

Quarterly Corporate Governance Report

1. Name of Listed Entity: **Scintilla Commercial and Credit Limited Limited (L65191WB1990PLC048276)**
 2. Quarter ending: 31st December, 2015

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)
1.Mr.	Jitendra Kumar Goyal	ADPPG5884 DIN:00468744	Executive –Non-Independent Director	29/01/1190		05	05	04
2.Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive-Independent Director	30/09/2013	1 yr 3 months	03	04	02
3. Ms.	Bharti Ranga	AQAPR8369M DIN:06864738	Non-Executive Director	09/05/2014		01	02	Nil
4. Mr.	Manoj Kumar Mundhara	AFIPM7420F DIN:06865152	Non-Executive - Independent Director	24/04/2013	1 yr 3 monthS	03	02	Nil

SPAN 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			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *	
1. Audit Committee	1. Mr. Vidhu Bhushan Verma 2. Ms. Bharti Ranga 3. Mr. Manoj Kumar Mundhara	Chairman-Non-Executive-Independent Director Non- Executive Director Non Executive-Independent Director	
2. Nomination & Remuneration Committee	1. Mr. Vidhu Bhushan Verma 2. Ms. Bharti Ranga 3. Mr. Manoj Kumar Mundhara	Chairman-Non-Executive-Independent Director Non- Executive Director Non Executive-Independent Director	
3. Risk Management Committee(if applicable)	N.A		
4. Stakeholders Relationship Committee'	1. Mr. Vidhu Bhushan Verma 2. Ms. Bharti Ranga 3. Mr. Manoj Kumar Mundhara	Chairman-Non-Executive-Independent Director Non- Executive 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)	
13/08/2015	14/11/2015	91	
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*
14/11/2015(Audit Committee)	Yes 1.Mr. Vidhu Bhushan Verma 2. Ms. Bharti Ranga 3. Mr. Manoj Kumar Mundhara	13/08/2015	91
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (NA)		
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:


Name & Designation: Jitendra Kumar Goyal
Managing Director