

**Quarterly Corporate Governance Report**

1. Name of Listed Entity: **Scintilla Commercial and Credit Limited (L65191WB1990PLC048276)**  
 2. Quarter ending: 30<sup>th</sup> September, 2016

<b>I. Composition of Board of Directors</b>								
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	2 Years	02	02	02
3. Mr.	Manoj Kumar Mundhara	AFIPM7420F DIN:00097325	Non-Executive - Independent Director	29/09/2014	2 Years	01	02	Nil

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *
1. Audit Committee	1. Mr. Vidhu Bhushan Verma 2. Mr. Manoj Kumar Mundhara	Chairman-Non-Executive-Independent Director Non- Executive Director
2. Nomination & Remuneration Committee	1. Mr. Vidhu Bhushan Verma 2. Mr. Manoj Kumar Mundhara	Chairman-Non-Executive-Independent Director Non Executive-Independent Director



**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:

*Jitendra*  
**Name & Designation: Jitendra Kumar Goyal**  
Managing Director



**Annexure - III**

**Annexure III to be submitted by listed entity at the end of financial year along with second quarter report of next financial year**

**I. Affirmation**

Sr	Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of annual report including balance sheet, profit and loss account, director, corporate governance report, business responsibility report displayed on website	45(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Sl. No.	Name of Director	Designation	Date of Appointment	Date of Resignation	Date of Retirement	Remarks
1	Mr. Venu Venkata Reddy	Director	28/08/2014			
2	Mr. Manoj Kumar Venkatesh	Director	28/08/2014			
3	Mr. Venu Venkata Reddy	Director	28/08/2014			
4	Mr. Manoj Kumar Venkatesh	Director	28/08/2014			