



January 15, 2016

To,

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

**The Manager
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

**The Manager,
The Calcutta Stock Exchange Ltd**
7, Lyons Range
Kolkata 700001

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

SUB: Corporate Governance Report under regulation 27(2) SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the Quarter ended on December 31, 2015

Dear Sir/Madam

In pursuant to regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find herewith attached a report on Corporate Governance for the Quarter ended on December 31, 2015.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

CHOUDHARY KRISHANAN
Company Secretary & Compliance Officer

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Encl: a/a



SATIN CREDITCARE NETWORK LTD.

Reaching out!

Corporate Governance Report-Quarterly

1 Name of Listed Entity Satin Creditcare Network Limited
2 Quarter Ending December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure* (In Years)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	HARVINDER PAL SINGH	PAN AATPS4070P & DIN 00333754	Chairperson - Executive	October 16, 1990	N.A.	1	Nil	Nil
Mr.	SATVINDER SINGH	PAN ANVPS8312B & DIN 00332521	Non- Executive	October 16, 1990	N.A.	1	2	Nil
Mr.	RAKESH SACHDEVA	PAN ACRPS8188A & DIN 00333715	Independent	April 30, 1999	# 16.68	1	1	1
Mr.	SUJAN SINGH CHAWLA	PAN AAMPC2688N & DIN 00333619	Independent	October 1, 2008	# 7.25	1	Nil	Nil
Mr.	DAVIS FREDERICK GOLDING	DIN 00440024	Nominee	February 12, 2011	N.A.	1	Nil	Nil
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Independent	February 13, 2013	# 2.88	1	2	1
Mr.	RICHARD BENJAMIN BUTLER	DIN 06574786	Nominee	May 29, 2013	N.A.	1	Nil	Nil
Ms.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Independent	October 1, 2013	# 2.25	1	Nil	Nil
Mr.	GOH COLIN	DIN 06963178	Independent	November 12, 2014	1.13	1	Nil	Nil
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Independent	December 6, 2014	1.07	1	1	Nil
Mr.	ARTHUR SLETTEBERG	DIN 07123647	Nominee	May 25, 2015	N.A.	1	Nil	Nil
Mr.	SURAMYA GUPTA	PAN AEHPG5429E & DIN 06816354	Nominee	August 12, 2015	N.A.	1	Nil	Nil
Mr.	KASPER SVARRER	DIN 07252475	Nominee	August 12, 2015	N.A.	1	Nil	Nil
Mr.	ANIL KUMAR KALRA	PAN AEFPK4646B & DIN 7361739	Independent	December 8, 2015	0.06	1	Nil	Nil

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

These directors are re-appointed in terms of Section 149 of the Companies Act, 2013 for the term of 5 years with effect from September 5, 2014

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &
1. Audit Committee	Mr. Rakesh Sachdeva Mr. Satvinder Singh Mr. Sundeep Kumar Mehta	Independent Non- Executive Independent
2. Nomination & Remuneration Committee	Mr. H.P. Singh Mr. Rakesh Sachdeva Mr. Davis Frederick Golding Mr. Sundeep Kumar Mehta Mrs. Sangeeta Khorana	Chairperson - Executive Independent Nominee Independent Independent
3. Risk Management Committee(if applicable)	Mr. Rakesh Sachdeva Mr. Satvinder Singh Mr. Sundeep Kumar Mehta	Independent Non- Executive Independent
4. Stakeholders Relationship Committee'	Mr. Sanjay Kumar Bhatia Mr. Satvinder Singh Mr. Sundeep Kumar Mehta	Independent Non- Executive Independent

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
August 12, 2015	November 4, 2015	84

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee November 2, 2015	Yes	August 10, 2015	84

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Corporate Office :
909-914 ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001, India

Registered Office :
5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033, India

CIN : L65991DL1990PLC041796
Landline No : (011) 4754 5000
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



SATIN CREDITCARE NETWORK LTD.

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA


Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. (Not Applicable)

Any comments/observations/advice of Board of Directors may be mentioned here: NIL


Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

Date: 15-Jan-16
Place: Delhi

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