

July 1, 2020

**Satin Creditcare Network Limited**

5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, Delhi- 110033

**Corporate Professionals Capital Pvt. Ltd.**

D-28, South Extension I,  
New Delhi, Delhi 110049  
(Referred to as the “Lead Manager”)

Dear Ma'am/Sir,

**Re: Proposed rights issue of Equity Shares to the extent of Rs. 120 crores (the “Issue”) by Satin Creditcare Network Limited (“Company”)**

I, **Anil Kumar Kalra**, do hereby give my consent to my name being included as Non-Executive – Independent Director of the Company in the Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India (“SEBI”), BSE Limited and National Stock Exchange of India Limited (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue. The following details may inter alia be disclosed in the Letter of Offer and other Issue related material (“Issue Documents”) in relation to me:

**Name:** Anil Kumar Kalra

**Designation:** Non-Executive – Independent Director

**Date of Birth:** 22/05/1955

**DIN:** 07361739

**Address:** C-2 Flat No. 117B, Lawrence Road, Keshav Puram, Onkar Nagar, Saraswati Vihar, North West Delhi, India

**Date of expiration of current term of office as an Independent Director:** 07/12/2020\*

**Period of directorship:** 5 Years\*

**Occupation:** Professional

**Nationality:** Indian

*\*Re-appointment effective from December 8, 2020 to December 7, 2025 is recommended by the Board of Directors in its meeting held on June 15, 2020, subject to Shareholders approval in ensuing Annual General Meeting.*

I confirm that I will immediately inform the Lead Manager of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchanges.

In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchanges.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Lead Manager and legal counsel in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchanges or any other statutory or regulatory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,

A handwritten signature in black ink, appearing to read 'Anil Kalra', written in a cursive style.

**Name:** Anil Kumar Kalra

**DIN:** 07361739

**Cc:**

**Legal Counsel**

**MV Kini & Co.**

Kini House, 6/39 Jangpura-B,

New Delhi 110 014