



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	March 31, 2018						
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 Months)	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 1, 2015	^	N.A.	1	Nil
Mr.	SATVINDER SINGH	PAN ANVPS8312B & DIN 00332521	Non-Executive	October 16, 1990		N.A.	1	2
Mr.	RAKESH SACHDEVA	PAN ACRPS8188A & DIN 00333715	Non-Executive Independent	September 5, 2014	#	43	1	1
Mr.	DAVIS FREDERICK GOLDING	PAN: NA & DIN 00440024	Non-Executive Independent	August 30, 2016		19	1	Nil
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive Independent	September 5, 2014	#	43	1	1
Mr.	RICHARD BENJAMIN BUTLER	PAN: NA & DIN 06574786	Non-Executive Nominee	January 18, 2018		N.A.	1	Nil
Ms.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive Independent	September 5, 2014	#	43	1	Nil
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive Independent	November 12, 2014		41	1	Nil
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive Independent	December 06, 2014		40	1	2
Mr.	ARTHUR SLETTEBERG	PAN: NA & DIN 07123647	Non-Executive Nominee	May 25, 2015		N.A.	1	Nil
Mr.	SURAMYA GUPTA	PAN AEHPG5429A & DIN 06816354	Non-Executive Nominee	August 12, 2015		N.A.	1	Nil
Mr.	RAMESH G DHARMAJI	PAN AAFPD4823P & DIN 01186341	Non-Executive Nominee	November 8, 2017		N.A.	1	Nil
Mr.	ANIL KUMAR KALRA	PAN AEFPK4646B & DIN 07361739	Non-Executive Independent	December 8, 2015		28	1	Nil
Mr.	SANJAYA GUPTA	PAN ADGPG8937P & DIN 02939128	Non-Executive Nominee	August 21, 2017		N.A.	2	1
Mr.	DANIEL JACOBS	PAN NA & DIN 07858118	Non-Executive Nominee	January 8, 2018		N.A.	1	0
^ Mr. H P Singh is originally serving on the Board since October 16, 1990 as Director and re-appointed as Chairman cum Managing Director vide Shareholders resolution passed on July 8, 2015 for the period started from October 1, 2015 to September 30, 2020.								
§ 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								
! Mr. Ramesh G Dharmaji is originally appointed on the Board of Satin Creditcare Network Limited on July 18, 2016 as Nominee of SIDBI and has vacated the office on November 8, 2017 in terms of Section 167 of the Companies Act, 2013 and Mr. Richard Benjamin Butler is originally appointed on the Board of Satin Creditcare Network Limited on May 29, 2013 as Nominee of MV Mauritius Limited and has resigned from the office on January 18, 2018 in terms of Article of the Company								
# 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								
NA Not Applicable/ Not Available								
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				Chairperson-Non Executive-Independent Non Executive Non Executive-Independent			
2. Nomination & Remuneration Committee	Mr. Sundeep Kumar Mehta Mr. Rakesh Sachdeva Mr. H P Singh Mrs. Sangeeta Khorana Mr. Davis Frederick Golding				Chairperson-Non Executive-Independent Non Executive-Independent Executive Non Executive-Independent Non Executive-Independent			
3. Risk Management Committee(if applicable)	Mr. Rakesh Sachdeva Mr. Satvinder Singh Mr. Sundeep Kumar Mehta				Chairperson-Non Executive-Independent Non Executive Non Executive-Independent			
4. Stakeholders Relationship Committee	Mr. Sundeep Kumar Mehta Mr. Satvinder Singh Mr. Sanjay Kumar Bhatia				Chairperson-Non Executive-Independent Non Executive 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								

Corporate Office:
1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

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

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

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)
November 13, 2017	February 14, 2018		81
November 24, 2017	-		
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 February 14, 2018	Yes	November 13, 2017	92
* 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		NA	
Note			
1 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.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			
Any comments/observations/advice of Board of Directors may be mentioned here: NIL			
<p>Choudhary Runveer Krishanan Company Secretary & Compliance Officer</p> <p>Date: April 9, 2017 Place: Delhi</p>			

Corporate Governance Report-Yearly		
Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015		
1 Name of Listed Entity	Satin Creditcare Network Limited	
2 Year Ending on	March 31, 2018	
I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes

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Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Note		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. Yes		
CHOUHARY RUNVEER KRISHANAN COMPANY SECRETARY & COMPLIANCE OFFICER Date: April 9, 2018 Place: New Delhi		