



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, 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	0	0
Mr.	SATVINDER SINGH	PAN ANVPS8312B & DIN 00332521	Non-Executive	October 16, 1990	N.A.	1	2	0
Mr.	RAKESH SACHDEVA	PAN ACRPS0188A & DIN 00333715	Non-Executive-Independent	September 5, 2014 #	46	1	1	0
Mr.	DAVIS FREDERICK GOLDING	PAN: NA & DIN 00440024	Non-Executive-Independent	August 30, 2016	22	1	0	0
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive-Independent	September 5, 2014 #	46	1	1	1
Ms.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive-Independent	September 5, 2014 #	46	1	0	0
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive-Independent	November 12, 2014	44	1	0	0
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive-Independent	December 6, 2014	43	1	1	0
Mr.	ARTHUR SLETTEBERG	PAN: NA & DIN 07123647	Non-Executive-Nominee	May 25, 2015	N.A.	1	0	0
Mr.	SURAMYA GUPTA	PAN AEHPG5429A & DIN 06816354	Non-Executive-Nominee	August 12, 2015	N.A.	1	0	0
Mr.	ANIL KUMAR KALRA	PAN AEFPK4646B & DIN 07361739	Non-Executive-Independent	December 8, 2015	31	1	0	0
Mr.	SANJAYA GUPTA	PAN ADGPG8937P & DIN 02939128	Non-Executive-Nominee	August 21, 2017	N.A.	2	1	1
Mr.	DANIEL SIMPSON JACOBS	PAN NA & DIN 07858118	Non-Executive-Nominee	January 8, 2018	N.A.	1	0	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.

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

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

II. Composition of Committees

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




Corporate Office :
1st, 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 : 124 - 4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



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 14, 2018		May 30, 2018		104	
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	
Audit Committee May 30, 2018		Yes		February 14, 2018	
				Maximum gap between any two consecutive meetings in number of days*	
				104	
* 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					
For SATIN CREDITCARE NETWORK LIMITED					
 CHOUHARY RUNVEER KRISHANAN COMPANY SECRETARY & COMPLIANCE OFFICER CS MEMBERSHIP NO. F7437					
Choudhary Runveer Krishanan Company Secretary & Compliance Officer					
Date: July 12, 2018					
Place: Delhi					