



**REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDING ON JUNE 30, 2015**

S. NO.	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS	REMARKS
			YES/ NO	
	1	2	3	4
<b>II</b>	<b>BOARD OF DIRECTORS</b>	49 II	YES	-
	(A) Composition of Board	49 (II A)	YES	-
	(B) Independent Directors	49 (II B)	YES	-
	(C) Non Executive Directors' - Compensation and disclosures	49 (II C)	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(II F)	YES	-
<b>III</b>	<b>AUDIT COMMITTEE</b>	49 (III)		-
	(A) Qualified and Independent Audit Committee	49 (III A)	YES	-
	(B) Meeting of Audit Committee	49 (III B)	YES	-
	(C) Powers of Audit Committee	49 (III C)	YES	-
	(D) Role of Audit Committee	49 (III D)	YES	-
	(E) Review of information by Audit Committee	49 (III E)	YES	-
<b>IV</b>	<b>Nomination and Remuneration Committee</b>	49 (IV)	YES	-
<b>V</b>	<b>Subsidiary Companies</b>	49 (V)	N/A	The Company has no subsidiary company.
<b>VI</b>	<b>Risk Management</b>	49 (VI)	YES	
<b>VII</b>	<b>Related Party Transactions</b>	49 (VII)	N/A	The Company has not entered into any material Related Party Transactions.
<b>VIII</b>	<b>Disclosures</b>	49 (VIII)		
	(A) Related party transactions	49 (VIII A)	YES	-
	(B) Disclosure of accounting treatment	49 (VIII B)	YES	-
	(C) Remuneration of Directors	49 (VIII C)	YES	-
	(D) Management	49 (VIII D)	YES	-
	(E) Shareholders	49 (VIII E)	YES	-
	(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	YES	-
<b>IX</b>	<b>CEO/ CFO certification</b>	49 (IX)	YES	-
<b>X</b>	<b>Report on Corporate Governance</b>	49 (X)	YES	-
<b>XI</b>	<b>Compliance</b>	49 (XI)	YES	-

For SATIN CREDITCARE NETWORK LIMITED

Place: Delhi  
Dated: July 1, 2015

SD/-  
Choudhary Runveer Krishanan  
(Company Secretary & Compliance Officer)