S. PARTICULARS    CLAUSE OF LISTING AGREEMENT   COMPLIANCE STATUS YES! NO	SATIN CREDITCARE NETWORK LIMITED REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDING 30th June 10					
BOARD OF DIRECTORS	S.		CLAUSE OF LISTING AGREEMENT	STATUS	REMARKS	
Con Independer Executive Directors resigned from the Directorship of It Company on 13 and a new index & Non-Executive was read, to be appointed in his within 180 days 13.02.2009 i.e.  (A) Composition of Board  (B) Non Executive Directors' - Compensation and disclosures  (B) Non Executive Directors' - Compensation and disclosures  (C) Other provisions as to Board and Committees  (C) Other provisions as to Board and Committees  (D) Code of conduct  (A) Qualified and Independent Audit Committee  (B) Meeting of Audit Committee  (C) Powers of Audit Committee  (A) Qualified and Independent Audit Committee  (B) Meeting of Audit Committee  (C) Powers of Audit Committee  (C) Powers of Audit Committee  (D) Role of Audit Committee  (E) Review of Information by Audit Committee  (B) Review of Information by Audit Committee  (C) Powers of Audit Committee  (D) Role of Audit Committee  (E) Review of Information by Audit Committee  (B) Disclosures  (C) Basis of related party transactions  (A) Basis of related party transactions  (B) Disclosures  (C) Basis of related party transactions  (B) Disclosures  (C) Disclosures  (C) Disclosures  (E) Remuneration of Directors  (E) Remuneration of Directo		1	2	3	4	
Executive Director resigned from the Directorship of to Company on 13 and a new index was red, to be appointed in his within 180 days 13.02.2009 i.e.  (A) Composition of Board  (B) Non Executive Directors' - Compensation and disclosures 49 (IA) NO person for the six earching for su searching fo		BOARD OF DIRECTORS	49 I			
(A) Composition of Board (B) Non Executive Directors' - Compensation and disclosures (C) Other provisions as to Board and Committees (D) Code of conduct (D) Code of conduct (E) AUDIT COMMITTEE (A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (D) Proceeds from Public Issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration (A) Qualified and Independent Audit Committee (B) (H) (H) (H) (H) (H) (H) (H) (H) (H) (H					appointed in his place within 180 days from 13.02.2009 i.e. 12.08.2009 but still	
(B) Non Executive Directors' - Compensation and disclosures (C) Other provisions as to Board and Committees (D) Code of conduct (D) Code of conduct (D) Code of conduct (A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (E		(1) 0	40 (14)		searching for suitable	
(C) Other provisions as to Board and Committees (D) Code of conduct (D) Code of conduct (E) Code of conduct (A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (B) UV (B) Disclosures (A) Basis of related party transactions (B) Disclosure of accounting treatment (B) Disclosure of accounting treatment (C) Board Disclosures (D) Proceeds from Public Issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Review of III Audit Audi					person for the same.	
(D) Code of conduct  (D) Code of conduct  (A) Qualified and Independent Audit Committee (A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (II) (II) (IV) (IV) (IV) (IV) (IV) (IV)					-	
III AUDIT COMMITTEE  (A) Qualified and Independent Audit Committee  (B) Meeting of Audit Committee  (C) Powers of Audit Committee  (D) Role of Audit Committee  (E) Review of information by Audit Committee					-	
(A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (A9 (IV) (A) Basis of related party transactions (B) Disclosures (A9 (IV) (B) Disclosures (A9 (IV) (C) Board Disclosures (C) Board Disclosures (D) Proceeds from Public Issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneratio		(D) Code of conduct	49 (ID)	YES		
(A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (A9 (IV) (A) Basis of related party transactions (B) Disclosures (A9 (IV) (B) Disclosures (A9 (IV) (C) Board Disclosures (C) Board Disclosures (D) Proceeds from Public Issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneratio		ALIDIT COMMITTEE	40 (11)			
(B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (E) Review of information by Audit Committee  Subsidiary Companies  W Disclosures  49 (III)  WES  The Company h subsidiary comp  IV Disclosures  49 (IV)  (A) Basis of related party transactions (B) Disclosure of accounting treatment (C) Board Disclosures  49 (IV C) (D) Proceeds from Public Issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (G) Shareholders  49 (IV G)  V CEO/ CFO certification	II.		49 (11)	VEC		
(C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of information by Audit Committee (A) (III) (B) Disclosures (A) (IV) (C) A) YES (C) Board Disclosures (A) (IV C) (C) Proceeds from Public Issues, rights issues, preferential issues etc. (B) (IV C) (C) YES (C) Remuneration of Directors (B) (IV C) (C) YES (C) Audit Committee (A) (IV) (C) YES (C) Audit Committee (A) (IV) (C) YES (C) Board Disclosures (A) (IV C) (C) YES (C) Audit Committee (A) (IV) (A) Basis of related party transactions (A) (IV) (B) Disclosures (A) (IV) (C) Disclosures (A) (IV) (C) Disclosures (A) (IV) (D) Disclo						
(D) Role of Audit Committee (E) Review of information by Audit Committee  49 (II D) YES  Subsidiary Companies  49 (III)  VES  The Company h subsidiary comp  (A) Basis of related party transactions (B) Disclosure of accounting treatment (C) Board Disclosures  49 (IV A) YES  - (C) Board Disclosures  49 (IV C) YES  - (D) Proceeds from Public Issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration of Directors (G) Shareholders  49 (IV C) YES  -  49 (IV D) YES  -  49 (IV D) YES  -  49 (IV D) YES  -  49 (IV E) YES  -  49 (IV F) YES  -  49 (IV F) YES  -  49 (IV G) YES						
(E) Review of information by Audit Committee  49 (II E)  Subsidiary Companies  49 (III)  YES  The Company h subsidiary comp  IV Disclosures  49 (IV)  (A) Basis of related party transactions  49 (IV A)  (B) Disclosure of accounting treatment  49 (IV B)  (C) Board Disclosures  49 (IV C)  (D) Proceeds from Public Issues, rights issues, preferential issues etc.  49 (IV D)  YES  -  (E) Remuneration of Directors  49 (IV E)  (E) Remangement  49 (IV E)  YES  -  (E) Remangement  49 (IV E)  YES  -  49 (IV E)  YES  -  49 (IV E)  YES  -  YE						
Subsidiary Companies  49 (III)  VES  The Company h subsidiary comp  IV Disclosures  49 (IV)  (A) Basis of related party transactions  (B) Disclosure of accounting treatment  (C) Board Disclosures  49 (IV B)  (C) Proceeds from Public Issues, rights issues, preferential issues etc.  (D) Proceeds from Public Issues, rights issues, preferential issues etc.  (E) Remuneration of Directors  49 (IV E)  (E) Remuneration of Directors  49 (IV F)  (G) Shareholders  49 (IV G)  VES  -  CEO/ CFO certification  49 (V)  YES						
III Subsidiary comp    Variable		(E) Review of information by Audit Committee	49 (II E)	YES	+	
(A) Basis of related party transactions  (B) Disclosure of accounting treatment  (C) Board Disclosures  (D) Proceeds from Public Issues, rights issues, preferential issues etc.  (E) Remuneration of Directors  (F) Management  (G) Shareholders  (G) Shareholders  (A) (IV A)  YES  -  49 (IV B)  YES  -  49 (IV C)  YES  -  49 (IV E)  YES  -  (G) Shareholders  (G) Shareholders  (A) (IV E)  YES  -  (B) (IV E)  YES  -  (CEO/ CFO certification  (A) (IV A)  YES  -  (B) (IV B)  YES  -  (B) (IV E)  YES  -  (CEO/ CFO certification  (A) (IV A)  YES  -  (B) (IV B)  YES  -  (CEO/ CFO certification		Subsidiary Companies	49 (III)	YES	The Company has no subsidiary company.	
(A) Basis of related party transactions  (B) Disclosure of accounting treatment  (C) Board Disclosures  (D) Proceeds from Public Issues, rights issues, preferential issues etc.  (E) Remuneration of Directors  (F) Management  (G) Shareholders  (A) (IV A)  YES  -  49 (IV B)  YES  -  49 (IV C)  YES  -  49 (IV D)  YES  -  49 (IV F)  YES  -  (G) Shareholders  49 (IV F)  YES  -  49 (IV G)  YES  -  YES						
(B) Disclosure of accounting treatment (C) Board Disclosures (D) Proceeds from Public Issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (G) Shareholders  49 (IV E) 49 (IV E) 49 (IV E) 49 (IV F) 49 (IV F) 49 (IV G)	IV					
(C) Board Disclosures  (D) Proceeds from Public Issues, rights issues, preferential issues etc.  (E) Remuneration of Directors  (F) Management  (G) Shareholders  49 (IV C)  49 (IV D)  49 (IV E)  49 (IV E)  49 (IV F)  49 (IV F)  49 (IV G)  49 (IV G)  49 (IV F)  49 (IV G)					-	
(D) Proceeds from Public Issues, rights issues, preferential issues etc. 49 (IV D) YES - (E) Remuneration of Directors 49 (IV E) YES (F) Management 49 (IV F) YES - (G) Shareholders 49 (IV G) YES -  V CEO/ CFO certification 49 (V) YES					-	
(E) Remuneration of Directors         49 (IV E)         YES           (F) Management         49 (IV F)         YES           (G) Shareholders         49 (IV G)         YES           V         CEO/ CFO certification         49 (V)         YES					-	
(F) Management         49 (IV F)         YES         -           (G) Shareholders         49 (IV G)         YES         -           V         CEO/ CFO certification         49 (V)         YES					-	
(G) Shareholders         49 (IV G)         YES         -           V         CEO/ CFO certification         49 (V)         YES						
V CEO/ CFO certification 49 (V) YES			49 (IV F)		-	
		(G) Shareholders	49 (IV G)	YES	-	
		0501050 "" "	10.00	\/50		
VI Report on Corporate Governance 49 (VI) YES	V	CEO/ CFO certification	49 (V)	YES		
ineport on Corporate Governance 45 (VI) ITES	\/I	Panort on Cornorate Governance	49 ()/I)	VES		
	V 1	report on Corporate Governance		1123		
VII Compliance 49 (VII) YES -	VII	Compliance	49 (VII)	YES	<del> </del> -	

For Satin Creditcare Network Limited

Place: Dehi Dated: 05th July 2010

Kuldeep Singh Yadav Company Secretary & Compliance Officer