



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, 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	1	0
Mr.	SATVINDER SINGH	PAN ANVPS8312B & DIN 00332521	Non-Executive	October 16, 1990	N.A.	1	2	0
Mr.	RAKESH SACHDEVA	PAN ACRPS8188A & DIN 00333715	Non-Executive Independent	September 5, 2014 #	50	1	2	1
Mr.	DAVIS FREDERICK GOLDING	PAN: NA & DIN 00440024	Non-Executive Independent	August 30, 2016	25	1	0	0
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive Independent	September 5, 2014 #	50	1	2	1
Ms.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive Independent	September 5, 2014 #	50	1	0	0
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive Independent	November 12, 2014	47	1	0	0
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive Independent	December 6, 2014	46	1	2	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	34	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. \$ 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 # 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								
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 30, 2018			July 11, 2018			41		
			August 13, 2018			32		
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 13, 2018	Yes	May 30, 2018		74		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional								

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@satincare.com
Website : www.satincare.com



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: October 11, 2018 Place: Delhi</p>	

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

**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, 2018**

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/N.A.)
<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</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		
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Choudhary Runveer Krishanan Company Secretary & Compliance Officer</p> <p>Date: October 11, 2018</p>		

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