



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		December 31, 2018						
<b>I. Composition of Board of Directors</b>								
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	1	0
Mr.	RAKESH SACHDEVA	PAN ACRPS8188A & DIN 00333715	Non-Executive Independent	September 5, 2014 #	53	1	0	0
Mr.	DAVIS FREDERICK GOLDING	PAN: NA & DIN 00440024	Non-Executive Independent	August 30, 2016	28	1	1	0
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive Independent	September 5, 2014 #	53	1	1	1
Ms.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive Independent	September 5, 2014 #	53	1	0	0
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive Independent	November 12, 2014	50	1	0	0
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive Independent	December 6, 2014	50	1	1	1
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	1	0
Mr.	ANIL KUMAR KALRA	PAN AEFPK4646B & DIN 07361739	Non-Executive Independent	December 8, 2015	37	1	1	0
Mr.	SANJAYA GUPTA	PAN ADGPG8937P & DIN 02939128	Non-Executive Nominee	October 15, 2018 *	N.A.	1	0	0
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 * Mr. Sanjaya Gupta, Nominee Director of Asian Development Bank was appointed on August 21, 2017 and has resigned from the office of Director with effect from October 15, 2018								
<b>II. Composition of Committees</b>								
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &			
1. Audit Committee		Mr. Sanjay Kumar Bhatia Mr. Satvinder Singh Mr. Davis Frederick Golding Mr. Sundeep Kumar Mehta			Chairperson-Non Executive-Independent Non Executive Non Executive-Independent Non Executive-Independent			
2. Nomination & Remuneration Committee		Mr. Sundeep Kumar Mehta Mr. H P Singh Mr. Arthur Sletteberg Mrs. Sangeeta Khorana Mr. Davis Frederick Golding			Chairperson-Non Executive-Independent Executive Non Executive- Nominee Non Executive-Independent Non Executive-Independent			
3. Risk Management Committee(if applicable)		Mr. Davis Frederick Golding Mr. Satvinder Singh Mr. Rakesh Sachdeva			Chairperson-Non Executive-Independent Non Executive Non Executive-Independent			
4. Stakeholders Relationship Committee		Mr. Sundeep Kumar Mehta Mr. Suramya Gupta Mr. Sanjay Kumar Bhatia Mr. Anil Kumar Kalra			Chairperson-Non Executive-Independent Non Executive-Nominee Non Executive-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								

**Corporate Office:**  
1<sup>st</sup> and 3<sup>rd</sup> Floor, Plot No-97,  
Sector-44, Gurugram – 122003  
Haryana, India

**Registered Office:**  
5<sup>th</sup> Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, Delhi – 110033, India

**CIN** : L65991DL1990PLC041796  
**Landline No** : 0124 – 4715400  
**E-Mail ID** : [info@satincare.com](mailto:info@satincare.com)  
**Website** : [www.satincare.com](http://www.satincare.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	
July 11, 2018		November 14, 2018	
August 13, 2018			
Maximum gap between any two consecutive (in number of days)			
		32	
		92	
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		November 14, 2018	Yes
			August 13, 2018
Maximum gap between any two consecutive meetings in number of days*			
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><b>Choudhary Runveer Krishnan</b>  <b>Company Secretary &amp; Compliance Officer</b></p> <p><b>Date:</b> January 7, 2018  <b>Place:</b> Delhi</p>			

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