

Quarterly Corporate Governance Report

1. Name of Listed Entity: **Scintilla Commercial and Credit Limited (L65191WB1990PLC048276)**
2. Quarter ending: 30th September, 2018

1. 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	28/03/2017	04	03	03	03
2. Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive-Independent Director	29/09/2014	4 Years	03	04	02
3. Mr.	Manoj Kumar Mundhara (Resigned on 09-08-2018)	AFIPM7420F DIN:00097325	Non-Executive - Independent Director	29/09/2014	3.9 Years	NIL	NIL	NIL
4. Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN:07382906	Non-Executive - Independent Director	06/10/2016	1.11 Years	03	04	02
5. Ms	Ritu Agarwal	APJPA3829B DIN:08143534	Non-Executive - Woman Independent Director	30/05/2018	4 Month	02	02	NIL



II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *		
1. Audit Committee	1. Mr. Vidhu Bhushan Verma 2. Ms Ritu Agarwal 3. Mr. Mahesh Kumar Kejrival	Chairman-Non-Executive-Independent Director Non-Executive -Independent Director Non-Executive -Independent Director		
2. Nomination & Remuneration Committee	1. Mr. Vidhu Bhushan Verma 2. Ms.Ritu Agarwal 3. Mr. Mahesh Kumar Kejrival	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. Ms.Ritu Agarwal 3. Mr. Mahesh Kumar Kejrival	Chairman-Non-Executive-Independent Director Non-Executive-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)		
30/05/2018	13/08/2018	74		
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*	
13/08/2018 (Audit Committee)	Yes 1. Mr. Vidhu Bhushan Verma 2 Mr. Mahesh Kumar Kejrival 3. Miss Ritu Agarwal	30/05/2018	74	



13/08/2018 (Nomination & Remuneration Committee)	Yes 1. Mr. Vidhu Bhushan Verma 2. Miss Ritu Agarwal 3. Mr. Mahesh Kumar Kejriwal	29/05/2018	75
13/08/2018(Stakeholders Relationship Committee)	Yes 1. Mr. Vidhu Bhushan Verma 2. Miss Ritu Agarwal 3. Mr. Mahesh Kumar Kejriwal		
V. Related Party Transactions			
Subject	Compliance status		
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 Audit Committee	YES		
Note			
<ol style="list-style-type: none"> 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: Arpita Dey
Company Secretary & Compliance officer



Corporate Governance Report

Annexure-I

Annexure to be submitted by listed entity at the end of 6 months after end of financial year along -with second quarter report of next financial year:

L.Affirmations	Broad Heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.		46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting		18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report		34(3) read with para C of Schedule V	Yes

Name & Designation : Arpita Dey
Company Secretary and Compliance Officer

