

Quarterly Corporate Governance Report

Name of Listed Entity: Scintilla Commercial and Credit Limited (L65191WB1990PLC048276)

Quarter ending: 30<sup>th</sup> June, 2019

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)	
Mr.	Dipak Kumar Kajrewal	DVZPK2928C DIN:08280264	Executive Director (Managing Director)	14/11/2018		02	00	00	
Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN:00468744	Executive Director	28/03/2017		04	04	02	
Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN:07382906	Non-Executive-Independent Director	06/10/2016	32 Months	03	04	02	
Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive-Independent Director	29/09/2014	57 Months	03	03	03	
Ms.	Ritu Agarwal	APJPA3829B DIN:08143534	Non-Executive-Woman Independent Director	30/05/2018	13 Months	02	03	00	

\$ PAN 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			Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) <sup>§</sup>
Name of Committee	Name of Committee members		
1. Audit Committee	1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Ms. Ritu Agarwal		Chairman-Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Woman Independent Director
2. Nomination & Remuneration Committee	1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Ms. Ritu Agarwal		Chairman- Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Woman Independent Director
3. Risk Management Committee (if applicable)			N.A.
4. Stakeholders Relationship Committee	1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Ms. Ritu Agarwal		Chairman- Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Woman Independent Director

  


III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		
14/02/2019	17/04/2019 30/05/2019		61 42
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*
30/05/2019 - Audit Committee	Yes 1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Ms. Ritu Agarwal	14/02/2019	104
17/04/2019 - Nomination & Remuneration Committee	Yes 1. Mr. Vidhu Bhushan Verma 2. Mr. Mahesh Kumar Kejriwal 3. Ms. Ritu Agarwal	14/02/2019	61
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			
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.			


  
 Dipak Kumar Kejriwal

## VI. Affirmations

I 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:

*Dipak Kumar Kajrewal*

Name & Designation: (Dipak Kumar Kajrewal)  
Managing Director  
DIN: 08280264

