



October 13, 2017

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 September 30, 2017;

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 following report on Corporate Governance;

1. Compliance Report on Corporate Governance for the Quarter ended on September 30, 2017 (Annexure-1)
2. Compliance Report on Corporate Governance for the Half Year ended on September 30, 2017 (Annexure-II)

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited


CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

(Choudhary Runveer Krishanan)
CS MEMBERSHIP NO. F7437
Company Secretary & Compliance Officer

Encl: a/a



SATIN CREDITCARE NETWORK LTD.

Reaching out!


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	September 30, 2017						
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	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	Non-Executive-Independent	September 5, 2014 #	37	1	Nil	1
Mr.	DAVIS FREDERICK GOLDING	PAN: NA & DIN 00440024	Non-Executive-Independent	August 30, 2016	13	1	Nil	Nil
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive-Independent	September 5, 2014 #	37	1	1	1
Mr.	RICHARD BENJAMIN BUTLER	PAN: NA & DIN 06574786	Non-Executive-Nominee	May 29, 2013	N.A.	1	Nil	Nil
Ms.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive-Independent	September 5, 2014 #	37	1	Nil	Nil
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive-Independent	November 12, 2014	35	1	Nil	Nil
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive-Independent	December 06, 2014	34	1	1	Nil
Mr.	ARTHUR SLETTEBERG	PAN: NA & DIN 07123647	Non-Executive-Nominee	May 25, 2015	N.A.	1	Nil	Nil
Mr.	SURAMYA GUPTA	PAN AEHPG5429A & DIN 06816354	Non-Executive-Nominee	August 12, 2015	N.A.	1	Nil	Nil
Mr.	RAMESH G DHARMAJI	PAN AAFPD4823P DIN 01186341	Non-Executive-Nominee	July 18, 2016	N.A.	1	Nil	Nil
Mr.	ANIL KUMAR KALRA	PAN AEFPK4646B & DIN 07361739	Non-Executive-Independent	December 8, 2015	22	1	Nil	Nil
Mr.	SANJAYA GUPTA	PAN ADGPG8937P & DIN 02939128	Non-Executive-Nominee	August 21, 2017	N.A.	2	1	1
<p>^ 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.</p> <p># 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</p> <p>NA Not Applicable/ Not Available</p>								
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. Sundeep Kumar Mehta Mrs. Sangeeta Khorana Mr. Davis Frederick Golding			Chairperson - Executive Independent Independent 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)				
May 26, 2017	August 7, 2017 August 14, 2017			72 6				
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 August 14, 2017	Yes	May 25, 2017			80			
* This information has to be mandatorily be given for audit committees, 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



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
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	
 Choudhary Runveer Krishanan Company Secretary & Compliance Officer Date: October 13, 2017 Place: Delhi	



Corporate Governance Report-Half Yearly

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

1 Name of Listed Entity **Satin Creditcare Network Limited**

2 Half year ending **September 30, 2017**

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes

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.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

Date: October 13, 2017