and disclosures   49 (II D)   YES     (D) Other provisions as to Board and Committees   49 (II D)   YES     (E) Code of conduct   49 (II E)   YES     (F) Whistle Blower Policy   49 (III D)   YES     AUDIT COMMITTEE   49 (III D)   YES     (A) Qualified and Independent Audit Committee   49 (III D)   YES     (D) Role of Audit Committee   49 (III D)   YES     (D) Role of Audit Committee   49 (III D)   YES     (D) Role of Audit Committee   49 (III D)   YES     (D) Role of Audit Committee   49 (IV)   YES     (D) Role of Audit Committee   49 (IV)   YES     (D) Role of Audit Committee   49 (IV)   YES     (E) Review of information by Audit Committee   49 (VII)   YES     Su	

For Satin Creditcare Network Limited

Place: Delhi Dated: October 10, 2015 Choudhary Runveer Krishanan (Company Secretary & Compliance Officer)

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