



SATIN CREDITCARE NETWORK LTD.

Reaching out!

Quarterly-Corporate Governance Report

1. Name of Listed Entity
2. Quarter ending

Satin Creditcare Network Limited
30-Sep-20

Composition of Board of Directors											
Title (Mr. / Ms)	Name of the Director	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 reference to Regulation 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	Chairperson - Executive	October 16, 1990	October 1, 2020	-	N.A.	December 24, 1960	1	0	2	0
Mr.	SATVINDER SINGH	Non- Executive	October 16, 1990		-	N.A.	March 13, 1966	1	0	1	0
Mr.	RAKESH SACHDEVA	Non-Executive-Independent	September 05, 2014	September 5, 2019	-	73	March 23, 1958	1	1	1	0
Mr.	SUNDEEP KUMAR MEHTA	Non-Executive-Independent	September 05, 2014	September 5, 2019	-	73	September 21, 1961	1	1	2	2
Mrs.	SANGEETA KHORANA	Non-Executive-Independent	September 05, 2014	September 5, 2019	-	73	November 1, 1963	1	1	0	0
Mr.	GOH COLIN	Non-Executive-Independent	November 12, 2014	September 5, 2019	-	71	July 1, 1967	1	1	0	0
Mr.	SANJAY KUMAR BHATIA	Non-Executive-Independent	December 6, 2014	September 5, 2019	-	72	September 23, 1964	1	1	1	1
Mr.	ANIL KUMAR KALRA	Non-Executive-Independent	December 8, 2015	December 8, 2020	-	58	May 22, 1955	1	1	2	1
Mr.	CHRISTIAN BERNHARD RAMM	Non- Executive- Nominee	May 30, 2020		-	N.A.	August 18, 1975	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 4. Mr. Rakesh Sachdeva	Chairperson-Non Executive-Independent Non Executive Non Executive-Independent Non Executive-Independent	November 14, 2018 February 12, 2011 November 12, 2013 May 15, 2020	NA
2. Nomination & Remuneration Committee	No	1. Mr. Sundeep Kumar Mehta 2. Mr. H P Singh 3. Mrs. Sangeeta Khorana	Chairperson-Non Executive-Independent Executive Non Executive-Independent	May 26, 2014 November 12, 2014 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 15, 2020	02-Sep-20	Yes	8	5	72
June 15, 2020	23-Sep-20	Yes	9	6	21
June 22, 2020					

* to be filled in only for the current quarter meetings

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 *
Tuesday, September 1, 2020	Yes	4	3	15-Jun-20	71
Monday, September 21, 2020	Yes	4	3	22-Jun-20	20

* This information has to be mandatorily 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	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 given here.

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

Registered Office:
5th Floor, Kundan Bhawan
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Azadpur, New Delhi - 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



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 | Yes |
| c. Stakeholders Relationship Committee | Yes |
| d. Risk management committee (applicable to the top 500 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 |

Adhish Swaroop
Company Secretary & Compliance Officer

DATE: Oct 8, 2020

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