

## SATIN CREDITCARE NETWORK LTD.

Reaching out!

Quarterly-Corporate Governance Report

Name of Listed Entity
 Quarter ending

Satin Creditcare Network Limited 31-Dec-19

| Title (Mr. / Ms)   |   |  |  |  |  |                      |  |   |  |   |  |  |  |
|--|---|--|--|--|--|----------------------|--|---|--|---|--|--|--|
|  | of Board of Directors<br>Name of the Director   | PANS & DIN   | Category (Chairperson<br>/Executive/ Non-Executive/ Independent<br>/ Nominee) <sup>2</sup>   | Initial Date of<br>Appointment   | Date of Re-<br>appointment                             | Date of<br>Cessation | Tenure*  | Date of Birth   | ir<br>ir<br>e<br>[/  | o. Of directorship<br>I listed entities<br>clcluding this listed<br>ntity<br>In referen ce to<br>legula tion 17A(1)]  | No of Independe<br>Directorship in I<br>entities includin<br>listed entity<br>[in reference to<br>proviso to<br>regulation 17A(s   | g this in Audit/<br>Stakeholder<br>Committee<br>(s) including  | No of post of<br>s Chairperson in Audit/<br>Stake holder<br>Committee held in<br>listed entities includin<br>this listed entity<br>(Refer Regulation 26(<br>of<br>Listing Regulations)   |
| Mr.  | HARVINDER PAL SINGH   | PAN AATPS4070P &<br>DIN 00333754   | Chairperson - Executive  | October 16, 1990   | October 1, 2015  | -                    | N.A.   | December  | 24, 1960   | 1   | 0  | 2  | 0  |
| Mr.  | SATVINDER SINGH   | PAN ANVPS8312B &<br>DIN 00332521   | Non- Executive   | October 16, 1990   | July 6, 2019   | -                    | N.A.   | March 13  | 1, 1966  | 1   | 0  | 1  | 0  |
| Mr.  | RAKESH SACHDEVA   | PAN ACRPS8188A &<br>DIN 00333715   | Non-Executive-Independent  | September 05, 2014   | July 6, 2019   | -                    | 65   | March 23  | , 1958   | 1   | 1  | 0  | 0  |
| Mr.  | RAJEEV KAKAR  | PAN: AAJPK0394C &<br>DIN 01888608  | Non-Executive-Nominee  | June 6, 2019   | -  | -                    | 7  | July 1, 1   | 1963   | 1   | 0  | 1  | 0  |
| Mr.  | SUNDEEP KUMAR MEHTA   | PAN AAJPM6046R &<br>DIN 00840544   | Non-Executive-Independent  | September 05, 2014   | July 6, 2019   | -                    | 65   | September   | 21, 1961   | 1   | 1  | 2  | 2  |
| Mrs.   | SANGEETA KHORANA  | PAN AAOPK3235F &<br>DIN 06674198   | Non-Executive-Independent  | September 05, 2014   | July 6, 2019   | -                    | 65   | November  | 1, 1963  | 1   | 1  | 0  | 0  |
| Mr.  | GOH COLIN   | PAN: NA & DIN<br>06963178  | Non-Executive-Independent  | November 12, 2014  | July 6, 2019   | -                    | 62   | July 1, 1   | 1967   | 1   | 1  | 0  | 0  |
| Mr.  | SANJAY KUMAR BHATIA   | PAN AAHPB8915E &<br>DIN 07033027   | Non-Executive-Independent  | December 6, 2014   | July 6, 2019   | -                    | 62   | September   | 23, 1964   | 1   | 1  | 1  | 1  |
| Mr.  | ARTHUR SLETTEBERG   | PAN: NA & DIN<br>07123647  | Non-Executive-Nominee  | May 25, 2015   | July 6, 2018   | -                    | N.A.   | May 24,   | 1960   | 1   | 0  | 0  | 0  |
| Mr.  | ANIL KUMAR KALRA  | PAN AEFPK4646B & DIN<br>07361739   | Non-Executive-Independent  | December 8, 2015   | -  | -                    | 49   | 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 C   | Chairperson is related to m  |  | Yes<br>'es   |  |                      |  |   |  |   |  |  |  |
| -  | \$ PAN nur<br>& Categor<br>n of Committees  | Chairperson is related to me   |  | ck Exchange<br>nee, if a director fits into t  |  |                      |  | -   |  | simo man(Evo auti   | In Non-Pate  | of Annalatment   | Date of  |
|  | \$ PAN nur<br>& Categor<br>n of Committees  | Chairperson is related to me   | nanaging director or CEO   | ck Exchange eee. if a director fits into i   | more than one categ<br>I hether Regular ch<br>ppointed |                      | Name of 0  | Committee   | Category (Cha  | airperson/Executi<br>ependent/Nomin   |  | of Appointment   | Date of<br>Cessation   |
| Name of Comn   | \$ PAN nur<br>& Categor<br>a of Committees  | Chairperson is related to me   | nanaging director or CEO   | ck Exchange eee. if a director fits into i   | hether Regular ch                                      |                      | Name of C<br>members  1. Mr. Sanja 2. Mr. Satvi  | Committee  sy Kumar Bhatia nder Singh   | Category (Cha<br>Executive/ind   | n Executive-Indepen   | ee) \$ ident Nove  | mber 14, 2018<br>ary 12, 2011  |  |
| Name of Comn   | \$ PAN nur<br>& Categor<br>a of Committees  | Chairperson is related to me   | nanaging director or CEO   | res  bock Exchange  eee. If a director fits into i   | hether Regular ch                                      |                      | Name of C<br>members  1. Mr. Sanja 2. Mr. Satvid 3. Mr. Sund 1. Mr. Sund 2. Mr. H P S 3. Mr. Arthu   | by Kumar Bhatia<br>nder Singh<br>eep Kumar Mehta<br>eep Kumar Mehta<br>isingh   | Chairperson-No Non Executive-I Chairperson-No Executive-I Chairperson-No Executive-I Chairperson-No Executive-I Non Executive-Non Executive-Non  | n Executive-Indepen<br>ndependent<br>n Executive-Indepen  | ee) s  Ident Nove Febru Nove Ident May Nove Nove   | mber 14, 2018<br>ary 12, 2011<br>mber 12, 2013<br>26, 2014<br>mber 12, 2014<br>mber 14, 2018   | Cessation  |
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| Name of Comm  1. Audit Commil  2. Nomination &  3. Risk Manage  4. Stakeholders  | \$ PAN nur & Category & Category & Category  **Title**  Remuneration Committee  ment Committee(if applicable)  Relationship Committee   | hairperson is related to m mber of any director would y of directors means exec  | anaging director or CEO  | Ves  Ock Exchange  I a director fits into the state of th | Thether Regular ch                                     |                      | I. Mr. Sanja<br>2. Mr. Sanya<br>2. Mr. Satvi<br>3. Mr. Sund<br>1. Mr. San<br>1. Mr. Arthu<br>4. Mrs. San<br>1. Mr. Aniil<br>2. Mr. Ravi<br>3. Mr. Rake<br>1. Mr. Sund<br>2. Mr. Savy   | by Kumar Bhatia<br>nder Singh<br>eep Kumar Mehta<br>eep Kumar Mehta<br>eingh<br>ur Sketbeberg<br>geeta Khorana<br>Kumar Kalra   | Chairpers on-No Non Executive-I Chairpers on-No Executive-I Chairpers on-No Executive-I Non Executive-I Non Executive-I Chairpers on-No Non Executive-I Chairpers on-No Non Executive-I  | n Executive-Indepen<br>ndependent<br>n Executive-Indepen<br>Nominee<br>ndependent<br>n Executive-Indepen<br>ndependent n<br>nexecutive-Indepen<br>ndependent  | dent Nove Febra Nove Nove Nove Nove Adent May Nove Nove Hebra Hebr | mber 14, 2018<br>ary 12, 2011<br>mber 12, 2013<br>26, 2014<br>mber 12, 2014<br>mber 12, 2014<br>mber 12, 2014<br>s, 2019   | NA NA  |
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| 1. Audit Commit  2. Nomination 8  3. Risk Manage  4. Stakeholders  4. Stakeholders sepa  | \$ PAN nur & Categoria & Catego | hairperson is related to m mber of any director would y of directors means exec  | anaging director or CEO  | Ves  Ock Exchange  I a director fits into the state of th | Thether Regular ch                                     |                      | I. Mr. Sanja<br>2. Mr. Sanya<br>2. Mr. Satvi<br>3. Mr. Sund<br>1. Mr. San<br>1. Mr. Arthu<br>4. Mrs. San<br>1. Mr. Aniil<br>2. Mr. Ravi<br>3. Mr. Rake<br>1. Mr. Sund<br>2. Mr. Savy   | by Kumar Bhatia<br>nder Singh<br>cep Kumar Mehta<br>cep Kumar Mehta<br>singh<br>ar Sketbeeta<br>kumar Kalra<br>nder Singh<br>sh Sachdeva<br>cep Kumar Mehta<br>y Kumar Mehta<br>y Kumar Mehta   | Category (Chi Executive/Ind  Chairpes on-No Non Executive Chairpes on-No Non Executive Chairpes on-No Non Executive Non Executive-I Chairpes on-No Non Executive-I   | n Executive-Indepen<br>ndependent<br>n Executive-Indepen<br>Nominee<br>ndependent<br>n Executive-Indepen<br>ndependent n<br>nexecutive-Indepen<br>ndependent  | dent Nove Febra Nove Nove Nove Nove Adent May Nove Nove Hebra Hebr | mber 14, 2018<br>ary 12, 2011<br>mber 12, 2013<br>26, 2014<br>mber 12, 2014<br>mber 12, 2014<br>mber 12, 2014<br>mber 12, 2014<br>ary 9, 2015<br>ary 9, 2015   | NA NA NA   |
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| Name of Commination & Audit Commination & Audit Commination & All Stakeholders & Category of directegories sepalii. Meeting of Date(s) of Meeting of U. Meetings of Date(s) of of D | \$ PAN nur & Category & Category & Category & Category & Category  ### A Catego | hairperson is related to m mber of any director would be of directors means exec  e)  e)  executive/independent//N marter  | anaging director or CEO  I not be displayed on the website of Statutive/non-executive/independent/Nomin  minee. if a director fits into more than  Date(s) of Meeting (if any) in the relevance of the statution o | ock Exchange see. If a director fits into the see. If a director f | Thether Regular chopointed                             | airperson of Quorum  | Name of C members  1. Mr. Sanja 2. Mr. Satvi 3. Mr. Sand 1. Mr. Sund 1. Mr. Sund 1. Mr. Sand 1. Mr. Arth 4. Mrs. Sanj 1. Mr. Satvi 3. Mr. Rake 1. Mr. Sanj 3. Mr. Rake 1. Mr. Sanj 8. Mr. Arth 1. Mr. Sund 1. Mr. Sanj 1. Mr.  | y Kumar Bhatia nder Singh eep Kumar Mehta ingh ingh ur Sketcberg geeta Khorana Kumar Kalra nder Singh sk Sachdeva eep Kumar Mehta ingh Ur Sketcberg geeta Khorana Kumar Kalra nder Singh sk Sachdeva eep Kumar Bhatia Kumar Kalra Directors present*    | Category (Che Executive/Ind Chairperson-No Non Executive Non Executive-I Chairperson-No Executive-I Chairperson-No Non Executive-I Chairperson-No Non Executive-I Chairperson-No Non Executive-I Non Executive | n Executive-Indepen ndependent n Executive-Indepen Nominee ndependent n Executive-Indepen ndependent n Executive-Indepen ndependent n Executive-Indepen ndependent n Executive-Indepen ndependent ndependent ndependent dependent  Number of indep present* | ee) \$   Nove  | mber 14, 2018 ary 12, 2011 mber 12, 2013 26, 2014 mber 12, 2014 ary 9, 2015 ary 9, 2015 ary 9, 2015 mber 14, 2018  Maximum two consected ary 9, 2015 65 22 | Cessation  NA  NA  NA  NA  NA  value (in number of in num |
| . Audit Commil . Audit Commil . Nomination & . Nomination & . Risk Manage . Stakeholders . Stake | \$ PAN nur & Category & Category & Category & Category & Category  In of Committees  Remuneration Committee  Remuneration Committee  Relationship Committee'  Relationship C | hairperson is related to move of any director would be of any director would you directors means executive independent / November 1 and the control of the c | anaging director or CEO  Inot be displayed on the website of Statutive/non-executive/independent/Nomin  minee. if a director fits into more than  Date(s) of Meeting (if any) in the relevance of the statution of | ock Exchange see. If a director fits into the see. If a director f | Thether Regular chopointed                             | airperson of Quorum  | Name of C members  1. Mr. Sanja 2. Mr. Satvi 3. Mr. Sand 1. Mr. Sund 1. Mr. Sund 1. Mr. Sand 1. Mr. Arth 4. Mrs. Sanj 1. Mr. Satvi 3. Mr. Rake 1. Mr. Sanj 3. Mr. Rake 1. Mr. Sanj 8. Mr. Arth 1. Mr. Sund 1. Mr. Sanj 1. Mr.  | y Kumar Bhatia nder Singh cep Kumar Mehta eep Kumar Mehta ingh ur Sketeberg geeta Khorana Kumar Kalra nder Singh sh Sachdeva ya Kumar Bhatia Kumar Kalra nder Singh sh Sachdeva Directors present*  | Category (Che Executive/Ind Chairperson-No Non Executive Non Executive-I Chairperson-No Executive-I Chairperson-No Non Executive-I Chairperson-No Non Executive-I Chairperson-No Non Executive-I Non Executive | n Executive-Indepen ndependent n Executive-Indepen Nominee ndependent n Executive-Indepen ndependent n Executive-Indepen ndependent n Executive-Indepen ndependent n Executive-Indepen ndependent ndependent ndependent dependent  Number of indep present* | ee) \$   Nove  | mber 14, 2018 ary 12, 2011 mber 12, 2013 26, 2014 mber 12, 2014 ary 9, 2015 ary 9, 2015 ary 9, 2015 mber 14, 2018  Maximum two consected ary 9, 2015 65 22 | Cessation  NA  NA  NA  NA  NA  Value of the consecutive with the consecutive of the conse |

## **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



## SATIN CREDITCARE NETWORK LTD.

Reaching out!

| V. Related Party Transactions  |              |   |
|--|--------------|---|
| The state of the s |              |   |
| Subject  |              | Compliance status (Yes/No/NA) refer note below                              |
| Whether prior approval of audit committee obtained   |              | Yes   |
| 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 givenhere.  |              |   |
| VI. Affirmations   |              |   |
|  |              |   |
| 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.  | Yes          |   |
| 1. The composition of bedieved is an inertial of CED (Listing Obligations and Disclosure Requirements). Proposition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements).   | 163          |   |
| Regulations (2015)   |              |   |
| a Audi Committee   | Yes          |   |
| b. Nomination & Remuneration Committee   | Yes          |   |
| c. Stakeholders Relationship Committee   | Yes          |   |
| d. Risk management committee (applicable to the top 1000 listed entities)  | No           |   |
| 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          |   |
|  |              |   |
|  |              |   |
| Label Comme  |              |   |
| Adhish Swaroop   |              | DATE 1 40 0040  |
| Company Secretary & Compliance Officer   |              | DATE: January 13, 2019  |

**Corporate Office:** 

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

**Registered Office:** 

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