

**Quarterly Corporate Governance Report**

1. Name of Listed Entity: **Scintilla Commercial and Credit Limited (L65191WB1990PLC048276)**  
 2. Quarter ending: 30<sup>th</sup> June, 2017

<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	28/03/2017		05	03	05
2.Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive-Independent Director	29/09/2014	2.9 Years	02	02	02
3. Mr.	Manoj Kumar Mundhara	AFIPM7420F DIN:00097325	Non-Executive - Independent Director	29/09/2014	2.9 Years	01	02	Nil
4.Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN:07382906	Non-Executive - Independent Director	06/10/2016	8 Months	02	02	02
<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 3. Mr. Mahesh Kumar Kejriwal			Chairman-Non-Executive-Independent Director Non- Executive Independent Director Non-Executive -Independent Director			
2. Nomination & Remuneration Committee		1. Mr. Vidhu Bhushan Verma 2. Mr. Manoj Kumar Mundhara 3. Mr. Mahesh Kumar Kejriwal			Chairman-Non-Executive-Independent Director Non Executive-Independent Director Non-Executive -Independent Director			



3. Risk Management Committee(if applicable)	N.A		
4. Stakeholders Relationship Committee'	1. Mr. Vidhu Bhushan Verma 2. Mr. Manoj Kumar Mundhara 3. Mr. Mahesh Kumar Kejriwal	Chairman-Non-Executive-Independent Director Non Executive-Independent Director Non-Executive -Independent Director	
<p>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</p> <p><b>III. Meeting of Board of Directors</b></p>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
14/02/2017 23/02/2017	05/04/2017 30/05/2017	40 54	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
29/05/2017(Audit Committee)	Yes 1.Mr. Vidhu Bhushan Verma 2 Mr. Mahesh Kumar Kejriwal 3.Mr. Manoj Kumar Mundhara	13/02/2017	104
04/04/2017 (Nomination & Remuneration Committee)	Yes 1.Mr. Vidhu Bhushan Verma 2 Mr. Mahesh Kumar Kejriwal 3. Mr. Manoj Kumar Mundhara	-----	-----
<b>V. Related Party Transactions</b>			
<b>Subject</b>	<b>Compliance status (NA)</b>		

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:

*Jitendra Kumar Goyal*

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