



SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 11, 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 Quarte ended on June 30, 2016;

Dear Sir/Madam

In pursuant to regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and Securities Exchange Board of India (SEBI) Circular having reference no- CIR/CFD/CMD/5/2015 dated September 24, 2015, please find herewith attached Compliance Report on Corporate Governance for the Quarter ended on June 30, 2016 (Annexure-1)

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited


(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Encl: a/a

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



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Corporate Governance Report-Quarterly

(Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015)

1 Name of Listed Entity **Satin Creditcare Network Limited**
2 Quarter Ending **June 30, 2016**

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 #	17.18	1	1	1
Mr.	SUJAN SINGH CHAWLA	PAN AAMPC2688N & DIN 00333619	Independent	October 1, 2008 #	7.75	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 #	3.38	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 #	2.75	1	Nil	Nil
Mr.	GOH COLIN	DIN 06963178	Independent	November 12, 2014	1.63	1	Nil	Nil
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Independent	December 06, 2014	1.32	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 07361739	Independent	December 8, 2015	0.56	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 5years 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	Independent
	Mr. Satvinder Singh	Non- Executive
	Mr. Sundeep Kumar Mehta	Independent
2. Nomination & Remuneration Committee	Mr. H P Singh	Chairperson - Executive
	Mr. Rakesh Sachdeva	Independent
	Mr. Davis Frederick Golding	Nominee
	Mr. Sundeep Kumar Mehta	Independent
	Mrs. Sangeeta Khorana	Independent
3. Risk Management Committee(if applicable)	Mr. Rakesh Sachdeva	Independent
	Mr. Satvinder Singh	Non- Executive
	Mr. Sundeep Kumar Mehta	Independent
4. Stakeholders Relationship Committee'	Mr. Sanjay Kumar Bhatia	Independent
	Mr. Satvinder Singh	Non- Executive
	Mr. Sundeep Kumar Mehta	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

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

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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)
February 10, 2016	April 25, 2016	74
	May 30, 2016	34
	June 30, 2016	30

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 May 27, 2016	Yes	February 8, 2016	108

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

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	NO

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


CHOUHARY RUNVEER KRISHANAN
 COMPANY SECRETARY & COMPLIANCE OFFICER
 Choudhary Runveer Krishanan
 Company Secretary & Compliance Officer

Date: 11-Jul-16

Place: Delhi

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