

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, 2019**

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	Date of 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	2	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 #		59	1	0	0
Mr.	DAVIS FREDRICK GOLDING	PAN NA & DIN 00440024	Non-Executive-Independent	August 30, 2016	April 12, 2019	34			
Mr.	RAJEEV KAKAR	PAN: AAJPK0394C & DIN 01888608	Non-Executive-Nominee	June 6, 2019		1	1	0	0
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive-Independent	September 5, 2014 #		59	1	2	2
Ms.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive-Independent	September 5, 2014 #		59	1	0	0
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive-Independent	November 12, 2014		56	1	0	0
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive-Independent	December 6, 2014		56	1	1	1
Mr.	ARTHUR SLETTEBERG	PAN: NA & DIN 07123647	Non-Executive-Nominee	May 25, 2015		N.A.	1	0	0
Mr.	ANIL KUMAR KALRA	PAN AEFK4646B & DIN 07361739	Non-Executive-Independent	December 8, 2015		43	1	2	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

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

& 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. Sanjay Kumar Bhatia	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. H P Singh	Executive
	Mr. Arthur Sletteberg	Non Executive- Nominee
3. Risk Management Committee(if applicable)	Mrs. Sangeeta Khorana	Non Executive-Independent
	Mr. Anil Kumar Kalra	Chairperson-Non Executive-Independent
	Mr. Satvinder Singh	Non Executive
4. Stakeholders Relationship Committee	Mr. Rakesh Sachdeva	Non Executive-Independent
	Mr. Sundeep Kumar Mehta	Chairperson-Non Executive-Independent
	Mr. Sanjay Kumar Bhatia	Non Executive-Independent
	Mr. Anil Kumar Kalra	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)
February 4, 2019	May 8, 2019	50
February 27, 2019		
March 18, 2019		

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	May 8, 2019	Yes	February 4, 2019
		Yes	February 27, 2019
			69

* 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

Choudhary Runveer Krishanan

Company Secretary & Compliance Officer

Date: July 15, 2019

Place: Delhi