

SATIN CREDITCARE NETWORK LTD.

Reaching out!

Quarterly-Corporate Governance Report

Name of Listed Entity

Satin Creditcare Network Limited

. Composition of Bo	Name of the Director	PAN\$ & DIN	Catagony (Chairna	Initial Date of	Date of Re-	Date of	Tenure*	Date of Birth		No. Of directorship	No of lade de	Number of	No of post of
itie (wt./ms)	Name of the Urector	PARS & UN	Category (Chairperson (Recutive / Inno. Executive / Independer / Nominee) *		appointment	Date of Cessation	I e nure	uate of Birth		No. Ut directorships 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)]	memberships	No of post of Chairperson in Audit Stakeholder Committee held in listed entities includ this listed entity (Refer Regulation 26 of Listing Regulations)
Mr.	HARVINDER PAL SINGH	PAN AATPS4070P &	Chairperson - Executive	October 16, 1990	October 1, 2015	-	N.A.	December	24, 1960	1	0	2	0
Ar.	SATVINDER SINGH	DIN 00333754 PAN ANVPS8312B &	Non- Executive	October 16, 1990		-	N.A.	March 13	, 1966	1	0	1	0
fr.	RAKESH SACHDEVA	DIN 00332521 PAN ACRPS8188A &	Non-Executive-Independent	September 05, 2014	September 5,	-	70	March 23	1958	1	1	1	0
		DIN 00333715		,,	2019				, ====		_		-
Ar.	RAJEEV KAKAR	PAN: AAJPK0394C & DIN 01888608	Non-Executive-Nominee	June 6, 2019	-	30-Apr-20	N.A.	July 1,	1963	1	0	1	0
Mr.	SUNDEEP KUMAR MEHTA	PAN AAJPM6046R & DIN 00840544	Non-Executive-Independent	September 05, 2014	September 5, 2019		70	September	21, 1961	1	1	2	2
Mrs.	SANGEETA KHORANA	PAN AAOPK3235F & DIN 06674198	Non-Executive-Independent	September 05, 2014	September 5, 2019	-	70	November	1, 1963	1	1	0	0
Mr.	GOH COLIN	PAN: NA & DIN 06963178	Non-Executive-Independent	November 12, 2014	September 5, 2019	-	68	July 1,	1967	1	1	0	0
Mr.	SANJAY KUMAR BHATIA	PAN AAHPB8915E & DIN 07033027	Non-Executive-Independent	December 6, 2014	September 5, 2019	-	69	September	23, 1964	1	1	1	1
Mr.	ARTHUR SLETTEBERG	PAN: NA & DIN 07123647	Non-Executive-Nominee	May 25, 2015		May 30, 2020	N.A.	May 24,	1960	1	0	0	0
Ar.	ANIL KUMAR KALRA	PAN AEFPK4646B & DIN 07361739	Non-Executive-Independent	December 8, 2015		-	55	May 22,	1955	1	1	2	1
		DANINA R DIN 00006655	Non- Executive- Nominee	May 30, 2020		-	N.A.	August 18	3, 1975	1	0	0	0
ir.	Whether Cl	egular chairperson appoir hairperson is related to m	nted anaging director or CEO	Yes Yes									
. Composition of Co	RAMM Whether Ri Whether CI \$ PAN num 8. Category	egular chairperson appoir hairperson is related to m	nted	Yes Yes tock Exchange inee. If a director fits into						hairnareon/Evacuti	ve/Non. Date of	Annointment	Date of
. Composition of Co	RAMM Whether Ri Whether CI \$ PAN num 8. Category	egular chairperson appoir hairperson is related to m	Interduce the state of Section 1 and	Yes Yes tock Exchange inee. If a director fits into	more than one categ //hether Regular ch		egories separa		Category (Chairperson/Executi ndependent/Nomin		Appointment	Date of Cessation
. Composition of Co	RAMM Whether Ri Whether CI \$ PAN num 8. Category	egular chairperson appoir hairperson is related to m	Interduce the state of Section 1 and	Yes Yes tock Exchange inee. If a director fits into	/hether Regular ch ppointed		Name of Comembers 1. Mr. Sanjay 2. Mr. Satvin	ommittee	Category (t Executive/ii Chairperson- Non Executive	ndependent/Nomin	dent November February November	14, 2018 12, 2011 12, 2013	
Composition of Collame of Committee Audit Committee	RAMM Whether R Whether C S PAN num & Category	egular chairperson appoir hairperson is related to m	Interduce the state of Section 1 and	Yes Yes tock Exchange inee. if a director fits into	/hether Regular ch ppointed		Name of Comembers 1. Mr. Sanjay 2. Mr. Satvin 3. Mr. Sunde 4. Mr. Rakesl 1. Mr. Sunde	ommittee / Kumar Bhatia der Singh here Kumar Mehta h Sachdeva hep Kumar Mehta	Category ((Executive/ii Chairpers on- Non Executiv Non Executiv Non Executiv Chairpers on-	ndependent/Nomin Non Executive-Independe	dent November February November May 15, 2 dent May 26, 2	: 14, 2018 12, 2011 : 12, 2013 020	NA Mr. Arthur h
Composition of Collame of Committee Audit Committee	RAMM Whether R Whether C S PAN num & Category	egular chairperson appoir hairperson is related to m	Interduce the state of Section 1 and	Yes Yes tock Exchange inee. If a director fits into	/hether Regular ch ppointed		1. Mr. Sanjay 2. Mr. Satvin 3. Mr. Sunde 4. Mr. Rakesl 1. Mr. Sunde 2. Mr. H P Sin Mr. Arthur S	v Kumar Bhatia der Singh tep Kumar Mehta h Sachdeva tepe Kumar Mehta ngh 3.	Category (Category (Chairpers on Non Executiv Non Executiv Chairpers on Executive Executive - Non Executive Executive - Non Ex	Non Executive-Indepent ee-Independent re-Independent Non Executive-Indepen	dent November February November May 15, 2	; 14, 2018 12, 2011 ; 12, 2013 020 014 ; 12, 2014 ; 14, 2018	NA Mr. Arthur hresigned w.e
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i. Stakeholders Relati	RAMM Whether R Whether Ci S PAN num & Category mmittees Committee(if applicable) ionship Committee' means executive/non-execut	egular chairperson appoir hairperson is related to m nber of any director would of directors means exec	Interduce the state of Section 1 and	Yes Yes Yes took Exchange nee. If a director fits into	/hether Regular ch		Name of Cr members 1. Mr. Sanjay 2. Mr. Satvin 3. Mr. Sunde 4. Mr. Rakesi 1. Mr. Sunde 4. Mr. Arthur S 4. Mrs. Sang 1. Mr. Arthur S 2. Mr. Agatvin 3. Mr. Rakesi 1. Mr. Sang 1. Mr. Sang	ommittee / Kumar Bhatia der Singh ep Kumar Mehta h Sachdeva ep Kumar Mehta h Sachdeva et Khorana iumar Kaha deer Singh h Sachdeva ep Kumar Mehta h Sachdeva	Category (t Executive/ii Chairperson- Non Executive Non Executive Chairperson- Non Executive Chairperson- Non Executive Chairperson- Non Executive Chairperson- Non Executive	Non Executive-Independent e e e-Independent Non Executive-Independent e-Independent Non Executive-Independent Non Executiv	dent November February November May 15, 20 November November November November Howenber Howen	114, 2018 12, 2011 112, 2013 120 1014 112, 2014 114, 2018 112, 2014 119 112, 2014 112, 2014 112, 2014 113, 2015 114, 2018	NA Mr. Arthur ha resigned w.e. May 30, 2020
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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		
Subject		Compliance status (Yes/No/NA)
Subject		refer note below
		Telel hote below
Vhether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		N.A.
Vhether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		NA.
lote:		
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" m	ay be indicated. Similarly, in case the Listed Entity has no related party
ransactions, the words "N.A." may be indicated.		
l f status is "No" details of non-compliance may be givenhere.		
/I. Affirmations		
. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	Yes	
. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements)		
Regulations, 2015	.,	
. Audit Committee	Yes	
. Nomination & Remuneration Committee	Yes	
Stakeholders Relationship Committee	Yes	
Stakeholders Relationship Committee Risk management committee (applicable to the top 500 listed entities)	Yes No	
Stakeholders Relationship Committee Risk management committee (applicable to the top 500 listed entities) 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 No Yes	
Stakeholders Relationship Committee Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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 No Yes Yes	
Stakeholders Relationship Committee 1. Risk management committee (applicable to the top 500 listed entities) 8. 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 No Yes	
Stakeholders Relationship Committee 1. Risk management committee (applicable to the top 500 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. 1. 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 No Yes Yes	
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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

0124-4715400

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