



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, **E-mail :** info@scintilla.co.in, **Website :** www.scintilla.co.in
CIN : L65191WB1990PLC048276, **Corp. Off :** "Jajodia Towers", 3, Bentinck Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 19/07/2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code: 538857

Sub: Corporate Governance Report for the Quarter Ended June 30, 2022

Dear Sir/ Madam,

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the Quarter Ended June 30, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For Scintilla Commercial & Credit Ltd

Jitendra Kumar Goyal
Managing Director
DIN: 00468744

Encl: As above

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of Listed Entity: Scintilla Commercial & Credit Ltd (L65191WB1990PLC048276)
 Quarter ending: 30th June, 2022

Composition of Board of Directors

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 reference to Regulation 17A (1)]	No of Independent Directors hip 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)
Pratishtha Kumari Goyal	ADPPG5884Q DIN: 00468744	Executive Director (Managing Director)	29-01-1990	22-07-2021	-	-	03-11-1963	04	-	05	02
Mahesh Kumar Kejriwal	AFOPK1188G DIN: 07382906	Non-Executive-Independent Director	06-10-2016	-	-	68 Months	26-05-1958	03	03	06	-
Vidhu Bhushan Verma	ABNPV8206D DIN: 00555238	Non-Executive-Independent Director	30-09-2013	27-09-2019	-	93 Months	16-05-1962	03	03	03	03



Ritu Agarwal	APIPA3829B DIN: 08143534	Non-Executive-Independent Woman Director	30-05-2018	-	-	49 Months	11-07-1988	04	04	05	02
Pooja Kalanouria	EFJPK8062Q DIN: 09056683	Non-Executive Independent Woman Director	11-02-2021	-	-	17 months	04-05-1991	02	02	04	-
Whether Regular chairperson appointed? – No											
Whether Chairperson is related to managing director or CEO? – No											
PAN 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											
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.											



II. Composition of Committees		Whether regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non- Executive/ independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee			1. Mr. Vidhu Bhushan Verma	Chairperson- Non-Executive- Independent Director	29-09-2014	
			2. Mr. Mahesh Kumar Kejriwal	Non-Executive-Independent Director	06-10-2016	
		Yes	3. Ms. Ritu Agarwal	Non-Executive-Independent Woman- Director	13-08-2018	
			4. Mr. Jitendra Kumar Goyal	Executive Director	12-12-2019	
			5. Ms. Pooja Kalanouria	Non-Executive-Independent - Woman Director	11-02-2021	
2. Nomination & Remuneration Committee			1. Mr. Vidhu Bhushan Verma	Chairperson- Non-Executive- Independent Director	29-09-2014	
			2. Mr. Mahesh Kumar Kejriwal	Non-Executive-Independent Director	06-10-2016	
		Yes	3. Ms. Ritu Agarwal	Non-Executive-Independent Woman-Director	13-08-2018	
			4. Ms. Pooja Kalanouria	Non-Executive-Independent - Woman Director	11-02-2021	
3. Risk Management Committee (if applicable)				NA		
			1. Mr. Vidhu Bhushan Verma	Chairperson- Non-Executive- Independent Director	29-09-2014	
			2. Mr. Mahesh Kumar Kejriwal	Non-Executive-Independent Director	06-10-2016	
		Yes	3. Ms. Ritu Agarwal	Non-Executive-Independent- Woman- Director	13-08-2018	
4. Stakeholders Relationship Committee			4. Ms. Pooja Kalanouria	Non-Executive-Independent- Woman- Director	11-02-2021	

& 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)
14-02-2022	30-05-2022	Yes	5	4	104
* 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*
(Audit Committee) 30-05-2022	Yes	5	4	14-02-2022	104
(Nomination & Remuneration Committee Meeting) 30-05-2022	Yes	4	4	14-02-2022	104
(Stakeholders Relationship Committee)	-	-	-	14-02-2022	-

* 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	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

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			Compliance Status (Yes/No)
Sr. No.	Subject		
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
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (b) Nomination & Remuneration Committee		YES
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (c) Stakeholders Relationship Committee		YES
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (d) Risk management committee (applicable to the top 500 listed entities)		NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		YES
9	Any comments/observations/advice of Board of Directors mentioned here.		-
Name: Jitendra Kumar Goyal Designation: Managing Director			

SIGNATORY DETAILS

Signature	
Name of Signatory	Jitendra Kumar Goyal
Designation of Person	Managing Director
Place	Kolkata
Date	19 -07-2022

