



Quarterly-Corporate Governance Report

1. Name of Listed Entity
2. Quarter ending

Satin Creditcare Network Limited
September 30, 2019

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson/Executive/ Non-Executive/ independent / Nominee) [§]	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in referen ce to Regula tion 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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 16, 1990	October 1, 2015	-	N.A.	December 24, 1960	1	0	2	0
Mr.	SATVINDER SINGH	PAN ANVPS8312B & DIN 00332521	Non-Executive	October 16, 1990	July 6, 2019	-	N.A.	March 13, 1966	1	0	1	0
Mr.	RAKESH SACHDEVA	PAN ACRPS8188A & DIN 00333715	Non-Executive-Independent	September 05, 2014	July 6, 2019	-	62	March 23, 1958	1	1	0	0
Mr.	RAJEEV KAKAR	PAN: AAJPK0394C & DIN 01888608	Non-Executive-Nominee	June 6, 2019	-	-	4	July 1, 1963	1	0	0	0
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive-Independent	September 05, 2014	July 6, 2019	-	62	September 21, 1961	1	1	2	2
Mrs.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive-Independent	September 05, 2014	July 6, 2019	-	62	November 1, 1963	1	1	0	0
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive-Independent	November 12, 2014	July 6, 2019	-	59	July 1, 1967	1	1	0	0
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive-Independent	December 6, 2014	July 6, 2019	-	59	September 23, 1964	1	1	1	1
Mr.	ARTHUR SLETTEBERG	PAN: NA & DIN 07123647	Non-Executive-Nominee	May 25, 2015	July 6, 2018	-	N.A.	May 24, 1960	1	0	0	0
Mr.	ANIL KUMAR KALRA	PAN AEFPA4646B & DIN 07361739	Non-Executive-Independent	December 8, 2015	-	-	46	May 22, 1955	1	1	2	1
Mr.	DANIEL SIMPSON JACOBS	PAN NA & DIN 07858118	Non-Executive-Nominee	January 8, 2018	-	-	N.A.	February 3, 1983	1	0	0	0
Whether Regular chairperson appointed Yes												
Whether Chairperson is related to managing director or CEO Yes												
§ 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												
II. Composition of Committees												
Name of Committee				Whether Regular chairperson appointed	Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]	Date of Appointment		Date of Cessation	
1. Audit Committee				No	1. Mr. Sanjay Kumar Bhatia 2. Mr. Satvinder Singh 3. Mr. Sundeep Kumar Mehta			Chairperson-Non Executive-Independent Non Executive Non Executive-Independent	November 14, 2018 February 12, 2011 November 12, 2013		NA	
2. Nomination & Remuneration Committee				No	1. Mr. Sundeep Kumar Mehta 2. Mr. H P Singh 3. Mr. Arthur Sletteberg 4. Mrs. Sangeeta Khorana			Chairperson-Non Executive-Independent Executive Non Executive-Nominee Non Executive-Independent	May 26, 2014 November 12, 2014 November 14, 2018 November 12, 2014		NA	
3. Risk Management Committee(if applicable)				No	1. Mr. Anil Kumar Kalra 2. Mr. Satvinder Singh 3. Mr. Rakesh Sachdeva			Chairperson-Non Executive-Independent Non Executive Non Executive-Independent	May 8, 2019 November 12, 2014 November 12, 2014		NA	
4. Stakeholders Relationship Committee'				No	1. Mr. Sundeep Kumar Mehta 2. Mr. Sanjay Kumar Bhatia 3. Mr. Anil Kumar Kalra			Chairperson-Non Executive-Independent Non Executive-Independent Non Executive-Independent	February 9, 2015 February 9, 2015 November 14, 2018		NA	
§ 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		Whether requirement of Quorum met*	Number of Directors present*			Number of independent directors present*		Maximum gap between any two consecutive (in number of days)		
May 8, 2019		August 9, 2019		Yes	7			4		92		
* to be filled in only for the current quarter meetings												

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1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

Registered Office:
5th Floor, Kundan Bhawan
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IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days *
August 09, 2019	Yes	3	2	May 08, 2019	92
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained				N.A.	
Whether shareholder approval obtained for material RPT				N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				N.A.	
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.				Yes	
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
a. Audit Committee				Yes	
b. Nomination & Remuneration Committee					
c. Stakeholders Relationship Committee				Yes	
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.				Yes	
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.				Yes	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.				Yes	
HP Singh Chairman cum Managing Director					
ANNEX III					
				DATE: October 14, 2019	

Half Yearly - Corporate Governance Report

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report,	46(2)	Yes
Presence of Chairperson	18(1)(d)	No*
Presence of Chairperson of the nomination and remuneration committee at the annual general	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	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/NA.. 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. * Chairman of the Audit Committee i.e. Mr. Sanjay Kumar Bhatia was not able to attend the Annual General Meeting of the Company due to his health conditions, doctor recommended him to take rest and in the absence of him Mr. Sundeep Kumar Mehta, member of the Audit Committee has attended the Annual General Meeting to resolve the queries of the Shareholders present in the meeting.		
HP Singh Chairman cum Managing Director		
DATE: October 14, 2019		

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