

Quarterly Corporate Governance Report

1. Name of Listed Entity: Scintilla Commercial and Credit Limited (L65191WB1990PLC048276)
2. Quarter ending: 31st December, 2016

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	ADPPG5884Q DIN:00468744	Executive Director (Managing Director)	28/03/2014	05	05	03	05	
2. Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive-Independent Director	29/09/2014	2 3 Years	02	02	02	
3. Mr.	Manoj Kumar Mundhara	AFIPM7420F DIN:00097325	Non-Executive - Independent Director	29/09/2014	2.3 Years	01	02	Nil	
4. Mr.	Mahesh Kumar Kejrwal	AFOPK1188G DIN:07382906	Non-Executive - Independent Director	06/10/2016	2 Months	02	02	02	
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. Mr. Manoj Kumar Mundhara 3. Mr. Mahesh Kumar Kejrwal			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	N.A
3. Risk Management Committee(if applicable)			
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	
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)	
08/08/2016	06/10/2016 14/11/2016	58 38	
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*
12/11/2016(Audit Committee)	Yes 1.Mr. Vidhu Bhushan Verma 2 Mr. Mahesh Kumar Kejriwal 3.Mr. Manoj Kumar Mundhara	06/08/2016	97
05/10/2016 (Nomination & Remuneration Committee)	Yes 1.Mr. Vidhu Bhushan Verma 2 Mr. Mahesh Kumar Kejriwal 3. Mr. Manoj Kumar Mundhara		



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	
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p> <p>We, hereby certify that:</p> <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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: 	
<p>Name & Designation: Jitendra Kumar Goyal Managing Director</p>	