

General information about company

Script code	538857
NSE Symbol	
MSEI Symbol	
ISIN	INE892C01018
Name of the entity	SCINTILLA COMMERCIAL & CREDIT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JITENDRA KUMAR GOYAL	ADPPG5884Q	00468744	Executive Director	Not Applicable	MD	03-11-1963	No				Active	NA	29-01-1990	22-07-2021		4	0	5	2				
2	Mr	VIDHU BHUSHAN VERMA	ABNVP3206D	00555238	Non-Executive - Independent Director	Not Applicable		16-05-1962	No				Active	NA	30-09-2013	27-09-2019		99	3	3	3				
3	Mr	MAHESH KUMAR KEJRIWAL	AFOPK1188G	07382906	Non-Executive - Independent Director	Not Applicable		26-05-1958	No				Active	NA	06-10-2016	28-09-2022		74	3	6	0				
4	Ms	RITU AGARWAL	APPA3829B	08143534	Non-Executive - Independent Director	Not Applicable		11-07-1988	No				Active	NA	30-05-2018			55	4	5	2				



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of memberships in Audit/Shareholder Committee including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairpersons in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	POOJA KALANOURIA	EFJFK80GQ	09056683	Non-Executive - Independent Director	Not Applicable	04-05-1991	No					Active	NA		11-02-2021			23	2	2	4	0		



Text Block	
Textual Information(1)	The Composition of Board is already stated



Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00555238	VIDHU BHUSHAN VERMA	Non-Executive - Independent Director	Chairperson	29-09-2014	
2	07382906	MAHESH KUMAR KEJRIWAL	Non-Executive - Independent Director	Member	06-10-2016	
3	08143534	RITU AGARWAL	Non-Executive - Independent Director	Member	13-08-2018	
4	00468744	JITENDRA KUMAR GOYAL	Executive Director	Member	12-12-2019	
5	09056683	POOJA KALANOURIA	Non-Executive - Independent Director	Member	11-02-2021	



Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00555238	VIDHU BHUSHAN VERMA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	07382906	MAHESH KUMAR KEJRIWAL	Non-Executive - Independent Director	Member	06-10-2016		
3	08143534	RITU AGARWAL	Non-Executive - Independent Director	Member	13-08-2018		
4	09056683	POOJA KALANOURJA	Non-Executive - Independent Director	Member	11-02-2021		



Stakeholders Relationship Committee

Slr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00555236	VIDHU BHUSHAN VERMA	Non-Executive - Independent Director	Chairperson	29-04-2014		
2	07382906	MAHESH KUMAR KURJWAL	Non-Executive - Independent Director	Member	06-10-2016		
3	08143334	RITU AGARWAL	Non-Executive - Independent Director	Member	13-08-2018		
4	09056683	POOJA KALANOURIA	Non-Executive - Independent Director	Member	11-02-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	13-08-2022			Yes	5	5	4
2	14-11-2022	92		Yes	5	5	4
3	09-12-2022	24		Yes	5	5	4



Annexure I

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive committee (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)						
1	Audit Committee	13-08-2022				Yes	5	5	4	0		
2	Audit Committee	14-11-2022	92			Yes	5	5	4	0		
3	Nomination and remuneration committee	13-08-2022				Yes	4	4	4	0		
4	Nomination and remuneration committee	09-12-2022	117			Yes	4	4	4	0		



Annexure I

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No", details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 1000 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



Annexure I

Sr	Subject	Compliance status
1	Name of signatory	PRIYANKA MOHTA
2	Designation	Company Secretary and Compliance Officer



Signatory Details

Name of signatory	PRIYANKA MOHTA
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-01-2023

