

Quarterly Corporate Governance Report

1. Name of Listed Entity: **Scintilla Commercial and Credit Limited (L65191WB1990PLC048276)**
 2. Quarter ending: 30th June, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN:00468744	Executive Director (Managing Director)	28/03/2014		05	03	05
2.Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive-Independent Director	29/09/2014	1 yr 9 months	02	02	02
3. Ms.	Vishakha Mundhra	AZEPM5816H DIN:07382982	Additional - Independent Director	09/02/2016		02	04	Nil
4. Mr.	Manoj Kumar Mundhara	AFIPM7420F DIN:00097325	Non-Executive - Independent Director	29/09/2014	1 yr 9 months	01	02	Nil



SPAN 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

* 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

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *
1. Audit Committee	<ol style="list-style-type: none"> 1. Mr. Vidhu Bhushan Verma 2. Mr. Manoj Kumar Mundhara 3. Ms. Vishakha Mundhra 	Chairman-Non-Executive-Independent Director Non- Executive Director Additional -Independent Director
2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Vidhu Bhushan Verma 2. Ms. Vishakha Mundhra 3. Mr. Manoj Kumar Mundhara 	Chairman-Non-Executive-Independent Director Additional -Independent Director Non Executive-Independent Director
3. Risk Management Committee(if applicable)		N.A
4. Stakeholders Relationship Committee'	<ol style="list-style-type: none"> 1. Mr. Vidhu Bhushan Verma 2. Ms. Vishakha Mundhra 3. Mr. Manoj Kumar Mundhara 	Chairman-Non-Executive-Independent Director Additional -Independent Director Non Executive-Independent Director

&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	Maximum gap between any two consecutive (in number of days)
09/02/2016 02/03/2016	30/04/2016 30/05/2016	58

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*



28/05/2016(Audit Committee)	Yes 1. Mr. Vidhu Bhushan Verma 2. Ms. Vishakha Mundhra 3. Mr. Manoj Kumar Mundhara	08/02/ 2016	109
30/04/2016 (Nomination & Remuneration Committee)	Yes 1. Mr. Vidhu Bhushan Verma 2. Ms. Vishakha Mundhra 3. Mr. Manoj Kumar Mundhara	09/02/2016 02/03/2016	58

- This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (NA)
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

Note

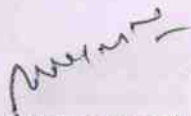
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations



We, hereby certify that:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



Name & Designation: Jitendra Kumar Goyal
Managing Director