

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Scintilla Commercial & Credit Ltd (L65191WB1990PLC048276)
2. Quarter ending: 30th September, 2019

I. Composition of Board of Directors												
Title (Mr. Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive/ Non-Executive/ independent / Nominee) &	Initial date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors in listed entities including this listed entity [in reference to Regulation 17A (1)]	Number of members 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)
Mr.	Dipak Kumar Kajrewal	DVZPK2928C DIN:08280264	Executive Director (Managing Director)	14-11-2018	-	14-08-2019	-	08-11-1994	02	-	-	-
Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN: 00468744	Executive Director	29-01-1990	28-03-2017	-	-	03-11-1963	04	-	04	02
Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN: 07382906	Non-Executive Independent Director	06-10-2016	-	-	35 Months	26-05-1958	03	03	04	02
Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN: 00555238	Non-Executive Independent	30-09-2013	29-09-2014	-	60 Months	16-05-1962	03	03	03	03



Ms. Ritu Agarwal	APJPA3829B DIN: 08143534	Director Non-Executive Independent Women Director	30-05-2018	30-05-2018	-	16 Months	11-07-1988	02	02	03	-
Whether Regular chairperson appointed? - No											
Whether Chairperson is related to managing director or CEO? - No											
<i>\$ PAN 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.</i>											



II. Composition of Committees					
Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Mrs. Ritu Agarwal	Chairperson- Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director	29-09-2014 06-10-2016 13-08-2018	
2. Nomination & Remuneration Committee	Yes	1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Mrs. Ritu Agarwal	Chairperson- Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director	29-09-2014 06-10-2016 13-08-2018	
3. Risk Management Committee (if applicable)			NA		
4. Stakeholders Relationship Committee	Yes	1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Mrs. Ritu Agarwal	Chairperson- Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director	29-09-2014 06-10-2016 13-08-2018	
* 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
17-04-2019 30-05-2019	14-08-2019 14-09-2019	Yes	4 4	3 3	75 days 30 days
* to be filled in only for the current quarter meetings					



IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
14-09-2019 (Audit Committee)	Yes 1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Mrs. Ritu Agarwal	3	3	30-05-2019	106	
14-08-2019 (Nomination and Remuneration Committee)	Yes 1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Mrs. Ritu Agarwal	3	3	17-04-2019	118	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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 the Audit Committee	Yes

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.
- If status is "No" details of non-compliance may be given here.



VI. Affirmations

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 the board of directors may be mentioned here.

Aayushi Kapur
Aayushi Kapur
Company Secretary & Compliance Officer



Format to be submitted by listed entity at the end of 6 months after end of financial year along with the second quarter's report of next financial year

Affirmations	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Broad heading		
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
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		
Name & Designation: Aayushi Kapur Company Secretary & Compliance Officer		

